



Grand Valley and District Minor Hockey Association Executive

Minutes

October 15, 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, Christina Garcia, Amanda Foster

Regrets: Chris Hodgson

Guests Present: None

The GVDAMH Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on October 15th, 2023, commencing at 7:00pm.

Call To Order: By: Dylan MacDougall

Time: 7:12pm

1. Added Items (Late Submissions)

1.1. Benevolent Discussion – Closed Meeting

2. Disclosure of Conflict of Interest

None at this time.

3. Approval of Minutes

3.1. Minutes from September 11, 2023

Resolution #1

Moved By: Ashleigh

Seconded by: Vanessa

BE IT RESOLVED THAT:

The GVDMAH Executive Board hereby adopts the minutes of the meeting held September 11, 2023.

CARRIED - All in Favour

4. Closed Meeting



Resolution #2

Moved By: Lindsay

Seconded by: Christina

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters a closed meeting at 7:14pm to discuss board member policy.

CARRIED – All in favour

Resolution #3

Moved By: Brett

Seconded by: Vanessa

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters back into the open meeting at 8:04pm to resume its October 15, 2023, agenda.

CARRIED – All in favour

5. Presentations/ Reports

5.1. Treasurer's Report

5.1.1. Honorarium is not needed for refs. Majority of time keepers are under age so this isn't necessary.

5.1.2. Lindsay and Ashleigh ran into issues with withdrawing money at the bank.

5.1.3. Financials were distributed.

5.2. Sponsorship Update

5.2.1. Rotomill and Decker's Tire needs to have their boards replaced. It's \$260 each. Lexan wasn't in front of these boards. But will be in the future.

5.2.2. Kelly Grubb's sign will come down

5.2.3. Katie is waiting for 3 more board signs to be completed. Katie has given sign needs until the end of the month to complete these.

Resolution #4

Moved By: Katie

Seconded by: Ashleigh

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to spend \$520 to purchase new board advertising for Rotomill and Decker's Tire due to damage.

Abstain - Lindsay



CARRIED – All in favour

5.3. Ice Scheduler's Update

- 5.3.1. November 25th is Santa Skate and James forgot to book the ice. Vanessa is sorting this out with James.
- 5.3.2. Schedules were made today and everything seems good.
- 5.3.3. Amanda Foster requested a priority list running for free ice time.
- 5.3.4. We don't have a ton of extra ice time other than the ½ hour buffer on Thursdays and an hour on Mondays and an hour on Wednesdays – this almost always get used.

5.4. GBTLL Update

- 5.4.1. Brett updated us on the meeting today.
- 5.4.2. There is a 2-up rule now. This is 2 responsible adults in the changeroom at all time that have a police check. You can be in the hallway with a door propped open.
- 5.4.3. Scheduling meeting is October 29th for U8 and U9.
- 5.4.4. U5 and U7 are only having exhibition games.
- 5.4.5. Still a huge shortage of referees.
- 5.4.6. They changed mal-treatment so the refs can't toss coaches as easily.
- 5.4.7. AP players must fill out the AP form. Needs to be signed by the coach/assistant coach and then Shannon will upload it to the OMHA.

5.5. Tournament/Jamboree Update

- 5.5.1. Amanda updated us on the sub-committee meeting.
- 5.5.2. We are having a U7/U8 jamboree (half ice each team) – January 20th
- 5.5.3. We are having a U15 tournament – January 13th
- 5.5.4. Hosting a U9 Jamboree – December 16th

6. Closed Meeting

Resolution #5

Moved By: Shannon

Seconded by: Amie

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters a closed meeting at 8:25pm to discuss benevolent fund.

CARRIED – All in favour

Resolution #6

Moved By: Ashleigh

Seconded by: Katie

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters back into the open meeting at 9:09pm to resume its October 15, 2023, agenda.



CARRIED – All in favour

7. Unfinished Business

- 7.1. Hockey Day in Grand Valley
 - 7.1.1. December 2nd
 - 7.1.2. Ice time for this needs to be booked.
 - 7.1.3. Upstairs and Boardroom has been booked.
 - 7.1.4. Leveled sponsorship has been added and Amie will take this on.
 - 7.1.5. Ashleigh has some good prizes in place already
 - 7.1.6. A poster and social media posts will start right away
- 7.2. Council Presentation
 - 7.2.1. Completed!
 - 7.2.2. Dylan and Amie went. The town donated 60% of the ice. They donated the boardroom and the grand river room.
- 7.3. Lottery License
 - 7.3.1. These are finally closed.
 - 7.3.2. One general license for the whole season.
 - 7.3.3. We do need a license specifically for hockey day which will cover the raffles and 50/50 Raffle license is \$25 and the 50/50 is \$100 for the license.
 - 7.3.4. There will not be a lottery license available at the Jamboree on December 16th.
- 7.4. By-Law Update Meeting
 - 7.4.1. October 30th at 7pm
 - 7.4.2. Please ensure you log into the drive and post your comments.
- 7.5. Picture Day
 - 7.5.1. Booked on November 21st with Pixels
 - 7.5.2. Cost is \$4.90 per player. Includes a paper copy of the memory mate
 - 7.5.3. They will donate 10% of all sales back to GVMH Benevolent Fund

Resolution #7

Moved By: Amie Zukowski
Seconded by: Amanda

BE IT RESOLVED THAT:

The GVDMA Executive Board hereby approves Pixels Photography to conduct picture day in the amount of \$4.90 per player plus rental of the boardroom at \$120. Picture day will be held on November 7th from 5pm – 8pm.

