



**GVMHA Board Meeting Minutes**  
**January 11, 2023**  
**Kal Tire Place North-Breakaway Room**  
**7:00pm**

**1. Approval of Agenda**

Motion to approve agenda by Curt; seconded by Brendon.

**2. Approval of Minutes**

Motion to approve minutes by Brendon; seconded by Bryan.

**3. Financials by Jodi Peshko**

- Our financials are looking good.
- Equipment will be a bit over.
- Approximately \$25 000 short on registrations but we budgeted for that.
- If there are any questions regarding gaming licenses from any team, they are to contact Kevin or Dwight.

Motion to approve financials by Erik; seconded by Curt.

**4. Executive Director of Hockey Operations Update by Kevin Bathurst**

- Coach evaluations were submitted. Feedback, mostly positive, was provided on almost all head coaches. A pdf will be made for the coaches.
- Concerns that were brought up will be addressed.
- A survey on Skills Clinics went out. The survey came back with mostly positive feedback and a desire for more clinics. There was feedback on the times for the U11 and U13 groups. Times were swapped and more registrations have come in .
- U7, U9 and U11 will do development ice for 7 weeks in spring.
- Next year, there will be a manager's meeting once managers have volunteered so everyone has the same information and managers are informed.
- There was a parent concerned about doing business with Chaser's Bottle Depot. GVMHA does not do business with Chaser's Bottle Depot. No family should be forced to participate in a fundraising event that they are uncomfortable with. It is at the team's discretion with who they want to do business with.
- OMAHA meeting is coming up. More information at the next Board Meeting.

- U13 Tier 1 Zone team for next year. We need a good program together that is focussed on development. There will be a non-parent paid professional coach with parent assistants. OMAHA will assist in tryouts and conduct. The program will be run out of Vernon. The vision is to run 3 practices in the afternoons/evenings in Vernon, Lumby or Winfield. Sharing the ice will make it more equitable.

## **5. Updates by Director of Player Development and Registrar by Dwight Lee**

- The estimate is \$2100 plus taxes and freight, so approximately \$2500, for the new GVMHA logo to be put on KTPN. The final quote will be sent to us.

Motion to put our new updated logo on the ice when the ice comes out by Curt; seconded by Grant.

- First aid/CPR course will be offered after team placements in the fall and will be mandatory for all Health and Safety people next year.

## **6. Female Exhibition Games by Gord**

- Gord will bring the issue to OMAHA of a new directive in place that female rep teams can't play rec teams. Younger rep teams should be able to play older recreation teams.

## **7. Potential Partnership by Bryan**

- Kari Gares is a Mortgage Broker. She had an idea for a partnership with GVMHA. She would donate a portion of any commission from any GVMHA parent and in turn, she would get promotion through GVMHA. Bryan will get more details and report back.

## **8. Rec Team Names by Brendon**

- The "Lakers" name should be strictly for female teams. The "Vipers" name should be strictly for Rep/Dev't teams. The "Mustangs" name should be used by the team that Watkins Motors sponsors.

Motion that the name "Lakers" is strictly for female teams, "Vipers" is strictly for Rep/Dev't teams, and the "Mustangs" name is for the team that Watkins Motors sponsors by Brendon; seconded by Erik. Voted by all.

## **9. Maximum Team Fees Policy by Brendon**

- Currently, we say that recreation teams cannot charge more than \$250 for team fees. We should update that to reflect the times.

Motion to increase recreation team fees to \$500 maximum with the provision that the team manager must provide a budget prior to asking for funds. The budget must receive a 70% vote by parents. Motion put forward by Brendon; seconded by Erik. Voted by all.

## **10. Two Minute Updates by Board Members**

Bryan, 1<sup>st</sup> Vice President:

- There will be a sub-committee with Erik, Brendon, Gord, Curt, Cheryl and myself to look at rep jerseys for next year.
- Ice has been secured in May for a Mother's Day tournament. A sub-committee with Kevin, Brendon, Cheryl, Curt, Bryan, and Erik will start planning for this tournament.

Motion to end meeting by Lynn; seconded by Brendon.