



Grand Valley and District Minor Hockey Association Executive

Minutes

Ma, 7:30pm
Virtual Meeting

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

Regrets: None

Guests Present: None

The GVDMHA Executive Board held a virtual meeting on March 18, 2024, commencing at 7:35pm.

Call To Order: By: Dylan MacDougall

Time: 7:35pm

1. Added Items (Late Submissions)

1.1. None

2. Disclosure of Conflict of Interest

None at this time.

3. Approval of Minutes

3.1. Minutes from February 26, 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 February 26, 2024.

CARRIED

4. Presentations/ Reports



4.1. Treasurer's Report

4.1.1. Account update (numbers will be verified when Violet is back at the end of March)

4.1.1.1. General Fund - \$22,750.65

4.1.1.2. Lottery Account - \$169.17 (+\$255 to be added soon)

4.1.1.3. Benevolent Account - about \$2,200

4.1.2. The \$10,000 GIC hasn't been cashed yet but will be cashed on March 25th (the anticipated interest is \$260)

4.1.3. The \$30,000 GIC has been cashed

4.1.3.1. \$15,000 was reinvested into a 1-year non-redeemable at 5.05%

4.1.3.2. \$10,000 was reinvested into a 1-year prime-linked cashable at 4.75%

4.1.3.3. \$5,000 has not been reinvested yet

4.1.3.4. \$940.27 interest has been cashed

4.1.4. Going forward, there is an option is to invest a large sum into a cashable GIC to cash as needed rather than sitting in the General Account when not in use

4.1.5. There are still some fundraising funds coming in to help pay for the remaining end of year expenses, otherwise the \$10,000 GIC can be cashed and the remaining \$5,000 can be used rather than being invested

4.2. Sponsorship Update

4.2.1. The final sponsor will be submitting the funds by the end of the season

4.3. Ice Scheduler's Update

4.3.1. The remaining playoff games have been scheduled for U11 and U13

4.3.2. A few hours were sold back to the arena after playoffs were scheduled

4.4. GBTLL Update

4.4.1. Mid-season recalibration vote was passed

4.4.2. There will now be a scheduling meeting as usual in September to schedule the first 10 games, and then the teams will be re-seeded based on record and the final 10 games will then be scheduled by the ice schedulers

4.4.3. Playoff scheduling will not change from previous years

4.4.4. U7 scheduling will take place next year, similar to U8 and U9 scheduling

5. Unfinished Business

5.1. None

6. New Business

6.1. AGM Agenda Items

6.1.1. Presentations/Reports from Current Executive Members

6.1.2. Nominations and Voting - New Executive

6.1.3. Bylaw Updates

6.1.4. Bylaw Committee

6.1.5. Bond Hours

6.1.6. Fundraising Dates

6.1.7. Jersey Fitting



- 6.1.8. Season Start Date
- 6.1.9. Registration Date & Fees

6.2. Room Fees for AGM

- 6.2.1. The room fee waiver for the AGM and Awards Ceremony has been submitted to the council for their March 26th council meeting

6.3. Awards Ceremony Details

- 6.3.1. Ashleigh will send a Google form to the coaches next week to select the award recipients
- 6.3.2. Medals will be ordered mid-April

6.4. Bond Hours

- 6.4.1. We will try to make bond hours more feasible and attainable for all families by having a schedule of future fundraising dates
- 6.4.2. This schedule will be shared with families so they know what kind of events they can volunteer for

6.5. Dates for Future Events

- 6.5.1. A fundraising schedule will be determined before the next season so families have an idea of what fundraising initiatives will be taking place next year
- 6.5.2. If there is enough interest, we will try summer fundraisers such as a bake sale or a car wash
- 6.5.3. A specific list of fundraising ideas and dates will be presented at the next meeting and shared with the membership at the AGM

6.6. Select Team

- 6.6.1. Next year in age divisions where we have at least 2 teams, we will explore the possibility of Select Teams
- 6.6.2. The Select Team(s) would get up to 3 exhibition games a month and up to 3 tournaments, in addition to regular season games/tournaments for their respective teams
- 6.6.3. Practices for these Select Team(s) would be determined at a future date
- 6.6.4. The Select Team(s) would be formed based on tryouts, would pay for their own fees (ice time, refs, jerseys, etc), and can't start until after the regular season begins
- 6.6.5. A notice will be sent out via email and on social media to inform members that select teams are possible for next season

Resolution #2

Moved By: Joel Ross

Seconded by: Chris Hodgson

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves allowing a Select Team at any age level that has enough interest and more than two (2) rostered teams in the same age group.



CARRIED

7. Review of Slack Motions

7.1. Grand River Room on June 8th

Resolution #3

Moved By: Vanessa MacDougall

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves booking the Grand River Room for \$375+HST on June 8th from 8am-5pm for jersey fitting

CARRIED

7.2. Amend Resolution #2 (Last Meeting)

Resolution #4

Moved By: Lindsay Guest

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves amending Resolution #2 from the February 26th GVDMHA Executive Meeting to approve moving \$15,000 into a 1 year non-redeemable at 5.05%, moving \$10,000 into a 1 year prime-linked cashable at 4.75% and \$5,000 into a 1 year non-redeemable at 5.05% if funds are not needed.

CARRIED

7.3. GBTLL All-Star Game

Resolution #5

Moved By: Dylan MacDougall

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves paying \$25 per player (\$150 total) for our players to play in the GBTLL All-Start Game in Wasaga on April 13th.

CARRIED



7.4. Fourth Tournament for U13

Resolution #6

Moved By: Brett Lyons
Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves allowing the U13 team to attend the New Hamburg Minor Hockey & Optimist Club tournament on April 6th with entry and all associated costs to be the responsibility of the U13 players attending.

CARRIED

7.5. Use of Pucks for Charity Hockey Game

Resolution #7

Moved By: Ashleigh Milliner-Cowan
Seconded by: Brett Lyons

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves allowing Orangeville Fire and Dufferin OPP to borrow GVDMHA's "Chuck-a-Puck" pucks for the Charity Hockey Game.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #8

Moved By: Vanessa MacDougall
Seconded by: Shannon Chadwick-Ross

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 #9



Moved By: Ashleigh Milliner-Cowan
Seconded by: Katie Bryan

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on April 8th at 7:00pm or at the call of the Chair.

CARRIED

Dylan MacDougall
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary