



Grand Valley and District Minor Hockey Association Executive

Minutes

November 4, 2024, 7:30pm
Grand Valley Community Centre

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

Regrets: Dylan MacDougall, Lindsay Guest

Guests Present: None

The GVDMHA Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on November 4, 2024, commencing at 7:30pm.

Call To Order: By: Brett Lyons

Time: 7:54pm

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 7, 2024, 2024

Resolution #1

Moved By: Ashleigh Milliner-Cowan

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held October 7, 2024.

CARRIED

4. Presentations/ Reports



4.1. Treasurer Report

- 4.1.1. General Fund - \$51,612.69
- 4.1.2. Lottery Fund - \$277.17
- 4.1.3. Benevolent Fund - \$2,920.79
- 4.1.4. Currently sitting at a profit of \$35,646.16, however we have not started to pay for ice yet
- 4.1.5. October expenses to note: lots of teams signed up for tournaments, hockey day expenses, bench staff training & ref
- 4.1.6. October income to note: bottle drive fundraiser (more to deposit that will show in Nov), registrations, skills payments, sponsors and twister wear sales
- 4.1.7. October Team Revenue:
 - 4.1.7.1. U5 - -\$0
 - 4.1.7.2. U7 - -\$750
 - 4.1.7.3. U7 - -\$0
 - 4.1.7.4. U8 - -\$625
 - 4.1.7.5. U9 - -\$2451.25
 - 4.1.7.6. U11-1 - -\$2437.5
 - 4.1.7.7. U11-2 - -\$3875
 - 4.1.7.8. U13 - -\$4175
 - 4.1.7.9. U15 - -\$3881.25

Resolution #2

Moved By: Alex Tremblay

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby accepts the verbal treasurer report.

CARRIED

4.2. Sponsorship Report

- 4.2.1. Zamboni sponsors have paid
- 4.2.2. All gold and silver sponsors have been confirmed
- 4.2.3. Two new boards being made up, one board needs to come down from last year
- 4.2.4. Some skills session sponsors have come in
- 4.2.5. All jerseys have sponsors now

Resolution #3

Moved By: Ashleigh Milliner-Cowan

Seconded by: Danielle Karaiskakis

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby accepts the verbal sponsorship report.

CARRIED



4.3. Ice Scheduler Report

- 4.3.1. All games have been scheduled/rearranged
- 4.3.2. Arena has been notified of extra hours that aren't required

4.4. GBTLL Report

- 4.4.1. Very little issues with scheduling meetings
- 4.4.2. Rosters have been submitted to the system
- 4.4.3. Brett has been monitoring the game sheets to ensure they have been uploaded

Resolution #4

Moved By: Ashleigh Milliner-Cowan

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby accepts the verbal GBTLL report.

CARRIED

4.5. Registration Report

- 4.5.1. Nothing to report

4.6. Prevention Report

- 4.6.1. Nothing to report

5. Unfinished Business

- 5.1. None

6. New Business

6.1. Hockey Day Planning

- 6.1.1. Lottery license has been completed and picked up, and the 50/50 tickets have been ordered
- 6.1.2. Christina will reach out to the Town and the Arena to advertise on the digital signs
- 6.1.3. Kitchen items have been purchased and Vanessa will coordinate with those that are donating food for drop off
- 6.1.4. The volunteer schedule is filling up nicely, we just need to work to fill in a few gaps
- 6.1.5. Raffle table items total about \$9,000 so far

Resolution #5

Moved By: Ashleigh Milliner-Cowan

Seconded by: Alex Tremblay

BE IT RESOLVED THAT:



The GVDMHA Executive Board hereby approves the purchase of 1000 sheets of auction tickets for an approximate cost of \$95.00.

CARRIED

- 6.1.6. Leafs tickets, Raptors tickets (set of 2), and signed Leafs jersey will be included in the silent auction
 - 6.1.7. Booster Club (after Coaches Game) will be 19+
 - 6.1.8. We will be meeting at 7pm to set up on Friday night
 - 6.1.9. Ashleigh will set up a Schlockey station and Alex will set up a retro hockey video game station (\$5 for 8 minutes of play for either game)
 - 6.1.10. Medals for the skills competition and Player of the Game are being picked up on Friday
 - 6.1.11. Grand prize for the Chuck-a-Puck will be an Xbox series X
 - 6.1.12. Brett has received commemorative pucks for the ceremonial puck drops, which will be done by a veteran and the puck will be given to a player
- 6.2. Skate-a-Thon
- 6.2.1. Will need to be rescheduled as January 4 will be a valuable practice/game day due to the recalibration
- 6.3. Equipment Repair

Resolution #6

Moved By: Alex Tremblay
Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby approves a budget of \$150 for equipment repair.

CARRIED

7. Review of Slack Motions

- 7.1. Revise Resolution #2 from 10-07-2024 Meeting - October 8

Resolution #7

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

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby approves the purchase of 200 cheques at a cost of \$183.46.

CARRIED



7.2. Medals for Hockey Day - October 8

Resolution #8

Moved By: Shannon Chadwick-Ross

Seconded by: Dylan MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of medals for the skills competition (U5-U15 x3 per age division = 21 total) and player of the game for U7-U15 (16 total) for a total cost of \$231.88

CARRIED

7.3. Timekeeper Heater - October 8

Resolution #9

Moved By: Amanda Martin

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of an upright heater for the timekeeper box up to \$85.00.

CARRIED

7.4. Garbage Bags for Bottle Drive - October 16

Resolution #10

Moved By: Amanda Martin

Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of garbage bags to be used for the Bottle Drive.

CARRIED

7.5. U11 Green Fundraiser - October 19

Resolution #11

Moved By: Christina Garcia

Seconded by: Amanda Martin



BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby permits the U11 Green team to hold a gift card bouquet style raffle as a fundraiser.

CARRIED

7.6. U8 Fundraiser - October 20

Resolution #12

Moved By: Lindsay Guest

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby permits the U8 team to hold an “Are You Smarter Than A U8er” fundraiser.

CARRIED

7.7. U13 Fundraiser - October 21

Resolution #13

Moved By: Amanda Martin

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby permits the U13 team to hold a raffle for a Yeti cooler instead of the original raffle for a MacBook.

CARRIED

7.8. Boardroom for WINMAR Pizza Party - October 22

Resolution #14

Moved By: Ashleigh Milliner-Cowan

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves booking the boardroom for the WINMAR Pizza Party on Monday November 18 from 7:30-8:30pm.

CARRIED

7.9. Green Socks for U7 Green Team - October 23

Resolution #15



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

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of green socks from Vito for the U7 Green team at a total cost of \$264.42 (13 pairs, \$18+tax per pair).

CARRIED

7.10. U9 Fundraiser - October 24

Resolution #16

Moved By: Ashleigh Milliner-Cowan
Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the U9 team to sell Noah Martin Pepperettes and Summer Sausages through Heidelberg Foods as a fundraiser.

CARRIED

7.11. U7 Fundraiser - October 25

Resolution #17

Moved By: Dylan MacDougall
Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the U7 team to do a SuperBowl Squares fundraiser once the Conference Champions have concluded. Each axis will have the numbers 0-9 for 100 total squares at a cost of \$20 a square. Prize will be a pair of Leafs tickets (approximately \$300 cost) and approximately \$1700 will go towards paying for Jamborees and end of year fun.

CARRIED

7.12. U11 Black Fundraiser - October 26

Resolution #18

Moved By: Amanda Martin
Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:



The GVDMHA Executive Board hereby approves the U11 Black team to raffle a Metaquest.

CARRIED

7.13. Teaching Tools for IP Program - October 28

Resolution #19

Moved By: Dylan MacDougall

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of teaching tools for the IP Program to be stored in the equipment room at a total cost of \$211.94 (15 ringettes for \$135.43, 8 plungers for \$44.93, 4 pool noodles for \$13.52, and 2 sets of 6 Bingo dabbers for \$18.06).

CARRIED

7.14. Local Referees for Hockey Day - October 31

Resolution #20

Moved By: Dylan MacDougall

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves using and paying our new local referees (Weston Grubb, Tyler Ross, and Reid Martin) in the Coaches' Game and Alumni Game to give them the opportunity to experience a two ref system.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #21

Moved By: Brett Lyons

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 #22

Moved By: Brett Lyons

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on December 1 at 7:15pm or at the call of the Chair.

CARRIED

Brett Lyons
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary