



Grand Valley and District Minor Hockey Association Executive

Minutes

September 11, 2023, 7:00pm
Grand Valley Community Centre

Executive Present: Ashleigh Milliner-Cowan, Lindsay Guest, Amie Zukowski, Shannon Chadwick-Ross, Amanda Martin, Joel Ross, Michelle McFarlane, Katie Bryan, Vanessa MacDougall, Dylan MacDougall, Brett Lyons, Chris Hodgson, Christina Garcia

Regrets: Amanda Foster

Guests Present: None

The GVDAMH Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on September 11th, 2023, commencing at 7:00pm.

Call To Order: By: Dylan MacDougall

Time: 7:12pm

1. Added Items (Late Submissions)

1.1. Tournament Dates

2. Disclosure of Conflict of Interest

None at this time.

3. Approval of Minutes

3.1. Minutes from August 1, 2023

Resolution #1

Moved By: Amie Zukowski

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held August 1, 2023.

CARRIED

4. Presentations/ Reports



4.1. Treasurer's Report

- 4.1.1. General fund is sitting around \$60K and the lottery fund at \$2304 and the benevolent is at \$1350 as of August 31st. The GIC's are at the same as before.
- 4.1.2. We paid insurance in August, which was the largest expense in August. Sponsorships were a major source of income in August.
- 4.1.3. There has been lots of activity in September. We do not have an answer about the not-for-profit bank account, Lindsay will get answers about it by the next meeting.
- 4.1.4. Dylan has been added to the account and the paperwork will be submitted shortly.
- 4.1.5. Jade will be paid \$51 from last season and it'll be added to her first pay of this season.
- 4.1.6. Too many goalie jerseys were ordered, so VMF Sports will issue us a refund for the difference. There is still an amount owed to us in the general range of \$542.
- 4.1.7. The time keeping system still needs to be established between Amanda Martin and Lindsay.

4.2. Sponsorship Update

- 4.2.1. There are still 4 team jerseys available. We have 5 brand new sponsors this year for the general sponsorships.
- 4.2.2. Sign needs is still working on the new signs.
- 4.2.3. The Zamboni is all paid for expect for 1 sponsor.
- 4.2.4. Our general sponsorship is around \$8000 already.
- 4.2.5. Katie's goal is to have all of the board signs up before the season starts.

4.3. Ice Scheduler's Update

- 4.3.1. October 10th is our first day! The schedule is all up online and set.
- 4.3.2. If Monday kids are missing the day, they have access to the Friday's buffer time. This is up to the coaches to make sure it works.
- 4.3.3. November 25th is the Santa Skate and James forgot to book the ice. Vanessa is sorting this out with James.
- 4.3.4. For Christmas Break, we won't do any practices and just do shinny. Most families are gone. They can divide up the shinny or skills between multiple coaches. This way the same coaches aren't forced to run all of the holiday programming. If coaches are putting Rosters in, they are not to use the child's name. They are only to use the player number. This is where the suspensions are input.

5. Unfinished Business

5.1. Hockey Day in Grand Valley

- 5.1.1. December 2nd
- 5.1.2. Meeting to be held here September 25th at 7pm.
- 5.1.3. Ice time for this needs to be booked.

5.2. Council Presentation

- 5.2.1. October 10th at 6pm.
- 5.2.2. Amie to make a power point presentation
- 5.2.3. Lindsay will make a track change on power point.

5.3. Lottery License

- 5.3.1. This is still not closed off. Violet has the package and is working on this.
- 5.3.2. Teams cannot do any lotteries until this is closed and the new license is opened.
- 5.3.3. The 50/50 draws were not done correctly last year and it caused a ton of grief.
- 5.3.4. No home game 50/50s this year!!

5.4. Team Manager's Folder



- 5.4.1. Lindsay has started folders for each coach. She will allow access to all coaching staff and managers so that it's all clean and organized. Joel will provide Lindsay a list of the bench staff and managers so that this can be done.
- 5.4.2. Ashleigh and Lindsay will make a new slack group for all of the managers.
- 5.5. Locking Equipment Cage
 - 5.5.1. Brett will bring this up here before the start of the season.
 - 5.5.2. If a two-tier cage is used, James will anchor it in case someone climbs on it.
 - 5.5.3. If Brett needs help with this, he will post on slack.

