

**VMHA Board Meeting  
Aug 3, 2022, at 7:00 PM**

**In Attendance:**

Carrie Stark	Blair Molsberry	Rob McCulley	Steve Meissner
Carmen Unland	Roger Garnett	Jodi Selte	Brandy Poliakiwski
Candice Young			

**Call To Order:**

President, Blair Molsberry, called the meeting to order at 7:04 PM.

**Approval of Agenda:**

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

**Approval of Minutes:**

Jodi Selte made a motion to approve the minutes as presented. Seconded by Rob McCulley. Motion carried.

**Business Arising From The Minutes:**

**Action: (Needs to be completed)** DJ Mewis is to look into the cost of providing jersey sponsors with a Tigers Logo Picture Frame that can house the team sponsor photo.

Blair spoke with Colin Nazarchuk; turns out he won't be around this fall furthering his education, so Colin will be unable to work with any of our players this season; so we have decided to not advertise for Colin at this time until he is able to work with our players.

**President's Report:**

**a) BBQ's:**

Kirby Whitlock has 2 BBQ's at his business location that are owned by Vermilion Minor Hockey. **Action: Blair Molsberry will contact Kirby Whitlock to make a plan with the BBQ (such as renting them out; Kirby makes a donation to VMHA to use them etc.)**

**b) Booth Shifts:**

Blair is wondering if we should bring back concession shifts as we seem to be struggling to get volunteers for main positions for VMHA, since we got rid of concession shifts; people take positions to not have to do concession shifts.

**c) Team Accounts:**

We tried to get rid of team accounts last year and did not work that well; it was very confusing for everyone. VMHA will now have a Team Account Advisor who will deal with each team in regards to monies in and out and tournament monies and that Team Account Advisor will be the only one who goes to Brandy Poliakiwski-Treasurer of VMHA. **Action: Job Description needs to be created for Team Account Advisor.**

**d) Jr B Conflicted Dates:**

Dec 2, 2022 and Jan 6, 2023, and Jan 13, 2023 are dates that conflict with the Jr B Tigers and VMHA. VMHA will need to determine what their plans are for our tournaments and these conflicted dates.

**VP Business Report:**

DJ Mewis has asked that we have confirmation of all team sponsors by August 12, 2022, as we need to order new sponsor bars for the new jerseys.

**VP Development Report:**

Position not filled at this time. Blair Molsberry received one email in regards to the position and he emailed them back and has heard no response.

**Discipline Report:**

Not present.

**Treasurer's Report:**

As of June 30, 2022:

Concession Account \$16,103.62  
VMHA Main Account \$114,826.03  
VMHA Plan 24 \$37,241.38  
Common Shares \$530.62  
GIC 1 Year Cashable \$11,816.48  
Raffle Account \$0  
Casino Account \$0  
Team Account \$31,043.16  
Development Account \$20,262.34  
Ref Fees \$0.00  
Ice Fees \$0.00

Blair Molsberry created an annual budget for the 2022-2023 hockey year and has sent the budget to all the executive and board members.

**Registrar's Report:**

Jodi Selte felt the online registration went overall good this year. Total registered kids is 176 at this point, but includes kids that are trying out for other teams, etc. This does not include kids who should have registered and we have not seen their registration as of yet, Jodi Selte will reach out to these families.

Total Registered Numbers So Far:

U7	32	
U9	40	
U11	18	Male
U11	5	Female
U13	14	Male
U13	3	Female
U15	19	Male
U15	12	Female
U18	20	Male
U18	13	Female

Late fees will now be applied.

**Website Report:**

Candice contacted RAMP about the Team App which is very similar to Team Snap and will cost VMHA a total of \$250/yr for all teams to use and the team managers do not have to pay out of pocket. Candice also got information to have a Registration feature through RAMP that links to Hockey Canada, the cost of this is \$1.50/registration and it is a 5 page document that she will email and share with everyone so we can review it.

Blair Molsberry mentioned not everyone is receiving emails, so Jodi is going to send all emails from registrations to Candice to reload into the system for a fresh starting point. Carmen Unland mentioned each Director should ask their team to verify all emails and what needs to be added at the beginning of the season and then can pass off to Candice to correct in the system.

