

**VMHA Board Meeting
June 1, 2022, at 7:00 PM**

In Attendance:

Carrie Stark	Blair Molsberry	Rob McCulley	Derek Young
Carmen Unland	Roger Garnett	Jodi Selte	Brandy Poliakiwski

Call To Order:

President, Blair Molsberry, called the meeting to order at 7:03 PM.

Approval of Agenda:

Jodi Selte made a motion to approve the agenda as presented. Seconded by Rob McCulley. 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.

Action: (Needs to be completed) Darren James is to contact Nathan from Factory to have him attend a meeting to discuss new jerseys and apparel. **(Nathan from Factory was sick and unable to attend the meeting)**. A rough budget for new jerseys has been set around \$50,000 - \$60,000; based on some basic math. Blair has also reached out to Armstrong's in Wainwright for quotes and information on jersey replacement. A committee has been formed for purchase of the new jerseys, it will consist of; Blair Molsberry, Darren James, Jodi Selte, Rob McCulley and Derek Young. August 1, 2022, is the hard deadline to have new jerseys for this coming season. We also need to have our logo completed and updated as soon as possible.

Need to fill the VP of Development position; a mass email has been sent out with no response, we also need to add that we are looking for a Coach Liaison.

Ideas thrown around for use of old jerseys was; practice jerseys, scrimmage jerseys, use for parents during tournaments or playoffs, have a fancy quilt made and auctioned off.

President's Report:

a) Correspondence from Colin Nazarchuk

Blair Molsberry received an email from Colin Nazarchuk who runs "The Shop"; a high performance strength and conditioning location for athletes, located near Derwent AB. Colin was asking if Vermilion Minor Hockey would post his business information on our Facebook Page.

Action: Blair Molsberry to contact Colin Nazarchuk and see if we can come up with a mutual agreement; that we post his information on our Facebook page and he can do some sessions with our kids to get his name out there.

VP Business Report:

DJ Mewis has handed out some sponsor letters for the upcoming season.

VP Development Report:

Position not filled at this time.

Discipline Report:

Not present.

Treasurer's Report:

As of April 30, 2022:

Concession Account \$16,103.62
VMHA Main Account \$115,867.83
VMHA Plan 24 \$37,238.27
Raffle Account \$0
Casino Account \$0
Team Account \$31,043.16
Development Account \$20,262.34
Ref Fees \$0.00
Ice Fees \$0.00

Brandy received an old invoice from RAMP for last year to be paid for approx. \$1000. Jodi Selte suggested we have a mini meeting to define all the accounts and how they should report financially.

Registrar's Report:

Fees have been set by the Executive for the upcoming season. The Town has confirmed the ice fees will not be raised for the 2022-2023 season. We have decided to keep our fees the same but remove the 10% discount; based on seeing our income vs expenses for last year. Fees are set at;

U7	\$320
U9	\$445
U11	\$555
U13	\$605
U15	\$625
U18	\$735

Online registration will be open from June 6 - June 19 only, with late fees being applied after June 19. Cheques can be dropped off at Twin D Plumbing from June 20 - June 24. For those who need to make installments; those cheques will be dated August - November. We are hoping to have available volunteer positions for Vermilion Minor Hockey posted in conjunction with online registration.

Website Report:

Not present.

Action: Candice needs to contact RAMP and change the "sender" email to Blair and remove Shaun.

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

New Business:

Sheila Cadman needs to be paid for her ice scheduling position. Blair confirmed with Dom how it was paid in previous years. The ice scheduler is to be paid \$125.00 per team and \$6 per tournament game played. Based on last year's numbers we need to pay Sheila \$2000.00.

Roger Garnett made a motion that we pay Sheila Cadman \$2000 as ice scheduler for the 2021-2022 hockey season. Seconded by Derek Young. Motion carried.

Round Table:

Derek Young and Roger Garnett have been working on the Manager Role description and it is almost finished. Derek wanted to know if we could combine The Fair Play forms from two separate forms; one for parent and one for child; into one form where the parent and child sign the same form. It was agreed it was fine to combine the two forms.

Action: Carrie Stark to add "Committee Reports" to the next meeting Agenda.

Next Meeting Date:

Next meeting is scheduled for Wednesday, August 3, 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 on August 3, 2022.

Adjournment:

Derek Young adjourned the meeting at 8:09 PM.