



Grand Valley and District Minor Hockey Association Executive

Minutes

August 1, 2024, 7:30pm
Mac Office

Executive Present: Dylan MacDougall, Lindsay Guest, Vanessa MacDougall, Shannon Chadwick-Ross, Joel Ross, Brett Lyons, Christy Flynn (virtual), Amanda Martin (virtual), Danielle Karaiskakis, Alex Tremblay (virtual)

Regrets: Ashleigh Milliner-Cowan, Christina Garcia

Guests Present: None

The GVDMHA Executive Board held a meeting at Mac Office on August 1, 2024, commencing at 7:45pm.

Call To Order: By: Dylan MacDougall Time: 7:45pm

1. Added Items (Late Submissions)

1.1. None

2. Disclosure of Conflict of Interest

Coaching Selection

U5 - None

U7 - Dylan MacDougall, Vanessa MacDougall, Lindsay Guest, Danielle Karaiskakis, Alex Tremblay

U8 - Lindsay Guest, Alex Tremblay

U9 - None

U11 - Christy Flynn, Danielle Karaiskakis

U13 - Amanda Martin

U15 - Shannon Chadwick-Ross, Joel Ross, Brett Lyons, Amanda Martin

3. Approval of Minutes

3.1. Minutes from July 15, 2024, 2024

Resolution #1

Moved By: Shannon Chadwickoss

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:



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

CARRIED

4. Presentations/ Reports

4.1. Treasurer Report

- 4.1.1. Nothing to report

4.2. Sponsorship Report

- 4.2.1. More sponsorship offers have come in (we have many silver sponsors)
- 4.2.2. We have a few more jersey sponsors but a few teams still need a sponsor
- 4.2.3. All zamboni sponsors have been contacted (year 3 of 5 of the contract)
- 4.2.4. We have over \$15,950 in sponsorship so far

4.3. Ice Scheduler Report

- 4.3.1. We are waiting for Shelburne to confirm the availability for September ice
- 4.3.2. We will split the U7s into two teams instead of three

4.4. GBTLL Report

- 4.4.1. 2024-2025 referee clinics have been announced and forwarded to the Game Official Scheduler

4.5. Registration Report

- 4.5.1. The two waitlisted U9s have been taken off the waitlist - one has registered
- 4.5.2. The one waitlisted U11 was taken off the waitlist but has not registered yet

4.6. Prevention Report

- 4.6.1. Nothing to report

5. Unfinished Business

- 5.1. None

6. New Business

6.1. Coaching Selection - Joel Ross

- 6.1.1. Three applicants were interviewed due to multiple applicants in one division, and the five interview questions were based on common practices
- 6.1.2. U5 - Colin Boynton

Resolution #2

Moved By: Joel Ross

Seconded by: Danielle Karaiskakis

BE IT RESOLVED THAT:



The GVDMHA Executive Board hereby adopts Colin Boynton as the U5 coach for the 2024-2025 season.

CARRIED

6.1.3. U7 - Greg Lariviere & Dylan MacDougall (2 teams)

Resolution #3

Moved By: Joel Ross

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopt Greg Lariviere and Dylan MacDougall as the U7 coaches for the 2024-2025 season.

CARRIED

6.1.4. U8 - Josh Guest

Resolution #4

Moved By: Joel Ross

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts Josh Guest as the U8 coach for the 2024-2025 season.

CARRIED

6.1.5. U9 - Andrew Niedzwiecki

Resolution #5

Moved By: Joel Ross

Seconded by: Alex Tremblay

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts Andrew Niedzwiecki as the U9 coach for the 2024-2025 season.

CARRIED

6.1.6. U11 - Mark Walt (2 teams but only 1 applicant - another coach is required)

Resolution #6



Moved By: Joel Ross
Seconded by: Brett Lyons

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby adopt Mark Walt as one of the U11 coaches for the 2024-2025 season.

CARRIED

6.1.7. U13 - Alex Foster

Resolution #7

Moved By: Joel Ross
Seconded by: Danielle Karaiskakis

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby adopts Alex Foster as the U13 coach for the 2024-2025 season.

CARRIED

6.1.8. U15 - Brett Lyons & Andrew Martin (co-coaches)

Resolution #8

Moved By: Dylan MacDougall
Seconded by: Alex Tremblay

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby enters a closed meeting at 8:25pm to discuss a parent coaching request.

CARRIED – All in favour

Resolution #9

Moved By: Dylan MacDougall
Seconded by: Lindsay Guest

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby enters back into the open meeting at 8:38pm to resume its August 1, 2024 agenda.

CARRIED – All in favour

Resolution #10

Moved By: Dylan MacDougall



Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopt Brett Lyons & Andrew Martin as the U15 co-coaches for the 2024-2025 season.

CARRIED

6.2. Equipment Room - Alex Tremblay

6.2.1. The equipment room is being organized and unnecessary items are being removed

6.2.2. Currently each team has pinnies but only a few sets of pinnies are required, so we can stomp purchasing pinnies for all teams and store them in the equipment room for teams when they're needed

6.2.3. Digital keypad locks are recommended to allow all coaches to access the room without coordinating with the Equipment Director to get the key

6.2.3.1. One for the outer door - all coaches will have a code for this door

6.2.3.2. One for the inner door - only Executive will have a code for this door

6.2.4. The cost is approximately \$70 per keypad

Resolution #11

Moved By: Alex Tremblay

Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to purchase two digital keypads for the equipment rooms for approximately \$160+tax.

CARRIED

6.3. Arena Room Rentals - Vanessa MacDougall

6.3.1. Hockey Day - ice, boardroom, Grand River Room (8am-10pm)

6.3.2. Skate-a-Thon - regular Saturday ice

6.3.3. Valentine Dance - Grand River Room (5pm-11pm - kitchen full day)

6.3.4. U7 jamboree (November 24) - ice, boardroom, Grand River Room (9am-5pm)

6.3.5. U15 tournament (December 1) - ice, boardroom, Grand River Room (8am-10pm)

Resolution #12

Moved By: Dylan MacDougall

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to run a U7 jamboree on November 24 and a U15 tournament on December 1.

CARRIED



7. Review of Slack Motions

7.1. None

8. Adopt, Ratify and Confirm

Resolution #13

Moved By: Dylan 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 #14

Moved By: Dylan MacDougall

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

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

CARRIED

Dylan MacDougall
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary