



## **GVMHA Board Meeting Minutes**

**December 13th, 2023**

**Kal Tire Place North**

**7:00pm**

**Present:** Kevin, Gord, Chris, Erik, Curt, Lynn, Nik, Jesse, Cheryl, Jodi

**Absent:** Trevor, Bryan, Brendon

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

Approved by Curt, seconded by Erik.

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

Approved by Erik, seconded by Curt.

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

- We will be over in ice costs due to more teams.
- 50/50 for teams need to be applied for 30 days in advance.

Approved by Nik; seconded by Jesse.

### **4. Updates by Executive Director of Hockey Operations, Kevin Bathurst**

- Esso Cup is opening a bank acct because they will need a PST and a GST number for when they charge admission and/or sell products.
- Ticket sales will open January 15<sup>th</sup> so they will need to have a bank account by then.

**Motion to apply for a GST/PST registration number for the purposes of the Esso Cup brought forward by Cheryl, seconded by Curt. Approved by all.**

- We should have a policy regarding team fees and what teams can spend money. Jodi, Nik, Kevin and Chris will look into this so there is increased oversight of financials for individual teams.
- The “First shift” program is running successfully. They have finished their 3<sup>rd</sup> ice time out of 6. There will be a continuation of another 2-4 ice times for these players on Sundays at 10:30. The players that signed up for this program are from different towns/cities. We should try to encourage kids from Vernon next time. The program is a national program. There are 30 “First Shift” programs running in BC. Families register through Hockey Canada. We will continue it next year. Make sure it is blitzed well for Vernon kids.
- 50/50 is up and running. We have \$280 as of today. Bryan is going to duplicate the facebook ads.
- Coach surveys will go out soon.
- There will be a Microsoft evaluation form for clinics and rep teams.
- There have been many discipline issues.

**5. Updates by Interim Registrar, Chris Collard**

- We are waiting for 12 families to settle up their registration fees which total \$4700. This will be resolved shortly.
- All players will be approved by this weekend
- Jan. 10<sup>th</sup> is the deadline for rep carding.
- Approximately 95% of coaches are in compliance with certifications. If a coach is not certified, they need to be rostered in a different way.
- Tourneys-U18 Rec tourney is happening this weekend. After Christmas, there is a 20 team U9 tournament with 8 tiered and 12 non-tiered teams.
- GVMHA members should download the tournament app.
- This will be the most tournaments that GVMHA has hosted.

**6. Two Minute Updates by Board Members**

Gord, President

- A suggestion was made to invite the Score Hawks to join GVMHA or see if we can support them in any way. Kevin and/or Chris will reach out to the Score Hawks to follow up.

Nik, Risk Manager

- Nik has been looking into options for Concussion Baseline Testing. There are 2 clinics in Vernon that provide it.
- Dylan from Impact Sport and Health uses “Headcheck” which is an “All-In-One Concussion App Platform”. Dylan works with the Vipers. He would be willing to work with teams at the rink at the cost of \$800 per 2 hour time slot.
- East Hill Physiotherapy would offer a discounted rate. Would they also offer physio at a discounted rate for members that don’t have benefits?
- Both of these businesses are interested.
- This is forward thinking for members. It could be an added service for GVMHA. One option would be to have it be required for rep/contact hockey but optional for Rec.

Curt, Equipment Manager

- We had to buy 3 more boxes of pucks.
- No more socks are being ordered.
- Jerseys need to be returned.

Motion to end meeting by Lynn; seconded by Jesse.