**VMHA Meeting Agenda December 17, 2024, at 7:00 PM**

1. Call To Order 07:12
2. Approval of Agenda Approved by Braden
3. Approval of Minutes Approved by Bailey
4. President’s Report

-Retiering in Christmas

-If you want to host playoffs Jan 16-20th for applications

-1st time kids registering can go anywhere playing but if you were previously registered you still need to be released from your home organization

1. Treasurer’s Report
2. Account Balances as of December 17, 2024

-Main = $151,728.27

-Team = $100,420.89

-Plan 24 = $10.17

-Development = $9,955.92

-Casino = $9,033.25

-Common Shares = $626.17

-3 Year GIC = $20,912.12

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

-November referee fees were $12,006.00. November ice fees were $27,819.62.

1. VP Business Report

-Nonexistent again

1. VP Development Report

-Coach evaluations went out and are to be completed by Dec 20th

1. Coach Liaison Report

-Looking to purchase some new pylons, price sent to Mitch for review, maybe a different option than a pylon that is more hearty

-1 more rebounder for Arena,

-motion made by Blair, seconded by Brooke to buy rebounder for $1500 to purchase deeker and pylon things

1. Registrar’s Report

-teams are still pending approval from hockey Canada

1. Discipline Report

-G Forms being completed anonymous, great for certain situations but tough to get details or more info on things.

-Add a portion that asks if the person wants to be notified that issue has been handled or resolved.

1. Website Report

-Top notch

1. Equipment Report

-Socks and new jerseys for U9 came in, directors to check with coaches and managers to see what they need if anything. If we have the sponsor bars have them sewn on.

-Bucket of pucks went missing from tournament, tournament coordinators are responsible for putting them back into the freezer

-Mcdonalds order needed for U11 players, Rob will send to Dave Miller

1. RIC and Ice Scheduler’s Report

-Manager is responsible to reschedule a practice if 1 is taken due to another game etc.

1. AGLC

-Cash calendars have been handed out, due back by Jan meeting, Feb draw dates

-10 extra cash calendars if more needed

-If there are issues contact Hillary and let her know

1. Fundraiser

-See above

1. Directors Reports
2. U7 – All good
3. U9 M – All good
4. U9 F -All good
5. U11 M –
6. U11 F - All good
7. U13 M – All good
8. U13 F – All good
9. U15 – Always good
10. U18 M – Away games to be reimbursed for coaches being nonparent, Brooke made a motion, Kelsey seconded, all in favor
11. U18 F – All good
12. Bonds

-Pictures with shooter tutors and post for recognition with Iron Goose Metal Works, Brooke and Kelsey to take a picture and send to Sean for posting. Mitch to put in paper thanking them for it.

- Social media manager person to take team picture to sponsor and have picture taken with kids, post to social media

1. New Business

-Pictures: can we look into getting someone new?

-U13-15 checking clinics at the start of the year? Mitch to look into checking clinic options or coaches

1. Round Table

-Sean to send out link of where kids can affiliate based off of their teams tier and how this factors in with girls/boys team

-Hockey Alberta has a committee for ref information, Blair to be added to this

-U11 Team 3: Letter from a parent wanting the board to discuss allowing other sponsorship or donation types, G form to be completed so that the board can review what a team wants to do and how they plan to implement it, Bailey to work on form for next year

1. Next Meeting Date Jan 22/25
2. Adjournment We out at 9:39 PM