CARRIED - All in Favour

- 7.6. Bottle Drive
 - 7.6.1. Amanda said it went well. Wednesday at 6pm all of the empties are being returned.
 - 7.6.2. The trailer was very full!
- 7.7. Fees for AP Players
 - 7.7.1. Completed.
- 7.8. Website



7.8.1. Completed

8. New Business

8.1. Missed Motion – August 1, 2023

Resolution #8

Moved By: Amie

Seconded by: Vanessa

BE IT RESOLVED THAT:

The GVDMA Executive Board hereby approves the coaches listed below as the official head coaches for the 2023/24 hockey season.

U5 – Josh Guest (Abstain – Lindsay, Vanessa / Move – Joel / Second - Christina / Carried)

U7 – Drew Clinton (Move – Joel / Second – Vanessa / Carried)

U7 – Josh Guest (Abstain – Lindsay and Christna / Move – Ashleigh / Second – Katie / Carried)

U8 Black – Derek Gosling (Abstain – Amanda F, Ashleigh and Katie / Move – Amie / Second Brett / Carried)

U8 Green – Rob Young (Move – Shannon / Second – Ashleigh / Carried)

U9 – Ryan Cocker (Move – Lindsay / Second – Shannon / Carried)

U11 Black – Chris Hodgson (Abstain – Amie, Katie / Move – Brett / Second – Ashleigh / Carried)

U11 Green – Joel Ross (Abstain – Shannon, Amanda, Asheigh, Christina, Michelle / Move – Amanda / Second – Vanessa / Carried)

U13 – Brett Lyons (Abstain – Amie, Shannon, Joel, Amanda / Move – Ashleigh / Second – Katie / Carried)

U15 – Dylan MacDougall (Abstain – Vanessa, Amanda, Shannon Joel / Move – Amie / Second – Lindsay / Carried)

8.2. Advertising and Marketing – Dylan MacDougall

8.2.1. Can we include this in a tax newsletter

8.2.2. Can we order a Grand Valley Twister sign and sell them at hockey day?

8.2.3. Dylan had the idea of banners on the light post downtown. There are 13 of them

8.2.4. Proud sponsor of GV Twister signs to give to all sponsors

8.2.5. Ashleigh will price out some promo stuff like bumper stickers, signs, etc.

8.2.6. An arena sign would be good to “Home of the Twisters”

8.2.7. Share more in social media posts in our own feeds

8.3. Benevolent Fund

Resolution #9

Moved By: Amie



Seconded by: Lindsay

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves allocating 15% of funds from Hockey Day and 15% of funds from the bottle drive to the Benevolent Fund.

CARRIED – All in favour

8.4. Position Declaration Sheets – defer to next meeting

8.4.1. Everyone signed it and Amie will keep it on file.

8.5. Santa Claus Parade

8.5.1. Make the float as a group

8.5.2. Amie will get Jeremy to drive the truck if we aren't in a tournament

8.6. Credit Card

8.6.1. Lindsay would like to have a credit card for online purchases, tournament fees, quick books, etc.

Resolution #10

Moved By: Lindsay

Seconded by: Amanda F

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to apply for a credit card with a credit limit not exceeding \$5,000 to be used for general purchases for Grand Valley Minor Hockey.

CARRIED – All in favour

8.7. Fundraising

8.7.1. Amanda Foster has stepped down from the role, so Amanda Martin is the sole Fundraising Director.

8.8. OMHA Portal Log ins

8.8.1. Brett will work on log in for Dylan and then Brett will get Amanda and Amanda both log ins.

8.9. Jerseys for next season – defer to next meeting

Resolution #11

Moved By: Shannon

Seconded by: Brett

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves Amanda Martin as the sole Fundraising Director for the remainder of the 2023/24 hockey season.

Amanda's both abstain



CARRIED – All in Favour

8.9.1. Fresh Box

8.9.1.1. Required about \$5000 in sales to start with profits

8.9.2. Frozen Meat

8.9.2.1. We are going to go with this one. All of this is done on order forms.

9. Review of Slack Motions

9.1. Tournament Fees – September 14

Resolution #12

Moved By: Joel Ross

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board allows each Head Coach the use of our funds to pay for tournament fees and deposits for the 2023/24 hockey season. All fees must be reimbursed to GVMH by the end of the regular hockey season. If the team does not reimburse the funds, the outstanding amount will be paid equally by each player on said team.

CARRIED – All in Favour

9.2. Bottle Drive Supplies – September 18th

Resolution #13

Moved By: Amanda Martin

Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the purchase of gloves, garbage bags and other supplies needed for the upcoming Bottle Drive on October 14th.

CARRIED – All in Favour

9.3. VMF Sportwear Sale – October 6th

Resolution #14

Moved By: Vanessa MacDougall

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:



The GVDMHA Executive Board approves \$175+tax for the rental of the boardroom on Saturday October 14th for use by VMF Sportwear to host a Sale for GVMH Merchandise.

CARRIED – All in Favour

9.4. Lottery License Application – October 13th

Resolution #15

Moved By: Lindsay Guest

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves a motion to submit a lottery license application to the Town of Grand Valley for the purpose of fundraising for Grand Valley Minor Hockey.

CARRIED – All in Favour

1. Adopt, Ratify and Confirm

Resolution #16

Moved By: Amie

Seconded by: Shannon

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 – All in favour

2. Adjournment

Resolution #17

Moved By: Amie

Seconded by: Amanda

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on Tuesday November 14th at 7pm or at the call of the Chair.



CARRIED

Dylan MacDougall
GVDMHA President/Chair

Amie Zukowski
GVDMHA Secretary