



Vulcan Minor Hockey Association Meeting

August 5th, 2024 @ 7pm
Kinsmen Room

Attendance: Jessica Mix, Tanya Campbell, Cole Dunham, Derek Sager, Kale McMorris, Shari Markert, Glen Murray, Kyle Lahd, Amy Tiegen, Anne, Ashley, Derek Meier, Maria Oldfield.

The meeting was called to order at 7:03 pm.

1. Adoption of June 5th, 2024, Meeting Minutes

Changes in the minutes, Ice time starts at 8 am not pm.

Cole made a motion to adopt amended minutes. Jessica 2nd. Motioned Carried

2. Adoption of agenda

- a. Additional items added under 'General Business'
 - Ice Logo's pricing
 - Dietz move request
 - Dugdale move request

Tanya made a motion to adopt the agenda as amended. Amy 2nd. Motion Carried.

3. Treasurer Report

The treasurer report was emailed ahead of schedule. Krystalowich Accounting gave a \$1000.00 donation. Cole motion accept as presented. Jessica 2nd. Motion Carried

4. General Business

a. Registration Update

U7 – will remain open Currently has 15 registered.

U9 – 13

U11 – 20 (2 signed up to try for double AA) Kale will talk to families with regards to having two teams at the age.

U13 – 13

U18 – 17 skaters and 2 goalies. Vulcan is open to taking a couple more players to this team.

b. Ice Times

Tanya emailed out the schedule she has been working on with Chris. Concern was brought forward with regards to U13 being done at 9 pm. The board found this timing to be acceptable. U9 will have to start at 4 pm on Thursdays in order to fit a hour long practice. Game times have been scheduled. Times have changed a bit from previous years.

c. U9 Half Ice/Full Ice Options

The Vulcan Foothills representatives will discuss season options with the foothill's association. The board believes the majority of U9 parents support a full season with full ice.

Kyle made a motion that the Vulcan foothills representatives attend the next Foothills Association meeting and request full ice for the entire season of U9. Should the Foothills league decide to do half ice, Vulcan U9 will remain with the Foothills league. Cole 2nd. Motion Carried.

d. Evaluation Schedules

Keep evaluations as tentatively scheduled for both U9 and U11.

e. Board Expectations and Coach Communication

Vulcan Minor Hockey Association policies and procedures lay out the development expectations and guidelines of each kids age group. In other associations, coach mentoring has occurred. Coach Them App. Idea was discussed. It costs approximately \$100 per team, 4 coaches per team will have access. The board might explore the potential for outside coaching to come in to work on specific skills.

Shari made a motion that we provide coaching assistance through Coach Them App, one subscription per team. Derek 2nd Motion Carried.

f. Foothills Rep

Two board members need to be appointed for the upcoming season.

Tanya made a motion that Derek Meier and Amy Teigen are the 2024/2025 Intro to hockey/Foothills Association reps. Cole 2nd. Motion Carried.

g. Recreation Guide

VMHA will purchase a half page for Vulcan Fall/Winter Guide. \$160.00. August 14th deadline. Jessica will work on the ad.

Amy motion Jessica will redesign the ad and submit. Ashley 2nd. Motion Carried.

h. Ice logo request

Centre ice logo. They can last from year to year. On either side of center ice. The official logo including the words. \$5.40/sq ft.

Anne made a motion to spend \$2500.00 towards the ice logo. Jessica 2nd. Motion Carried

i. Dietz move request

Kale will draft a letter to the Dietz family and email it out to the board for approval prior to sending it out. This letter will review and explain the process that will occur to determine if Brody Dietz should be moved into the U9 age group. Brody will first skate with the U7's while being observed by Derek Sager and Cole Dunham. If these board representatives agree, Brody may then be officially evaluated by K2 and Hockey Alberta recommended evaluators.

j. Dugdale move request

Release Dugdale with a player movement form.

5. Next meeting date

September 26th, 2024

6. Adjournment

9:06 pm