



# Vulcan Minor Hockey Association

## Meeting

May 28<sup>th</sup>, 2025 @ 7pm

Kinsmen Room

**Attendance** Tanya Campbell, Ashley Glover, Derek Sager, Amy Tiegen, Kale McMorris, Shari Markert, Anne Erickson, Cole Dunham, Derek Meier, and Kyle Lahd.

**Regrets:** Jessica Mix and Glen Murray

The meeting was called to order at 7:07 p.m.

### 1. Adoption of March 17<sup>th</sup>, 2025, Meeting Minutes

Ashley motioned to adopt the minutes as presented. Kyle seconded. Motion Carried.

### 2. Adoption of agenda

- a. Additional items added under 'General Business'
  - Underage Request
  - Additional Disciplinary Item
  - CAHL Update

Tanya made a motion to adopt the agenda with additions. Amy seconded. Motion Carried.

### 3. Treasurer Report

The Treasurer's Report was distributed via email prior to the meeting.

Cole made a motion to accept the treasurer report as presented. Derek M. seconded. Motion Carried.

### 4. General Business

- a. Registration Platform

A board representative met with Teamlinkt. TeamLinkt is \$800/annually. This includes a website and an official's game signup tool. They accept credit cards to pay for registration payments. Teamlinkt is Canadian.

In comparison, TeamSnap would be \$1400/year for the association to use, that also includes a website.

We currently pay \$450/annually for the website alone.

Cole made a motion to try TeamLinkt for one year and review after that. Ashley seconded. Motion Carried.

b. Tentative Team Numbers

The 2025/2026 tentative team numbers are as follows:

U18 – 7 skaters, 3 goalies. There is a possibility of combining teams with Nanton. A board representative will discuss options with parents and potentially release players based on parent feedback.

U15 – 11 skaters, 3 goalies. A board representative will approach a High River representative to secure more players. The board is hoping for a minimum of 13 skaters.

U13 – 14 projected.

U11 – 23 projected.

U9 – 15 projected.

U7 – 13 projected.

Registration will open June 15<sup>th</sup>, 2025.

c. Budget/Fees 2025/2026

The treasurer recommends that all ages outside of U7 have an increase of \$25/player for the upcoming season.

Cole made a motion that all players fees are increased by \$25 except for U7. Tanya seconded. Motion Carried.

d. Coach application form

There is a new training requirement. A board representative updated the coach application form to reflect these additions.

e. AGM

The next AGM will be set for June 23<sup>rd</sup>, 2025, at 7pm. A board member will be bringing forward a resolution to increase the advertising requirement times from 14 days to 6 weeks.

f. Disciplinary Matter #1

There was a parent complaint regarding an incident. Following this, statements were taken from witnesses. Kyle made a motion to appoint four board members to a disciplinary committee to follow up and manage the case. Anne second. Motion Carried.

g. Disciplinary Matter #2

A letter was received from a parent. A board member will contact the RCMP and Hockey Alberta for guidance.

h. Underage Request

A request for a U9 to be moved up to play with the U11 group has been made. The board considered the upcoming seasons numbers, the maturity, development and commitment of the player and will advise the family that the player can evaluate with the U11's in the upcoming season.

Cole made a motion that the player shall evaluate with the U11 in the upcoming season. Amy seconded. Motion Carried.

i. CAHL Update

A board member provided an update that CAHL may be condensing the tiering process and will then re-tier after Christmas. The idea is being contemplated.

**5. Next meeting date**

Regular Meeting TBD

**6. Adjournment**

Cole motioned to adjourn the meeting at 9:05 p.m. Anne seconded. Motion Carried.