



Grand Valley and District Minor Hockey Association Executive

Minutes

December 15, 2024, 7:30pm
Virtual Meeting

Executive Present: Brett Lyons, Lindsay Guest, Vanessa MacDougall, Shannon Chadwick-Ross, Joel Ross, Christina Garcia, Danielle Karaiskakis, Alex Tremblay, Dylan MacDougall, Amanda Martin

Regrets: Ashleigh Milliner-Cowan, Christy Flynn, Alex Tremblay

Guests Present: None

The GVDMHA Executive Board held a virtual meeting on December 15, 2024, commencing at 7:30pm.

Call To Order: By: Brett Lyons

Time: 7:39pm

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 November 4, 2024, 2024

Resolution #1

Moved By: Dylan MacDougall

Seconded by: Christina Garcia

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held November 4, 2024.

CARRIED

4. Presentations/ Reports

4.1. Treasurer Report



- 4.1.1. General Fund - \$55,799.23
- 4.1.2. Lottery Fund - \$1,296.54
- 4.1.3. Benevolent Fund - \$2,926.99
- 4.1.4. Total Income - \$156,064.60, Total Expense - \$115,206.33
- 4.1.5. Currently sitting at a profit of \$40,858.27, however we still owe \$47,500 in ice, \$2,000 in ref/timekeepers, \$2,000 in skills, and we still have \$11,000 to come in from teams and bond hour cheques to cash
- 4.1.6. 2 GIC maturing Feb 2025, 2 GICs maturing Mar 2025 - rates will be brought to the next meeting to make a decision
- 4.1.7. Team Accounts:
 - 4.1.7.1. U5 - \$0
 - 4.1.7.2. U7 Black - -\$1,250
 - 4.1.7.3. U7 Green - \$0
 - 4.1.7.4. U8 - \$500
 - 4.1.7.5. U9 - -\$78.24
 - 4.1.7.6. U11 Green - -\$1,150
 - 4.1.7.7. U11 Black - -\$3,100
 - 4.1.7.8. U13 - -\$3,340
 - 4.1.7.9. U15 - -\$3,105
- 4.1.8. Square reader cannot be used after Feb 2025 unless we are registered as a not-for-profit organization, Lindsay will reach out to Violet to inquire about this
- 4.1.9. Hockey Day total profit was \$10,888.16
- 4.1.10. Harriston Meat profit was \$2,130.00
- 4.1.11. 50/50 lottery license from Hockey Day report has been submitted and closed
- 4.1.12. 75/25 Split
 - 4.1.12.1. Team pays 25% of profit from fundraising
 - 4.1.12.2. Team manager is to provide financial statements to Treasurer or money is turned over to Treasurer for them to control the finances

Resolution #2

Moved By: Danielle Karaiskakis

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the Treasurer Report.

CARRIED

4.2. Sponsorship Report

4.2.1.

Resolution #3

Moved By: Brett Lyons

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:



The GVDMHA Executive Board hereby approves to waive Section 13 a) of the Rules of Operation for the 2024/2025 season.

CARRIED

4.3. Ice Scheduler Report

- 4.3.1. An additional 1.5 hours of ice was acquired to accommodate a U15 game that needed to be rescheduled due to inclement weather
- 4.3.2. The next series of games will be ready to be scheduled within the next couple of days
- 4.3.3. There will be some issues with coach availability in January that will prove challenging for scheduling

4.4. GBTLL Report

- 4.4.1. Season ends December 20, next portion runs from January 3-February 8, then playoffs begin

4.5. Registration Report

- 4.5.1. One new U7 and one new U15 registration
 - 4.5.1.1. U5 - 18
 - 4.5.1.2. U7 - 31
 - 4.5.1.3. U8 - 10
 - 4.5.1.4. U9 - 18
 - 4.5.1.5. U11 - 25
 - 4.5.1.6. U13 - 14
 - 4.5.1.7. U15 - 17

4.6. Prevention Report

- 4.6.1. Off Ice Player Incident

Resolution #8

Moved By: Brett Lyons

Seconded by: Shannon CHadwick-Ross

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby enters into a closed meeting at 8:20pm to discuss an off-ice player incident.

CARRIED

Resolution #9

Moved By: Brett Lyons

Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:



The GVDMHA Executive Board hereby enters back into the open meeting at 8:38pm to resume its December 15, 2024, agenda.

CARRIED

5. Unfinished Business

5.1. None

6. New Business

6.1. Update for Chris Clark Concert

6.1.1. Delayed to next meeting

6.2. Valentines Dance

6.2.1. Poll will be sent out to gauge interest so quotes can be prepared for the event

7. Review of Slack Motions

7.1. iPad Chargers

Resolution #4

Moved By: Amanda Martin

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of two fast charge cables for the Timekeeper iPads at a cost of approximately \$20+HST.

CARRIED

7.2. Boardroom for Harriston Fundraiser Distribution

Resolution #5

Moved By: Ashleigh Milliner-Cowan

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves booking the boardroom on November 27th from 4pm-6pm to sort and distribute the Harriston Packers Meat Delivery.

CARRIED

7.3. Sponsorship Banner



Resolution #6

Moved By: Christy Flynn

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves the purchase of the 2024-2025 sponsorship banner from VistaPrint at a cost of \$131.06.

CARRIED

7.4. Goalie Equipment Logo

Resolution #7

Moved By: Ashleigh Milliner-Cowan

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby allows U9 Coach Andrew Neidzweicki to have one of the sets of goalie equipment logo'd with the Twisters Logo, which is being done as donation and will not cost the association. The work would be done by a professional with experience in doing this kind of work and the logo can be removed at any time without damage to the equipment.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #10

Moved By: Brett Lyons

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 #11



Moved By: Brett Lyons
Seconded by: Lindsay Guest

BE IT RESOLVED THAT:

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

CARRIED

Brett Lyons
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary