

VMHA Fall Special Meeting September 6, 2022, at 7:00 PM

Call To Order:

President, Blair Molsberry, called the meeting to order at 7:05 PM.

Approval of Agenda:

Steve Meissner made a motion to approve the agenda as presented. Seconded by Justin Bowtell. Motion carried.

Approval of Minutes:

Derek Young made a motion to approve the minutes as presented. Seconded by DJ Mewis. Motion carried.

President's Report:

Volunteers are needed, Board Positions need to be filled, or we may have to look at paying people to take positions and that will raise our registration fees. We formed 4 committees over the summer; the Jersey Committee met and had approved new jerseys for the association except for the U11 will continue the AtoMc Jerseys. Each player will receive two pairs of socks with their new jersey. The Tournament Committee met and set all the dates for the tournaments, set up draws, game guarantees and rules for each and every tournament this year. The Discipline Committee is creating a new discipline policy for our association that is easier to understand and easier for our association to follow. The Manager Committee is creating an outline for all Managers to follow. This year our association has created a budget to work with and follow; then we will know if we are actually making money or what areas we need to work on.

Treasurer's Report:

See attached budget. Budget was presented to all members in attendance.

VP Business Report:

All jersey sponsors have been contacted and all have agreed to sponsor; 2 sponsors have asked for more info and time, but we do have 3 in line that would like to sponsor if these 2 do not sponsor. We do have people who would like to be sponsors; but not commit as much money as a jersey sponsor; so DJ Mewis has used them for puck sponsors. Jersey sponsor name bars will be on the new jerseys for the start of the season.

VP Development Report:

Sarah Kastendieck wanted to share her ideas for the season. Sarah would like to start a Junior Coaching/On Ice Helper program; she would like to look for female coaches for female hockey and enhance female hockey in Vermilion. There are many grants for female hockey as long as you have the volunteers and time. Minor Hockey Week last year went really well; young kids enjoyed skating with older kids. All coaches have been picked for the upcoming season.

Registrar's Report:

Total kids registered is 205 (includes all kids trying out for other divisions and levels).

Total Registered Numbers So Far:

U7	37	
U9	44	
U11	27	Combined Male and Female
U13	18	Combined Male and Female
U15	22	Male
U15	14	Female
U18	20	Male
U18	18	Female

We are struggling with goalies as an association; we need to look as an association how we attract goalies to our association.

Election of Directors:

We require 8 Directors; we have 6 so far. Half of the directors will have a 1 year term and half will have a 2 year term; so that we leave some knowledge each and every year with the board as people retire from their positions. New this year; no director will direct an age division that they have a child in. Ashley Holowaychuk and Mitch Visser put their names forward as a director.

Fill Bond Positions:

The following bond positions need to be filled;

Ice Scheduler

Ref Coordinator - we have 1 name

Fundraiser - Blair to contact Krista Rajotte that did it last year

Clothing Coordinator

Picture Day - Corrine Klutz and Amy Fadden

Parade - Candice Maughan

Gala

Minor Hockey Week

Team Accounts - Bailey Snelgrove

Unfinished Business:

How do we attract people to take positions? Hockey will not start September 12, 2022, if these positions are not filled. One member noted that U7 does not start till after Thanksgiving and they are very new to hockey and they are not part of the start of the season with the rest of the association; so maybe they are an untapped resource. One member noted if we could send an email out with positions open, expected hours, job expectations and what the incentives are for taking a position; that may help, as people don't know. Some associations offer registration discounts for those that attend meetings.

New Business:

None at this time.

Adjournment:

Derek Young adjourned the meeting at 7:52 PM.