



Grand Valley and District Minor Hockey Association Executive

Minutes

January 26, 2025, 7:30pm
Grand Valley Community Centre

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

Regrets: Danielle Karaiskakis, Lindsay Guest, Joel Ross

Guests Present: None

The GVDMHA Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on January 26, 2025, commencing at 7:30pm.

Call To Order: By: Brett Lyons Time: 7:40pm

1. Added Items (Late Submissions)

1.1. Fundraising Initiatives

1.1.1. Amanda will look into:

- 1.1.1.1. Running a poker night
- 1.1.1.2. Another meat fundraiser
- 1.1.1.3. A second bottle drive at the end of the season to coincide with Dufferin Waste Day
- 1.1.1.4. Coordinating with Colin to sell sweaters
- 1.1.1.5. Summer skates

2. Disclosure of Conflict of Interest

None at this time.

3. Approval of Minutes

3.1. Minutes from December 15, 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 December 15, 2024.

CARRIED

4. Presentations/ Reports

4.1. Treasurer Report

- 4.1.1. General Fund - \$63,137.49
- 4.1.2. Lottery Fund - \$360.54
- 4.1.3. Benevolent Fund - \$2,932.82
- 4.1.4. Total Income - \$173,713.01, Total Expense \$126,446.65
- 4.1.5. Currently sitting at a profit of \$47,266.36 (remaining ice costs is around \$47,000 plus other misc expenses, remaining income from bondhour cheques/team expenses, fundraiser)
- 4.1.6. Lindsay has a meeting with the bank on February 11 to discuss GIC options
- 4.1.7. Team Accounts (does not include the 75/25 rule):
 - 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 - \$1,768
 - 4.1.7.7. U11 Black - -\$3,100
 - 4.1.7.8. U13 - -\$3,340
 - 4.1.7.9. U15 - -\$3,105

Resolution #2

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

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby accepts the Treasurer report.

CARRIED

4.2. Sponsorship Report

- 4.2.1. No new incoming fees or payments
- 4.2.2. Someone has inquired about getting a board for the remainder of the season, we can offer this at a prorated amount since we're partway through the season

4.3. Ice Scheduler Report

- 4.3.1. Second half of the season has been scheduled and is well underway

4.4. GBTLL Report

- 4.4.1. OMHA rep boundaries are changing



- 4.4.2. Each division will have tryouts in the same week
- 4.4.3. Select will fall under local league
- 4.4.4. More information to come about these changes and MD programs

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. Update on Chris Clark Concert

- 5.1.1. April 26th
- 5.1.2. GVMH will run the bar and collect proceeds
- 5.1.3. Ashleigh will be meeting again this week to discuss further
- 5.1.4. Committee has been set up to handle planning for the concert
- 5.1.5. Sponsorship
 - 5.1.5.1. Chris will try to get local sponsors to help offset with the costs of the concert in exchange for tickets (ie \$500 sponsor will get 10 tickets, etc)
 - 5.1.5.2. If costs are offset, he will be able to kick back some of ticket sales to GVMH

6. New Business

6.1. Change rooms for U5/U7/U8

- 6.1.1. There was an issue with a shortage of dressing rooms when there were multiple teams on the ice, however this has been resolved as the boardroom has been made available and a U7/U8 coach will be there early to ensure the boardroom is set up
- 6.1.2. Brett will communicate with the arena to ensure adequate change rooms are available for GVMH

6.2. Pictures/Plaques for 24/25 Sponsors

- 6.2.1. Need one framed photo of each team to send to sponsors
- 6.2.2. Each sponsor will be invited to a home game to be presented with the framed photo

6.3. Review of Rules of Operation Section 12

- 6.3.1. Only 25% of profit is being paid back to GVMH (doesn't include costs)
- 6.3.2. Brett will clarify this in the manager's Slack channel to ensure every team understands

6.4. Ontario Rep Hockey League

- 6.4.1. The arena board received a letter from Grand Valley Gladiators trying to secure ice time
- 6.4.2. OMHA is clear that this team cannot have affiliation with our organization



6.4.3. We need to communicate the OHF's rules regarding these teams with our membership

7. Review of Slack Motions

7.1. None

8. Adopt, Ratify and Confirm

Resolution #3

Moved By: Shannon Chadwick-Ross

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 #4

Moved By: Shannon Chadwick-Ross

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again virtually at a date TBD or at the call of the Chair.

CARRIED

Brett Lyons
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary