



**Board of Directors Meeting**  
Wednesday, January 8<sup>th</sup>, 2025 6:30pm  
**MINUTES**

**Attendance:** Chris Collard, Gord Sitter, Kevin Bathurst, Brad Callihoo, Matt Stang, Jenna Skerratt, Noelle Crombie, Curt Jenson (remote Nik Vischraper), Whitney Chanter, Trevor McEachnie

**Regrets:** Brendon Caron

**Call to Order** at 6:38pm

1. **Call for Conflict of Interest** – None declared
2. **Approval of Agenda** - Chair  
Motion to approve the Agenda by Brad, seconded by Jesse – motion carried
3. **Approval of Minutes** - Chair  
Motion to approve the December 11<sup>th</sup> Board Meeting Minutes by Jesse, seconded by Trevor – motion carried
4. **Approval of the Financial Statements** - Chair  
Motion to approve the December 31<sup>st</sup> 2024 Financial Statements and receive the Treasurer's report by Brad, seconded by Jesse – motion carried
5. **Action Items from Previous Meeting**
  - 5.1 Summary of Standing Committees – committee to meet January 9, 2025
  - 5.2 Policy on Outsourcing Game Day Volunteers – Kevin Bathurst  
This has been circulated, board to review and please send feedback. The association will host a training session for clock and score keeping at the start of next season

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**Attachments:**

-Minutes December 11<sup>th</sup> BOD Meeting (for approval)  
-YTD Financial Statements and Report– as of Dec 31<sup>st</sup> 2024 (for review and approval)  
-ED Report (for review)  
-Outsourcing Game Day Volunteers Policy (for approval)

**Important Dates:**

**Next Board Meeting** – Wed Feb 12 2025  
Wed Mar 12 2025  
Wed Apr 9 2025  
Wed May 14 2025  
**OMAHA Meeting** Sat Jan 18 2025

### 5.3 Website Refresh – Brad Callihoo

Virtual meeting with Team Snap has been scheduled for next week

### 5.4 Goalie Coach – Kevin Bathurst

Kevin and Matt worked with Matt Mitchell with very positive reviews. GVMHA will look to use him in the new year. Cody Murray is also being used by teams in the association with positive reviews. Online goalie coaching with Travis has been rolled out. It includes videos – created a team snap which includes all of the goalies in the association. We have secured an extra hour of ice time in the spring which we can use for dedicated goalie training.

We will look at getting a camp in the summer specifically for goalies. We need to look at expanding the budget for goalie coaching for next year. The rep teams get a coach once a month, the house teams get one every couple of months.

We will recommend for next year that every team has a dedicated staff for goalies (on ice helper will be sufficient).

## 6. Executive Director's Report – Kevin Bathurst

### 7. Strategic Plan Updates

#### 7.1 Communication/Education Improvement – Brad Callihoo

Positive feedback from the January newsletter

#### 7.2 Referee Stream Development – Nik Vischschraper

Continuing with mentorship. With rec tournaments coming up in January there will be a lot of opportunity for our young refs.

#### 7.3 Improve Recreation Hockey Experience – Jesse Wunderlich

Working on sponsorships for the City Championships, ice is booked and they are meeting next week.

#### 7.4 Community Partnerships/Business Development – Whitney Chanter

Arena advertising has increased significantly over last year; hotel revenue has not all come in yet. Rafflebox has been really successful overall from the parent's perspective. Brown's Social House is really happy with our partnership.

For the newsletter if your name is beside a topic just let us know if you can't come up with anything, then we aren't waiting for the content.

## 8. Director's New Business

### 8.1 Humanitarian Award – Whitney Chanter

The U13 Tier 2 team put together 140 turkey dinners with the Tile Guy for families in need for Christmas.

The U13 Tier 3 manned 4 Salvation Army Kettles for their Christmas food bank campaign.

The U15 Tier 2 also manned Salvation Army Kettles for the Christmas food bank

These will be highlighted in upcoming newsletters

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8.2 January Newsletter – Brad Callihoo

There are some members not getting their submissions in on time; if as a board member you are asked to submit something this is your responsibility. If you are unable to, then this needs to be communicated to Whitney/Brad.

8.3 Policy Manual Updates – Jenna Skerratt

Jenna proposed that every director revise their positions in word with edits on and she will compile them. She will send out the copies to edit to each director.

**ACTION** Every member is responsible for updating their section of the policy manual by February meeting

8.4 Bank Authorizations – Noelle Crombie

We need to add Jodi as a signer for our account as she has been removed.

**Motion** to add Jodi Peshko as an authorized signer for the bank account for Greater Vernon Minor by Brad, seconded by Curt – motion carried

9. **ADJOURN motion at 8:04pm by Jesse, seconded by Jenna – motion carried.**

APPROVED

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