

## **GVMHA Board Meeting Agenda**

### **March 10th, 2022**

#### **Meeting to order**

##### **1. Approval of Agenda**

Motion to approve agenda by Bryan; Seconded by Brendon.

##### **2. Approval of Minutes**

Motion to approve minutes by Bryan; seconded by Katie.

##### **3. Financial Report by Jodi Peshko**

- The rink dividers and jerseys will be in next year's budget.
- Recognize head coaches and non-parent coaches. Provide a \$100. gift card from Boston Pizza for each head coach. There are 31 teams, so 31 head coaches x \$100= \$3100. Sam will figure out how many non-parent coaches there are and we will vote by email on providing them a gas card.

**Motion to approve \$100 gift card per head coach from Boston Pizza by Lynn; seconded by Katie.**

Voted yes by Erik, Katie, Lynn. No by bryan.

**Motion to approve financials by Brendon; seconded by Erik.**

##### **4. Update by Sam**

###### **a. Human Resources**

- Replacement for Director of Hockey. Gord, Bryan and Sam went through the resumes and forwarded three resumes of suitable, qualified candidates to the Board. Everyone on the board gets a vote. If you want a vote, sit in on the interview. Gord will interview.

**Motion to support moving to the interview phase of these three candidates by Bryan; seconded by Lynn.**

Voted yes by Brendon, Lynn, Erik, Katie, Bryan. Motion is carried.

**b. Conduct Cases**

- Four conduct cases are currently under review with the Board.

**5. Awards Ceremony by Brendon**

- The PHO order stating you do not need vaccine passports starts on April 8th. We originally planned for the Awards Ceremony to be on April 7th, but now we should switch it. Michelle has lined up a caterer (The Fig) and a venue at Vernon Recreation Center Auditorium. There is \$5000. budgeted for the ceremony. It is open to all membership and paid for by GVMHA.

**Motion to approve the Year End Ceremony in April with date to be confirmed by Brendon; seconded by Bryan.**

**6. Two Minute Updates from Board Members-** moved to the April Meeting.

**7. OMAHA policy regarding out of town house teams by Bryan**—moved to the April Board Meeting

**Motion to adjourn meeting by Brendon; seconded by Bryan.**

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- 8. Approval of Agenda**
- 9. Approval of Minutes**
- 10. Financial Report by Jodi Peshko**
- 11. Human Resources by Gord Sitter**
- 12. Conduct Issues by Gord Sitter**
- 13. Awards Ceremony**
- 14. Year-End Head Coach Thank You Gifts**
- 15. Two Minute Updates from Board Members**