



Grand Valley and District Minor Hockey Association Executive

Minutes

February 26, 7:30pm
Grand Valley Community Centre

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

Regrets: Chris Hodgson

Guests Present: None

The GVDAMH Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on February 26, 2024, commencing at 7:31pm.

Call To Order: By: Dylan MacDougall Time: 7:31pm

1. Added Items (Late Submissions)

1.1. U15 Osprey Game (February 29th)

- 1.1.1. An OPP officer will be present at the next U15 game against Osprey due to issues after the last game and many previous altercations (cost is \$499.53)
- 1.1.2. A formal complaint has been made by a U15 parent to the OMHA about the Osprey player and parent conduct after the last game
- 1.1.3. A discussion was had about the need to have OPP present and the implications of not having them present
- 1.1.4. A case was made about not having the U15 team pay for the OPP office at their game as it wouldn't be fair to penalize the children who worked hard to raise these funds, and because it is the organization's responsibility to ensure the safety of our Members
- 1.1.5. Brett will request that the GBTLL reimburse this fee to alleviate the financial burden to the organization

Resolution #7

Moved By: Brett Lyons

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDAMH Executive Board hereby approves paying \$499.53 to have an OPP officer present at the U15 game on February 29th for 4 hours.



CARRIED

Resolution #8

Moved By: Ashleigh Milliner-Cowan
Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves submitting a reimbursement to the GBTLL to cover the cost of the OPP officer and additional referees for the U15 game on February 29th.

CARRIED

2. Disclosure of Conflict of Interest

Dylan MacDougall - U15 Osprey Game
Joel Ross - U15 Osprey Game
Shannon Chadwick-Ross - U15 Osprey Game
Amanda Martin - U15 Osprey Game

3. Approval of Minutes

3.1. Minutes from January 15, 2024

Resolution #1

Moved By: Dylan MacDougall
Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held January 15, 2024.

CARRIED

4. Presentations/ Reports

4.1. Treasurer's Report

- 4.1.1. As of January 31 General Account was sitting at about \$32,000
- 4.1.2. Remaining known expenses are \$37,500 (mostly ice time - does not include refs, skills, etc)
- 4.1.3. Successfully transferred \$5,500 from Lottery Fund Account to General Account
- 4.1.4. The Lottery Fund has enough in the account to cover bank fees until next season
- 4.1.5. The Benevolent Fund has \$2,200 for next season
- 4.1.6. Fees for AP players will be calculated at the end of the season
- 4.1.7. Total income so far this year is \$154,623 and total expenses is \$145,558
- 4.1.8. The fundraising fee should be reconsidered for next year



- 4.1.9. To help with the deficit, some fundraising can be done before the end of the year
- 4.1.10. Violet will be away in March

4.2. Sponsorship Update

- 4.2.1. Almost all sponsorship plaques have been distributed
- 4.2.2. \$2,500 still remaining to be collected from a sponsor, which should be paid by year end

4.3. Ice Scheduler's Update

- 4.3.1. We successfully sold back almost all unused ice time to the arena for February
- 4.3.2. We still have a block of ice time to sell back on March 2nd as most teams are away at games/tournaments
- 4.3.3. First Shift program is to continue on Fridays for another 4 weeks - we will sell back the hour on March 29 as the program will not be running

4.4. GBTLL Update

- 4.4.1. Playoffs are underway, round robin runs until March 8th
- 4.4.2. Finals can't be scheduled until March 16th and run until April 1st (U11 and above)
- 4.4.3. U9 has year end tournament in Owen Sound on March 23rd
- 4.4.4. Some arenas are pushing back against new dressing room policy that a girls' dressing room is not required even when requested (loophole)

5. Unfinished Business

5.1. \$30,000 GIC Renewal Options

- 5.1.1. \$15,000 in a 2-year non-redeemable at 4.75%
- 5.1.2. \$10,000 in a 1-year redeemable at 3.00%
- 5.1.3. \$5,000 in a 1-year non-redeemable at 4.90% if funds not needed

Resolution #2

Moved By: Lindsay Guest

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves moving \$15,000 into a 2-year non-redeemable at 4.75%, moving \$10,000 into a 1-year redeemable at 3.00%, and \$5,000 into a 1-year non-redeemable at 4.90% if the funds are not needed.