6. New Business

- 6.1. By-Law Updates
 - 6.1.1. Set up a sub-committee to meet on Monday October 30 at 7pm
- 6.2. Picture Day
 - 6.2.1. Ashley Rice did soccer pictures \$7.50 per kid. No backdrop. Shannon Pifko?
- 6.3. Bottle Drive
 - 6.3.1. October 14th. Will have a pizza day prize for the best team.
- 6.4. Referee Schedule
 - 6.4.1. Mike books the refs for Shelburne and Dundalk. Is interested in booking for GV. Mileage is \$.068 per km. He will book our games and fill the spots with him and his sons first and then fill the schedule with others when he's not available.
 - 6.4.2. Mike can have access to the official's portal.
 - 6.4.3. We need to sort out the banking and payments via e transfer. Lindsay to ask Violet if we can open a simple account that we do the e transfers from. RBC might have a free account or something? Maybe Simpli?
- 6.5. Ice Scheduler Site Admin
 - 6.5.1. Vanessa needs a log in to our website. Christina will get this for her.
 - 6.5.2. Our website needs to be cleaned up. There are a bunch of old people that have access to our website. Christina to make Vanessa a global site admin.
- 6.6. Fees for AP Players
 - 6.6.1. We need to specify the practice and game prices for AP players.
- 6.7. Online Monthly Raffle
 - 6.7.1. GVMH is not doing a 50/50 license this year. So, we suggested choosing a different fundraiser.

Resolution #2

Moved By: Amie Zukowski

Seconded by: Dylan MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board enters into a closed meeting at 9:10pm to discuss recipients of benevolent funds.

CARRIED



Resolution #3

Moved By: Ashleigh Milliner-Cowan

Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

The GVDMHA Executive Board enters into the meeting at 9:16pm to resume the normal agenda.

CARRIED

- 6.8. There is another player that wants to play down on the U15 team. They have not registered yet. If she registers before Saturday in the u18 age group. Needs to be evaluated for the spot on the u15.

7. Review of Slack Motions

- 7.1. New President – August 8th

Resolution #4

Moved By: Amie Zukowski

Seconded by: Amanda Foster

BE IT RESOLVED THAT:

The GVDMHA Executive Board appoints Dylan MacDougall as president for the remainder of the 2023/24 Hockey Season.

CARRIED

- 7.2. September Ice Rental – August 16th

Resolution #5

Moved By: Vanessa MacDougall

Seconded by: Dylan MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves ice rental in Shelburne for all teams on September 16th, 23rd and 30th from 10am – 3pm resulting in 15 hours total and the cost being \$2,847.60.

CARRIED

- 7.3. Coaching Supplies – September 7th

Resolution #6



Moved By: Joel Ross
Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:
The GVDMHA Executive Board approves \$500 or less to be spent on coaching supplies such as clipboards and other items for the upcoming season.

CARRIED

7.4. First Aid Kit Supplies – September 7th

Resolution #7

Moved By: Chris Hodgson
Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:
The GVDMHA Executive Board approves \$150 or less to be spent on supplies for the first aid kits for the upcoming season.

CARRIED

8. Adopt, Ratify and Confirm

Resolution # 8

Moved By: Amie Zukowski
Seconded by: Katie Bryan

BE IT RESOLVED THAT:
That all actions of The GVDMHA Executive Board members and officers with respect to every matter addressed and/or adopted by the Executive on the above date are hereby adopted, ratified, and confirmed; and

That each motion, resolution, and other action taken by the Executive and officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

CARRIED

9. Adjournment

Resolution # 9

Moved By: Brett Lyons
Seconded by: Amanda Martin



BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on Sunday October 15th at 7pm or at the call of the Chair.

CARRIED

GVAMHA President/Chair

GVAMHA Secretary