



## **Grand Valley and District Minor Hockey Association Executive**

### **Minutes**

February 18, 2025, 8:00pm  
Virtual

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

Regrets: Christy Flynn

Guests Present: None

The GVDMHA Executive Board held a virtual meeting on February 18, 2025, commencing at 8:00pm.

---

**Call To Order:** By: Brett Lyons

Time: 8:07pm

#### **1. Added Items (Late Submissions)**

##### **1.1. Fundraising Policy**

- 1.1.1. We will try to schedule a virtual meeting with the team managers to discuss the fundraising policy and answer any questions

#### **2. Disclosure of Conflict of Interest**

None at this time.

#### **3. Approval of Minutes**

##### **3.1. Minutes from January 26, 2025**

##### **Resolution #1**

**Moved By: Vanessa MacDougall**

**Seconded by: Ashleigh Milliner-Cowan**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held January 26, 2025.

**CARRIED**

#### **4. Presentations/ Reports**



#### 4.1. Treasurer Report

- 4.1.1. General Fund - \$48,097.47
- 4.1.2. Lottery Fund - \$352.04
- 4.1.3. Benevolent Fund - \$2,938.56
- 4.1.4. First GIC has been dealt with, second GIC can't be dealt with until 30 days before (end of February), third GIC has been dealt with (see Slack motion below - Resolution #7 for details)
- 4.1.5. Total Income - \$175,482.75, Total Expense \$143,258.90
- 4.1.6. Currently sitting at a profit of \$ 32,223.85 (remaining expenses include ice time, one more round of refs and timekeepers, year end awards, and final expense, remaining income is bond hours, team expenses, and final fundraisers)
- 4.1.7. Profit of \$460 for hoodie fundraiser so far
- 4.1.8. Team Accounts (does not include the 75/25 rule and some funds have been sent in since the end of January when these amounts were totalled):
  - 4.1.8.1. U5 - \$0
  - 4.1.8.2. U7 Black - -\$1250
  - 4.1.8.3. U7 Green - -\$600
  - 4.1.8.4. U8 - \$500
  - 4.1.8.5. U9 - -\$78.24
  - 4.1.8.6. U11 Green - \$1,768
  - 4.1.8.7. U11 Black - -\$3,100
  - 4.1.8.8. U13 - -\$3,340
  - 4.1.8.9. U15 - -\$3,105

#### **Resolution #2**

**Moved By: Ashleigh Milliner-Cowan**

**Seconded by: Amanda Martin**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby accepts the Treasurer report.

#### **CARRIED**

#### 4.2. Sponsorship Report

- 4.2.1. Nothing to report

#### 4.3. Ice Scheduler Report

- 4.3.1. Most difficult round of scheduling to date (8 games in 4 weeks with limited availability and no games before 7pm when we have 2 teams with 6:30pm practice)
- 4.3.2. Suggest not allowing tournaments in Feb/Mar if this structure is being followed next year
- 4.3.3. Season extended until after March break due to scheduling conflicts and weather cancellations

#### 4.4. GBTLL Report



- 4.4.1. An emergency league meeting was held last week regarding weather events (main issue was cancellations due to weather)
- 4.4.2. The league will look at starting earlier and allowing more time (10 games, calibration prior to Christmas, playoffs start Feb 1)
  - 4.4.2.1. We will discuss options with the arena to get ice earlier
- 4.4.3. Auto scheduling was voted against
- 4.4.4. Reorganization of OMHA (dropping borders) - most information will come out in April after the season is complete
- 4.4.5. New rep organization - arena manager is to follow the current ice scheduling policy (GVMH will get first choice of ice, then men's league, then women's recreational hockey, then rep teams)

#### 4.5. Registration Report

- 4.5.1. Fees and registration date for next season will be discussed at the next meeting (including fundraising and bond hour fees)

#### 4.6. Prevention Report

- 4.6.1. There was an altercation between a player, their parent, and a referee at a U15 game against Elmvale, however this was dealt with at the time by the referees and the coaches

### 5. Unfinished Business

- 5.1. None

### 6. New Business

#### 6.1. U9 Year End Tournament Fees

- 6.1.1. Tournament will be in Wasaga Beach on March 22-23 and the cost is \$325 (2 game minimum, 8 pools of 3 teams, winner of pools move on to next round)

#### **Resolution #3**

**Moved By: Ashleigh Milliner-Cowan**

**Seconded by: Vanessa MacDougall**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves covering the fee of \$325 for the year-end tournament.

**CARRIED**

#### **Resolution #4**

**Moved By: Ashleigh Milliner-Cowan**

**Seconded by: Vanessa MacDougall**

BE IT RESOLVED THAT:



The GVDMHA Executive Board hereby approves waiving Rules of Operation section 14.5 c) for up to two games. Any costs (timekeepers and referees) for any additional exhibition games will be the responsibility of the team scheduling the exhibition game.

## **CARRIED**

### **6.2. Medals for IP Program**

#### **6.2.1. See below**

### **6.3. Esso Medals & Plaques/Trophies**

6.3.1. U8 and above have Esso medals (free) and the plaques/trophies in the case

6.3.2. Previously, IP was using Tim Hortons medals as they came free with the jerseys, however we don't have enough left for the U5 team and both U7 teams

6.3.3. Some trophies are getting full, so we have the option to move to plaques going forward as they are more cost effective or find memorial sponsors to replace the trophies

6.3.4. Ashleigh will inventory the trophies and report which ones can be moved, which ones need to be replaced, and the cost options to replace them

## **Resolution #5**

**Moved By: Dylan MacDougall**

**Seconded by: Ashleigh Milliner-Cowan**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves ordering medals for the IP program at a cost of approximately \$5/player.

## **CARRIED**

## **Resolution #6**

**Moved By: Ashleigh Milliner-Cowan**

**Seconded by: Christina Garcia**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves a budget of \$700 for year-end plaques and trophies.

## **CARRIED**

### **6.4. Bond Hour Opportunities**

6.4.1. Danielle and Ashleigh will share the bond hour reporting form with the team managers for them to update their team's bond hours

## **7. Review of Slack Motions**



## 7.1. GIC Investments

### **Resolution #7**

**Moved By: Lindsay Guest**

**Seconded by: Shannon Chadwick-Ross**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approves reinvesting the \$15,000 principal GIC into a 2-year market-smart GIC and cash the anticipated interest, and reinvesting the \$10,000 principal GIC into a 1-year prime-linked cashable GIC and cash the anticipated interest.

**CARRIED**

## 8. Adopt, Ratify and Confirm

### **Resolution #8**

**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 #9**

**Moved By: Shannon Chadwick-Ross**

**Seconded by: Vanessa MacDougall**

BE IT RESOLVED THAT:

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

**CARRIED**

Brett Lyons  
GVDMHA President/Chair

Vanessa MacDougall  
GVDMHA Secretary

