

VMHA Fall Special Meeting Minutes

September 5, 2024, at 7:00PM

Call To Order

Sean Tennant called the meeting to order at 7:03 p.m.

Approval of Agenda

Jenna Betz made a motion to approve the agenda. Seconded by Chris Parchewsky. Motion carried.

Approval of Minutes

Chris Parchewsky made a motion to approve the minutes. Seconded by Brooke Fadden. Motion carried.

President's Report

Clothing Night information has been sent out by email. To take place September 10, 11, and 12 from 5-8 pm. Rural Roots will be supplying the Tiger Gear this year.

Development for U11 and up will be decided by the coaches using the approved list of resources.

The bulk of our skaters are in the U7 and U9 age divisions. We are working with other associations to build numbers in older groups.

Our new ice scheduler is Shannon Tennant. She will be working with Laurie Hopaluk from the town.

Sean is working on getting the ice in the arena before the 28th of October.

Treasurer's Report

Account Balances as of August 31, 2024

Main Account = \$163,888.87

Plan 24 = \$1.05

Common Shares = \$590.64

3-Year GIC = \$20,912.12

1-Year GIC (23/24 Season Jersey Sponsors) \$9,600.00

Team Account = \$50,000.00

Casino = \$21,802.11

Development = \$0.00

Quick reminder on the importance of quick and efficient reporting of funds to the treasurer (tournaments).

VP Business Report

All jersey and board sponsors are back this year. Any business interested in being a weekend game sponsor is welcome!

VP Development Report

NetScience will be back to do 2 full days of goalie prep and will also provide 5 additional sessions throughout the year.

U11 and up have \$1000 for development to be decided by the coaching staff. Coach Resources are posted on the VMH website. Applications for Minor Hockey Development Services can also be found on the website under coach resources.

U9 teams will be given \$200 from the association to use for any on ice, off ice, or mental health development.

U11 prep skates have been booked. Three sessions to take place before the tiering process.

Kam Ballas will be running the Breakfast Club again this year starting September 16. An email has been sent out with additional information.

There will be a managers meeting and a tournament coordinators meeting held by the end of the month to provide information and help get started.

Brayden Stolz will also be hosting a coaches meeting.

Tiering evaluations have been hired out to Competitive Edge this year. (U11 & U18 Male teams)

E-Game sheets should be completed this year. There will be a "Box Manager" to help teams with getting started.

Blitz Sport Time Clocks will also be used.

Heine Westergaard has donated new shooter tutors.

Registrar's Report

Numbers to date are as follows:

U7 - 43

U9 - 49 (with 24 girls)

U11 M - 36

U11 F - 14

U13 M - 19

U13 F - 7

U15 M - 11

U13 F - 3

U18 M - 26

U18 F - 18

Numbers are still fluctuating as transfers in and out are still in progress.

Fill Bond Positions

Currently needing to fill Equipment Manager position as well a U15 M director position and an additional U9 director position.

There will no longer be a team bond position of Good Deeds. There will be a committee of 5 to work together and meet the requirements of the role (community, minor hockey, and sponsors).

Unfinished Business

None

New Business

Working with other associations to get players in order to fill the U15 and U18 teams.

Discussion regarding taking deposits to ensure commitment...An agreement should be created to protect interests.

Discussion with respect to the number of U9 registered players and the number of teams.

Decision to go with 3 U9 male teams was reached.

Jerseys to be mended and returned by the start of season.

A suggestion was made to provide a player breakdown of actual costs.

Adjournment

Sean Tennant adjourned the meeting at 8:17 p.m.