CARRIED

5.2. Non-Executive Positions

- 5.2.1. A discussion was had about removing certain positions from the executive if they are no longer necessary, however it was determined that all current executive positions will remain

5.3. Bond Hours

- 5.3.1. Bond hours should be brought back to help with lack of volunteering



5.3.2. \$100 to be collected as a deposit at the beginning of the year from each family, which is returned at the end of the year upon completion of 10 hours of volunteering

Resolution #3

Moved By: Amanda Martin

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves resuming bond hours for next season.

CARRIED

5.3.3. Further details about the bond hours will be discussed at a future meeting.

6. New Business

6.1. Complaint Resolution Process

6.1.1. The President, Vice-President, and Secretary received an email from a Member with concerns about the bylaws not being followed in a recent email to the Membership from the Secretary, however a formal complaint was never filed.

Resolution #4

Moved By: Ashleigh Milliner-Cowan

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters a closed meeting at 8:38pm to further discuss the concerns detailed in the Member's emails.

CARRIED – All in favour

Resolution #5

Moved By: Vanessa MacDougall

Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters back into the open meeting at 9.00pm to resume its February 26, 2024, agenda.

CARRIED – All in favour

6.1.2. The concern was discussed at length and it was determined that the bylaws were followed and no further action is required.



6.1.3. A formal complaint resolution process should be added to the bylaws, which is a project to be worked on next season

6.2. AGM Date & Agenda

6.2.1. May 5th at 1:00pm with Awards Ceremony to follow at 3:00pm (pending room availability)

6.2.2. Agenda to be determined at the next meeting

6.3. Extra Ice Allocation

6.3.1. Currently extra ice is allocated on a first-come, first-served basis via email sent out to all coaches

6.3.2. New process to be determined for next season (perhaps a lottery system)

6.4. Applications For Nomination

6.4.1. Equipment Director - Mark Walt & Alex Tremblay

6.4.1.1. An executive member will reach out to the candidates to begin mentorship and explain the role prior to voting at the AGM

6.5. Jerseys For Next Season

6.5.1. We need to be more proactive next year with sponsorship/fundraising to try to cover the cost of jerseys and socks, possibly adding it to registration fees

6.5.2. Next season U5 to U8 will get new jerseys, U9 and above can reuse jerseys if they still fit to try to save money (sponsorship patches can be changed)

6.5.3. Merchant has suggested we make purchase of hoodies, pants, and jackets mandatory and these items can be sold to GVMH at cost - this would ensure that items are in stock and shipped quickly

6.5.3.1. Shannon will follow up with Merchant for more details about this option

6.5.4. Alternatively, the organization can purchase a bulk order at cost and sell these back to the organization

Resolution #6

Moved By: Shannon Chadwick-Ross

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves purchasing a bulk order of 100 baseball hats from VMF Sportswear at \$19+tax each to be sold at the Grand Valley Duck Race.

CARRIED

6.5.5. Jersey fitting will be June 8th (pending room availability)

7. Review of Slack Motions

7.1. U7 Goalie Sticks - January 17th



Resolution #9

Moved By: Chris Hodgson

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the purchase of two new goalie sticks for U7 for \$95.00 each.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #10

Moved By: Ashleigh Milliner-Cowan

Seconded by: Vanessa MacDougall

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

9. Adjournment

Resolution #11

Moved By: Vanessa MacDougall

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on March 28th at 7:30pm or at the call of the Chair.

CARRIED

Dylan MacDougall
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary