



Grand Valley and District Minor Hockey Association Executive

Minutes

October 7, 2024, 7:30pm
Grand Valley Community Centre

Executive Present: Ashleigh Milliner-Cowan, Lindsay Guest, Vanessa MacDougall, Shannon Chadwick-Ross (virtual), Joel Ross (virtual), Christy Flynn, Christina Garcia, Danielle Karaiskakis, Alex Tremblay, Dylan MacDougall, Brett Lyons

Regrets: Amanda Martin

Guests Present: None

The GVDMHA Executive Board held a meeting in the Grand River Room of the Grand Valley Community Centre on October 7, 2024, commencing at 7:30pm.

Call To Order: By: Ashleigh Milliner-Cowan

Time: 7:38pm

1. Added Items (Late Submissions)

1.1. Timekeepers

1.1.1. New timekeeper portal can be used to schedule timekeepers and ensure equal distribution of shifts

1.1.2. We can look at alternatives for timekeepers for U7-U8 games (parents, student volunteers, etc)

2. Disclosure of Conflict of Interest

None at this time.

3. Approval of Minutes

3.1. Minutes from September 12, 2024

Resolution #1

Moved By: Vanessa MacDougall
Seconded by: Alex Tremblay

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held September 12, 2024.



CARRIED

4. Presentations/ Reports

4.1. Treasurer Report

- 4.1.1. General Fund: \$60,974.58
- 4.1.2. Lottery Fund: \$383.17
- 4.1.3. Benevolent Fund: \$2,914.80 (\$2,000 coming from Lions Club)
- 4.1.4. Income: \$88,114.27, Expenses: \$43,006.21, Profit: \$45,108.06
- 4.1.5. Violet has provided bi-monthly reports to use for team expenses
- 4.1.6. U9 team has 2 tournaments paid for with many more tournament requests coming in

Resolution #2

Moved By: Lindsay Guest

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of 200 cheques at a cost of \$146.34.

CARRIED

4.2. Sponsorship Report

- 4.2.1. Jersey sponsors are all in and Shannon has coordinated with Vito for the name bars
- 4.2.2. Still missing one set of U13 jersey sponsors and U7 Green jersey sponsors

4.3. Ice Scheduler Report

- 4.3.1. U11-U15 games have been scheduled until December 20
- 4.3.2. Some games still need to be rescheduled/changed
- 4.3.3. Hockey Day will have a lot of exhibition games

4.4. GBTLL Report

- 4.4.1. Coaches need to be added as team moderators on the website
- 4.4.2. U7-U9 Scheduling Meeting - October 20
 - 4.4.2.1. 9:00 am - U9
 - 4.4.2.2. 11:30 pm - U8
 - 4.4.2.3. 2:00 pm - U7

4.5. Prevention Report

- 4.5.1. Ethics & Discipline Committee - 2 confirmed, 2 awaiting confirmation

5. Unfinished Business

5.1. Hockey Day Planning



Resolution #3

Moved By: Alex Tremblay

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of 100 4oz blue pucks, 120 standard pucks for teams, and 100 standard pucks for Hockey Day Chuck-a-Puck at a cost of \$526.58.

CARRIED

6. New Business

6.1. President Nomination

6.1.1. After the last meeting, current executive members were asked to email the Vice-President and Secretary if interested in nominating themselves or another member for the role of President

6.1.2. A nomination was received by Shannon Chadwick-Ross for Brett Lyons to fill in as President for the remainder of the season

Resolution #4

Moved By: Shannon Chadwick-Ross

Seconded by: Christy Flynn

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts Brett Lyons as the President for the remainder of the 2024-2025 season.

CARRIED

7. Review of Slack Motions

7.1. Goalie Clinic - September 15

Resolution #5

Moved By: Joel Ross

Seconded by: Dylan MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves running Goalie Clinic with Matt Gregely on Tuesdays from October 15 to December 3 from 6:30-7:20pm at a cost of \$150 per week (\$1,200 total).

CARRIED



7.2. Boardroom for Photo Day - September 17

Resolution #6

Moved By: Vanessa MacDougall

Seconded by: Joel Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves renting the boardroom at the Grand Valley Community Centre on Tuesday, November 12 from 5:00-8:30pm for photo day with Pixel Photography.

CARRIED

7.3. U13 Fundraiser Approval - September 19

Resolution #7

Moved By: Amanda Martin

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the U13 team to start selling raffle tickets at the beginning of the season for an Apple MacBook.

CARRIED

7.4. U15 Fundraiser Approval - September 19

Resolution #8

Moved By: Amanda Martin

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the U15 team to start selling raffle tickets at the beginning of the season for a Traeger Smoker.

CARRIED

7.5. Med Kit for Trainers - September 26

Resolution #9

Moved By: Alex Tremblay

Seconded by: Joel Ross



BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of 9 reusable med kits for the trainers at a cost of \$402.22 each including shipping.

CARRIED

7.6. Sunday Skills - September 28

Resolution #10

Moved By: Joel Ross

Seconded by: Alex Tremblay

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves running skills sessions on Sundays for 6 weeks starting October 20 with Energy Hockey at a cost of \$165 per session (\$2,970 total). U7-U8 from 4:00-4:50pm, U9-U11 from 5:00-5:50pm, and U13-U15 from 6:00-6:50pm.

CARRIED

7.7. Referees for U8 Games - September 29

Resolution #11

Moved By: Amanda Martin

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves using the 3 new referees for U8 games at a cost of approximately \$24-26 per game so they can gain experience to be able to referee games for U11 and above.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #12

Moved By: Vanessa MacDougall

Seconded by: Brett Lyons

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 #13

Moved By: Dylan MacDougall

Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on Monday, November 4 at 7:00pm or at the call of the Chair.

CARRIED

Ashleigh Milliner-Cowan
GVDMHA Vice-President/Chair

Vanessa MacDougall
GVDMHA Secretary