

**VMHA Board Meeting  
November 20, 2024, at 7:00 PM**

**In Attendance:**

Jenna Betz	Sean Tennant	Carmen Unland	Brad Wight
Brooke Fadden	Amanda Kotun	Braden Stolz	Chris Parchewsky
Blair Molsberry	Mitch Visser	Shannon Tennant	Travis Woywitka
Terri Herzog			

**Call To Order**

The Meeting was called to order by Sean Tennant at 7:04 p.m.

**Approval of Agenda**

Brad Wight made a motion to approve the agenda. Seconded by Brooke Fadden. Motion carried.

**Approval of Minutes**

Chris Parchewsky made a motion to approve the meeting minutes. Seconded by Blair Molsberry. Motion carried.

**President's Report**

Nothing to report at this time.

**Treasurer's Report**

Account Balances as of November 17, 2024

Main = \$200,062.05

Team = \$95,730.00

Plan 24 = \$1.05

Development = \$12,714.00

Casino = \$0

Common Shares = \$590.64

3 Year GIC = \$20,912.12

1 Year GIC (23/24 Jersey Sponsors) = \$9600

As of Nov 15th, we have received payment from 17 of 19 jersey sponsors, 8 of 9 stadium board sponsors, and 2 of 3 arena board sponsors.

We received the funds from the Oilers 50/50. Amount paid was \$22,973.00.

We received the funds for the 24/25 World Girls hockey grant. It was \$2500.

October referee fees were \$3544. October ice fees were \$19,407.71.

**VP Business Report**

Collecting final sponsor payments and will be looking into getting weekend sponsors again.

**VP Development Report**

U9 Vermilion Insurance jerseys have been fixed (no more double l's). Three development proposals have been approved - Kam Ballas, Ashley Hunt, and Jory Stuparyk. Reminder that invoices must be submitted in order for payments to be processed. Reminder also to make sure injury reports are kept track of for liability and insurance purposes. Mitch will send out a form to be completed.

**Coach Liaison Report**

Nothing to report at this time.

**Registrar's Report**

Everyone is registered including some later U7/U9 registrations. We have had some affiliation issues with the blended Vermilion/Marwayne/Dewberry U15 and U18 teams as players can not affiliate outside their registered community. Sean is working with Hockey Alberta and will be changing the players' registrations so affiliates can be accessed across the three age groups.

**Note:** With respect to fees and challenges of some players and their families...Laurie Hopaluk is now the contact person for KidsSport.

**Discipline Report**

We have run into situations where complaints have been made from visiting teams. Reminder to always submit complaints so that Brad is able to get ahead of any problematic situations.

**Website Report**

Nothing to report at this time.

**Equipment Report**

The U7 and U9 jerseys as well as the new first aid kits will be here soon.

**RIC and Ice Schedulers Report**

Shannon reported that all the league game slots have been scheduled. Reminder to all age divisions - please ensure that all games start ON TIME to ensure that the schedule doesn't get off track.

**AGLC**

Passed the audit.

**Fundraiser**

Nothing to report at this time.

## **Directors Reports**

- a) U7 - Melissa will no longer serve as director - check in with Kelsey to see if she will take over this division.
- b) U9 M - Things are good. Social Media team bond still needs to be filled.
- c) U9 F - Hosted their tournament on the weekend - it was a success!
- d) U11 M - A few issues have arisen but have been dealt with efficiently.
- e) U11 F - Nothing to report.
- f) U13 M - Tournament this coming weekend. There is concern that they have been tiered too high, but will wait to see how it plays out.
- g) U13 F - Nothing to report.
- h) U15 - Nothing to report.
- i) U18 M - Coaches are not wanting to practice in Dewberry. They are a Vermilion team and want to practice on home ice. Marwayne ice will be open in the new year, and will want to reassess their practice schedule at that time. Blair asked about fundraising for travel costs (bus only). They would like to increase their \$1000 cap. Sean suggested running additional fundraising through Marwayne/Dewberry. Blair also asked that playoffs be held in the stadium. Shannon doesn't foresee this as being an issue.
- j) U18 F - Nothing to report. Girls won gold in Onoway on the weekend.

## **Bonds**

Nothing to report at this time.

## **New Business**

Do we have game sheets for tournaments?

Picture Day - no need to use the ice.

Bid is in to host U18 Tier 1 Provincials.

Concession incentive for refs is a go! \$25 for refs during tournaments.

Chris Parchewsky made a motion to approve a budget of \$100 for the Christmas parade float. Seconded by Brad Wight. Motion carried.

## **Round Table**

## **Next Meeting Date**

Tuesday, December 17, 2024.

## **Adjournment**

Sean Tennant adjourned the meeting at 9:24.