



Grand Valley and District Minor Hockey Association Executive

Minutes

January 15, 2024, 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

Regrets: Shannon Chadwick-Ross, Chris Hodgson

Guests Present: None

The GVDAMH Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on January 15, 2024, commencing at 7:40pm.

Call To Order: By: Dylan MacDougall Time: 7:40pm

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 October 15, 2023

Resolution #1

Moved By: Dylan MacDougall
Seconded by: Amanda Martin

BE IT RESOLVED THAT:
The GVDMAH Executive Board hereby adopts the minutes of the meeting held October 15, 2023.

CARRIED

3.2. Minutes from November 14, 2023



Resolution #2

Moved By: Dylan MacDougall

Seconded by: Brett Lyons

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held November 14, 2023.

CARRIED

4. Presentations/ Reports

4.1. Treasurer's Report

4.1.1. We can apply to have the ice time used for the First Shift program to qualify towards our lottery funds

4.1.2. \$30,000 GIC and \$10,000 GIC are coming to term in March 2024 - the options for renewing the \$30,000 GIC will be discussed at the next meeting.

Resolution #3

Moved By: Lindsay Guest

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves withdrawing the funds from the maturing \$10,000 GIC.

CARRIED

4.1.3. Hockey Day: \$9,814.35 net profit

4.2. Sponsorship Update

4.2.1. Plaque Distribution

4.2.1.1. Katie will organize having the sponsors of each team attend a home game for that team to have a ceremonial puck drop and plaque presentation

4.2.2. All money from sponsorship has come in except for one (\$600 for board)

4.2.3. All sponsorship boards have been installed

4.3. Ice Scheduler's Update

4.3.1. The season is progressing well so far - playoffs begin next month

4.3.2. We barely have any unused ice time this year and it has so far been claimed or sold back

4.4. GBTL Update

4.4.1. OHF Dressing Room Policy

4.4.1.1. Dressing room policy has been updated and will be implemented on February 1st, 2024 (see

<https://www.ohf.on.ca/media/dkamwsth/ontario-dressing-room-policy.pdf>)



- 4.4.1.2. Main change to note: mid-thigh to shoulders need to be covered (base layer) so either come dressed, come wearing base layer, or dress behind a curtain
- 4.4.1.3. Brett will rewrite the GVDMHA dressing room policy to adhere to the new OMHA policy
- 4.4.2. GBTLL Mid-Season Calibration 2024/2025
 - 4.4.2.1. GBTLL is considering that after 10 games, the league would tier teams based on their record at that time - this will be voted on at the next GBTLL meeting

Resolution #4

Moved By: Brett Lyons

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board agrees to vote against the GBTLL mid-season calibration for 2024/2025.

CARRIED - 9 votes

- 4.4.3. There has been a complaint from Shelburne about a U11 player, which has been dealt with by the coaches
- 4.5. Jamboree Update
 - 4.5.1. Any tournament or jamboree going forward should be scheduled for an individual teams, not for multiple age groups and multiple teams
 - 4.5.2. With 4 teams splitting the profits from one jamboree, there are limited funds available for each team and each team might end in a deficit
 - 4.5.3. U7s are hosting Elmvale and Essa
 - 4.5.4. U8s are hosting Woodville and South Grey

Resolution #5

Moved By: Ashleigh Milliner-Cowan

Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves to waive the 25% GVDMHA fundraising fee to allow the U7 and U8 teams to keep 100% of their fundraising fees to be split between the four teams.

CARRIED

5. Unfinished Business

- 5.1. By-Law Update



- 5.1.1. The revised version of the by-laws have been uploaded for the executive to review and approve

Resolution #6

Moved By: Vanessa MacDougall

Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

The GVDMHA Executive Board agrees to present the updated By-Laws and Rules of Operation to the Membership at the Annual General Meeting for approval.

CARRIED

5.2. Position Declaration Sheets

- 5.2.1. Position declaration sheets have been distributed to be signed by the next meeting

6. New Business

1.1. Lottery Funds

- 1.1.1. Document needs to be created with letterhead and sent to Donna at the town to move lottery funds to general account

1.2. Tournament Director

- 1.2.1. Amanda Foster has resigned as tournament director
- 1.2.2. The duties have been fulfilled by various executive members and the position will remain vacant until the AGM

1.3. Sunday Ice Time

- 1.3.1. Skills sessions have ended so we now have 3 hours of ice time on Sundays that need to be used
- 1.3.2. Ashleigh will send out an "interest survey" to see if there's interest to carry on skills for February and March

1.4. Vacant Positions for Next Season

- 1.4.1. The list of vacant positions will be sent to the membership next week
- 1.4.2. The current executive members will be notifying the secretary by Friday if they do not plan to return for their position for the 2024/2025 season

1.5. Fundraiser Ideas

- 1.5.1. Twister Croc Jibbitz
 - 1.5.1.1. 200 for \$431.64+tax (\$2.44 each)
 - 1.5.1.2. Can be sold at home games, tournaments, jamborees, fundraising events, and community events, etc

Resolution #7

Moved By: Amanda Martin

Seconded by: Michelle McFarlane



BE IT RESOLVED THAT:

The GVDMHA Executive Board agrees to purchase 200 Grand Valley Twisters Jibbitz for \$431.64+tax to be sold.

CARRIED

7. Review of Slack Motions

7.1. Sponsorship Recognition Signage - November 23rd

Resolution #8

Moved By: Ashleigh Milliner-Cowan

Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves a budget of up to \$250 for Sponsorship Recognition Signage for Hockey Day in conjunction with Hockey Day sponsors and raffle table donors.

CARRIED

7.2. Lexan Sheets - November 27th

Resolution #9

Moved By: Katie Bryan

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the purchase of 10 new lexan pieces for approximately \$100 each.

CARRIED

7.3. Boardroom for Committee Meeting - December 11th

Resolution #10

Moved By: Vanessa MacDougall

Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves renting the boardroom on December 14th from 7-8pm for the U7/U8 jamboree committee meeting (\$45.20 total).

CARRIED



7.4. Square Reader (tournament) - December 12th

Resolution #11

Moved By: Lindsay Guest
Seconded by: Christina Garcia

BE IT RESOLVED THAT:
The GVDMHA Executive Board approves the use of the GVDMHA square reader and square reader account for the collection of funds during the U15 tournament on January 13, 2024.

CARRIED

7.5. Square Reader (jamboree) - December 15th

Resolution #12

Moved By: Ashleigh Milliner-Cowan
Seconded by: Lindsay Guest

BE IT RESOLVED THAT:
The GVDMHA Executive Board approves the use of the GVDMHA square reader and square reader account for the collection of funds during the U7/U8 jamboree on January 20, 2024.

CARRIED

7.6. Referee Crossover Fee - December 18th

Resolution #13

Moved By: Amanda Martin
Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:
The GVDMHA Executive Board approves to cover the additional \$50 for the crossover fee to have a local referee.

CARRIED

7.7. Sponsorship Plaques - December 27th

Resolution #14

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



BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the purchase of 5x7 photo plaques for all jersey sponsors for \$19.75+tax each.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #15

Moved By: Vanessa MacDougall

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 – All in favour

9. Adjournment

Resolution #16

Moved By: Ashleigh Milliner-Cowan

Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on February 26th at 7:30pm or at the call of the Chair.

CARRIED

Dylan MacDougall
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary