



Grand Valley and District Minor Hockey Association Executive

Minutes

November 20, 2022, 7:00pm
Via Slack

Executive Present: Amy Steele, Michelle McFarlane, Amie Zukowski, Ashleigh Milliner-Cowan, Katie Bryan, Brett Lyons, Jeff Grubb, Christina Garcia, Meaghan Ulla, Chris Terry, Vanessa MacDougall, Joel Ross, Shannon Chadwick, Kelly Grubb, Josh Guest

Guests Present:

The GVDAMH Executive Board held a meeting on Slack on Wednesday November 20, 2022, commencing at 7:00pm.

1. **Call To Order:** By: Jeff Grubb Time: 7:06pm

2. **Added Items (Late Submissions)**

None at this time.

3. **Approval of Agenda**

Resolution #1

Moved By: Amie Zukowski

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby approve the agenda as amended/circulated.

CARRIED

4. **Disclosure of Conflict of Interest**

None at this time.

5. **Approval of Minutes**

5.1. Minutes from October 19, 2022



Resolution #2

Moved By: Amie Zukowski

Seconded by: Ashleigh Milliner -Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopt the minutes of the meeting held October 19, 2022.

CARRIED

6. Presentations/ Reports

6.1. OMHA/GBTLL Update

6.1.1. Scheduling meetings are all complete. We received an invoice for \$200 for evaluations. All travel permits have been completed except for the U7 Mount forest game. Everything in the system is up to date.

6.2. Tournament/Jamboree Update

6.2.1. U9 Tournament – There has been a meeting, and everything is organized. Pizza is being sorted out. The travel permits have started to come in but some of the teams feel that it's too early. Brett confirmed that they can send a pending roster at this time and if they have the approved roster and travel permits by November 30th. Amy still needs a volunteer for the music booth and possibly an announcer. Ashleigh confirmed that Michelle's daughter has been arranged to do the music. Other than that, we are good to go. **AMY STEELE**

6.3. Sponsorship Update

6.3.1. Zamboni is finally done! Katie will arrange for the sponsors to come to the arena for a photo with the Zamboni. Currently at \$21,750 in sponsorship. There are two more sponsors coming in as well. The remaining board sponsors should be put up within the next week. There is some confusion about the lion's club sponsorship. Jeff would like to recognize a sponsor once per week on social media. Christina will take care of this. The Zamboni and skills sponsorships will be kept off the banner. **CHRISTINA**

6.4. Treasurer's Report - Meaghan

6.4.1. See attached treasurer's report. Last year was re-opened and things were cleaned up so last year's numbers were not correct and have been changed. The yearend profit was shown as \$1556.99 but \$3000 should have been included from Orca so the total profit was \$4556.99. There is a discrepancy with the bank between 2016 and now and it's short \$2039.62. It was discussed what we should do about the missing money. It was agreed that we would not spend money to search for the discrepancy. There appears to be service fees from pay safe and we need to get the log in info from Michelle Milley. HCR is not providing us with the proper reports. This is also the first time that fundraising has been shown as such instead of registration.

6.4.2. The question of exhibition game referee costs has come up. This needs to be discussed with the teams prior to have the games scheduled. This year GVMH will cover the costs



this year, but going forward, it needs to be discussed with teams prior to scheduling exhibition games. (By law update) U8 and U9 teams are allowed to have 4 exhibition games which should be covered. Perhaps each team should be allowed 4 exhibition games and then anything above that is the responsibility of the team. **BY-LAW TEAM**

6.4.3. Income and balance sheets were shown to the team. All expenses are up to date other than the ice time and Zamboni wrap. Amie filled out a waiver to have the fees waived for executive meetings.

6.4.4. We need to talk about GIC's in a future meeting. **FUTURE AGENDA**

7. Unfinished Business

7.1. Website and social media – Website Content, Facebook and Instagram

7.1.1. Christina will create a new Instagram account for GVMH and will link it to our Facebook page. From now on updates will be done through the meta business suite so it's pushed to both platforms. **CHRISTINA**

7.1.2. Pre-scheduled sponsorship posts will be set up, so each sponsor has a post. This will be done so there is one per week. **CHRISTINA**

7.2. By-Law Updates

7.2.1. There is a committee that has been created and we have shared the document between them. The reviews should be done by December 20th. We need to have the changes completed and circulated before the AGM. **BY-LAW TEAM**

7.3. Executive Vulnerable Sector Checks

7.3.1. Almost all of this is complete!

7.4. Santa Claus Parade

7.4.1. The parade is next weekend! Christina confirmed that we will be using Ashleigh's trailer, which is about 10x10. They will put a hockey net, a gingerbread man and a Christmas tree made from hockey sticks. If anyone has extra Christmas lights and hockey sticks, it would be great if you could hand them in to Christina. We need to purchase a banner to be used at this and other tournaments/functions that we have.

Resolution #3

Moved By: Ashleigh Millner-Cowan

Seconded by: Amy Steele

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the spending of \$500 Toward parade supplies, lights, and a banner and a bin.

CARRIED



7.5. U7 Shared Practice / Not-a-Jamboree

7.5.1. Brett recommends that we get the legitimate paperwork together to make it an OMHA jamboree or mix up the teams and do a practice format. Amy suggests that we just call it an exhibition game? There are currently 2-3 teams interested. All teams will be playing each other, so it's more of a tournament format. Brett brought up a different format that would be like a shared practice. We discussed both options. It was decided to go for a sanctioned Jamboree. If the jamboree doesn't get approved, we will investigate a fun day for the end game. **JOSH**

8. New Business

8.1. Jump Start – reimbursement to Brett for fees paid of \$300 - \$150 (general account) from Jumpstart and \$150 (benevolent fund). Motion from Ashleigh and seconded by Jeff

Resolution #4

Moved By: Ashleigh Millner-Cowan
Seconded by: Jeff Grubb

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the reimbursement of \$300 to Brett Lyons for the registrations fees of a player that will be covered by equal parts Jumpstart (\$150) and GVMH Benevolent Fund (\$150).

CARRIED

By-law addition – benevolent fund – rules and policies **BY-LAW TEAM**

8.2. Team Sponsorship/Fundraising

8.2.1. It was agreed that we would waive the 25%/75% split for the U13 Black team and all teams.

Resolution #5

Moved By: Jeff Grubb
Seconded by: Amy Steele

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the waiving of the 25%/75% split for the team sponsorships for the 2022/2023 year.

CARRIED



8.2.2. All teams will be notified that they can get a sponsor and we will waive the split for this season and it'll be reevaluated for next season. Ashleigh will let all team managers know.

ASHLEIGH

8.3. Timekeeper Compensation

8.3.1. Timekeepers have been paid \$14 per game for the last 4 years. Chris Terry would like to give a raise of \$3 per game making the amount \$17. This is a 21% raise. The raise amount was discussed in length. Often the game is longer than an hour. Chris made the motion to increase the timekeeper pay to \$17 for full ice games and \$15 for half ice games retroactive to the beginning of the season. Chris motion, seconded by Vanessa. Carried.

Resolution #6

Moved By: Chris Terry

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board approves the increase for timekeepers. All timekeepers will be paid \$17 per game for a full ice game and \$15 per game for a half ice game. This rate will be retroactive to the start of the 2022 season.

CARRIED

8.4. November 26th Market – Fundraising?

8.4.1. We are going to decline the opportunity. It's too short notice.

8.5. Extra Ice Time

8.5.1. We have 7 extra hours of ice time. It was discussed and confirmed that we do not sublet ice time to any other parties. If we are not going to use the ice time for our teams, it will be released back to the arena and other parties can rent it directly from the arena. We will give back 3 hours on January 28th while our U11 and U13 teams are at a tournament.

VANESSA

8.6. Goalie Clinic

8.6.1. Joel would like to run a biweekly goalie clinic. 5:30-6:30pm on Wednesdays or maybe Sundays. Hines goalie school charges \$75/hour. Hines would come out to each team's practice 4 times. And then all goalies would be invited to the biweekly clinic. Mondays 7:30-8:30 and Wednesdays 8:30-9:30 are also available. Vanessa will ask if we can bump up the buffer to 5:30pm on Wednesdays. Joel will get more information and a cost and will let us know. **JOEL**

8.7. U7-U8 Skate

8.7.1. Ashleigh will forward contact info to Joel. **ASHLEIGH**

8.8. Picture Night – January 24th – Amie is working with Future starts to try and confirm this date.

She hopes that the pictures will start around 6pm. **AMIE**



9. Adopt, Ratify and Confirm

Resolution #7

Moved By: Amy Steele

Seconded by: Ashleigh Millner-Cowan

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

10. Adjournment

Resolution #8

Moved By: Jeff Grubb

Seconded by: Amie Zukowski

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on December 20, 2022, at 7:00 pm, or at the call of the Chair.

CARRIED

GVAMHA President/Chair

GVAMHA Secretary