Blair Molsberry will create a President Gmail account for VMHA.

**Equipment Report:**

Not present.

### **Director's Report:**

(None at this time, waiting for all 10 positions to be filled before we assign them)

- a) **U7**
- b) **U9**
- c) **U11**
- d) **U11 Female**
- e) **U13**
- f) **U13 Female**
- g) **U15**
- h) **U15 Female**
- i) **U18**
- j) **U18 Female**

### **Committee Reports:**

#### **a) Jersey Committee:**

The Jersey Committee has met 2-3 times and received quotes from Sylvester Sports in Bonnyville, Factory in Lloyd and Armstrong's in Wainwright.

Armstrong's was a few thousand cheaper and after Blair Molsberry spoke with them, their quote came in \$8000 less than the others. Each kid will receive socks with the jersey order (paid by VMHA) U7-1 pair, U9-2 pair, U11-None Atomic Program, U13-2 Pair, U15-2 Pair, U18-2 Pair. VMHA has also ordered \$6000 worth of extra socks to be sold at \$25/pair and we will recoup the original cost plus through the sale of those extra socks stock.

The new jersey images, info and cost was presented tonight by Blair Molsberry.

Rob McCulley made a motion to approve the new jersey images, info and total approx. cost of \$61,610.00. Seconded by Candice Young. 7 Approved, 1 Opposed. Motion carried.

#### **b) Tournament Committee:**

The Tournament Committee has laid out the game guarantees for each tournament/age, booked the ice slots and has set the schedules for said tournaments. We are aware of a few Jr B conflicting dates with our tournaments and will look to pre-book those ice slots in Mannville now so we have no issues when it comes to the tournaments. The length of the games have been set per age group and floods have been accounted for. One set of tournament rules will be used for all tournaments to be provided by VMHA. There will be an extra

Tournament Coordinator to help with organizing the tournament and the teams entering will be passed on to the Tournament Coordinators from the Director.

Home Tournament Fees and Away Tournament Fees have been re-calculated and presented to the executive and the board.

Rob McCulley made a motion that we accept the new Tournament Fees for Away and Home Tournaments. Seconded by Candice Young. Motion carried.

**c) Discipline Committee:**

Have not met yet.

**d) Manager Guide Committee:**

Should have a guide to present at the next meeting.

**New Business:**

Nothing at this time.

**Round Table:**

Roger was wondering if the Hockey Canada issue would cause problems with Sponsorships and Hockey Alberta.

Jodi Selte has two invoices to be reimbursed; one for \$74.73 for our new Logo Design and one for \$95.89 for Black Ink.

Carmen Unland made a motion to pay Jodi Selte for her two invoices. Seconded by Candice Young. Motion carried.

Jodi Selte noted we need to make sure we have our logo digitized for future use, Blair Molsberry said Armstrong's is to provide them when he has them ready, we may not need to pay to get them.

Jodi Selte mentioned we should create bond positions to host a BBQ (2 positions) and Equipment Swap (2 positions) and host it on the same day as the Fall AGM on Sept 6, 2022, BBQ and Swap 5-7 PM and Fall AGM at 7 PM. **Action: Carrie Stark needs to place an ad in the Vermilion Voice 2 weeks prior to the Fall AGM, BBQ and Equipment Swap on Tuesday, September 6, 2022.**

**Next Meeting Date:**

Fall AGM, BBQ and Equipment Swap is scheduled for Tuesday, September 6, 2022, (BBQ and Equipment Swap 5-7 PM, Meeting at 7 PM).

Next meeting is scheduled for Thursday, September 8, 2022, at 7:00 PM, upstairs in the Stadium.

**Action: Carrie Stark to book the meeting room upstairs at the Stadium with Bari at the Town for the next meeting Thursday, Sept 8, 2022, and to book the meeting room and the Stadium lobby for the Fall AGM and Equipment Swap on Tuesday, Sept 6, 2022.**

**Adjournments**

Roger Garnett adjourned the meeting at 8:59 PM.