



### **GVMHA Board Meeting Minutes, December 7, 2022**

**Present:** Bryan, Brendon, Grant, Lynn, Jodi, Kara, Cheryl, Dwight

**Absent:** Katie, Kevin, Curt, Erik, Gord

#### **1. Approval of agenda**

Motion to approve agenda by Kara; seconded by Brendon.

#### **2. Approval of minutes from October**

Motion to approve minutes by Brendon; seconded by Cheryl.

#### **3. Financials by Jodi Peshko**

- \$295 000 for registration which is about \$25 000 short from the budget.
- Other revenues are doing well.
- Overall, the financials are good.
- We are waiting on carding fees from two teams that we do not have yet.
- U11 girls team was formed late. Due to the timing, there was no home tournament scheduled because it is a new team. We will use money from the female budget to pay for registration for the Lumby tournament for this team.

Motion to approve financials by Kara; seconded by Grant.

#### **4. Update from the GVMHA OFFICE by Dwight Lee**

- Incentive program for teams and players for the GVMHA Rafflebox 50/50. The incentive would be for whichever team sells the most would get a \$100 gift card to Source for Sports.
- Cyber Insurance

Motion to approve expenditure of cyber insurance as per quotes provided by Kevin by Brendon; seconded by Kara. Voted by all.

- First aid course by St. John's Ambulance is set up for all day Dec. 18<sup>th</sup>. An email went out to managers that encouraged safety people to do the First Aid course. If there are not many volunteers who sign up, another email will be sent out asking the membership who would like to do their first aid for next year.
- Spring ice: there is ice for development for April and for a Female Mother's day Tournament.
- OMAHA has asked for ice from associations for playoffs. The first weekend in March is Rep Playoffs and the second weekend is Rec/District Playoffs. The City of Vernon has rented the ice to adult tournaments those two weekends so we cannot host playoffs in Vernon.
- Photo day went well.

## 5. Two Minute Updates from Board Members

- Katie, Jr. Division Director: A parent wants clarification/transparency about Rec vs. Rep Programming and fees.  
**Ice Time:** Rep Players pay \$425 more than rec players before their added team fees and they therefore get more ice. We have more teams than ice.  
**Season Start up:** We can't start the rec season earlier because we don't have enough ice and it is not feasible time wise or to manage all of the players. A manual/handout will be created to have better communication between GVMHA office and team managers.
- Cheryl, Association Development Manager: There are two more 50/50's at Vipers games. They have been going well.
- Bryan, 1<sup>st</sup> Vice President: The U13 Tier 3 team has a tournament that is happening January 20-22. They are the only team hosting this tournament. Bryan is wondering if an email can go out to the membership asking for volunteers to help throughout the weekend.

Motion to end meeting by Lynn; seconded by Brendon.