



## Grand Valley and District Minor Hockey Association Executive

### Minutes

January 22, 2023, 7:00pm  
Grand Valley Community Centre Boardroom

Executive Present: Amy Steele, Michelle McFarlane, Ashleigh Milliner-Cowan, Katie Bryan, Jeff Grubb, Christina Garcia (virtually), Meaghan Ulla, Chris Terry, Vanessa McDougall Chris Hodgson (virtually), Chris Terry and Josh Guest.

Guests Present: Amie Zukowski, Brett Lyons, Joel Ross, Shannon Chadwick

The GVDAMH Executive Board held a meeting at the Grand Valley Community Centre Boardroom on January 22, 2023, commencing at 7:00pm.

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1. **Call To Order:** By: Jeff Grubb Time: 7:18pm

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

Girls Hockey Questions

3. **Disclosure of Conflict of Interest**

None at this time.

4. **Approval of Minutes**

4.1. Minutes from November 20, 2022

**Resolution #1**

**Moved By: Josh Guest**  
**Seconded by: Jeff Grubb**

BE IT RESOLVED THAT:  
The GVDMHA Executive Board hereby adopts the minutes of the meeting held November 20, 2022.

**CARRIED**

5. **Presentations/ Reports**

5.1. OMHA/GBTLL Update - Brett - Absent.  
5.1.1. Next meeting is February 4th, 2023.



## 5.2. Tournament/Jamboree Update – Amy and Josh

- 5.2.1. Feedback was gained from teams from both the U9 and U8 Jamborees. Everything has reconciled, with rentals and costs we should have a small profit. Teams were well matched, both home teams were great. Suggestions for future - not to hold older tournaments here until we have more changerooms, to be able to dedicate a changeroom to each team. This space works really well for the younger ages Jamboree.
- 5.2.2. Josh is heading up the U7 Jamboree, with 4 teams already registered. There will be mini games. Pizza and drink in the boardroom for all teams. We need to book the Boardroom 5:30pm-6:30pm. Amy Steele will book the room.
- 5.2.3. In summary, good experience and recommendations to do this type of event again for the younger ages. Dedicated Executive member to be here for the day. The fees could be increased a small amount.

## 5.3. Sponsorship Update – Katie

- 5.3.1. Insert Katie's #'s for sponsorship

## 5.4. Treasurer's Report – Meaghan

- 5.4.1. Team Income and Sponsorship
- 5.4.2. Year-end Adjustments
- 5.4.3. Ice Time - there is approximately \$3000 that we have paid in unused ice time. Unused ice time is difficult, and it's a part of our contract. Recommendations surrounding a year end meeting with the Arena Board with feedback, expectations.
- 5.4.4. Benevolent Funds - issues with RBC, dealing with Ashley Eisen.
- 5.4.5. Bookkeeping is going well, rates going up \$2.00 per hour January 1st, 2023.

## 6. Unfinished Business

### 6.1. Social media – New Instagram - Christina

- 6.1.1. Instagram and Facebook are going well, lots of posts on Sponsorships, and events going on.

### 6.2. By-Law Updates - Jeff

- 6.2.1. Jeff, Amy, Amie and Meaghan get together through a meeting. Jeff will schedule a meeting.

### 6.3. Goalie Clinic - Joel

- 6.3.1. Skills - going very well with Acacia, but there is a communication issue with the schedule and who is supposed to be attending this session. We need to keep doing this for the younger age groups. Skills for older age groups went well. Excellent feedback and what else can we do.

Goalie Clinic - Motion: Jeff Grubb moves to reimburse Ryan Cocker his U8 players fees minus the fundraising fee. Seconded by Josh Guest.

### 6.4. Picture Night – Amie via Ashleigh



- 6.4.1. Picture night is Feb 25, teams have been notified.
- 6.4.2.

## 7. New Business

### 7.1. GIC's – Meaghan

- 7.1.1. Investment Account, 3 GIC's.
- 7.1.2. Some are due for maturation soon. Suggestion to have something that is cashable. Give options to reinvest some back in and then vote on this next meeting.

### 7.2. Hockey Day – Jeff

- 7.2.1. Planning meeting was held.
- 7.2.2. Alumni Game - Chris Terry
- 7.2.3. Katie requests getting player numbers ahead of time. Team managers can be requested to complete this on their rosters.

### 7.3. U5/U7 Program 2023/24 - Ashleigh

- 7.3.1. We need to reassess the foundational level and succession planning for this group, for both staff and kids. We need to get a plan together. We need to communicate this program. Arthur, Honeywood and Shelburne all have these teams.

### 7.4. Playoff Schedule

- 7.4.1. U8 game schedule for time keeper and referees - communications from the team Manager needs to go through Brett for travel permits.
- 7.4.2. U7 Jamboree timekeepers should be parent volunteers, and no referrers.

### 7.5. Vito - he will come to Feb 25th Hockey Day and set up a booth, sell orders. We should order mini sticks for hockey day. Gauge interest with sales on that day for apparel for next year.

### 7.6. Girls Hockey Team - got a message from the President of Grand River Mustangs girls organization. Are we willing to talk about this for next year? Let's host an information session for our own girls, and gauge interest to move forward or not.

## 8. Adopt, Ratify and Confirm

### Resolution #

**Moved By: Ashleigh Milliner-Cowan**  
**Seconded by: Amy Steele**

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**

## 9. Adjournment

### Resolution #

**Moved By: Jeff Grubb**

**Seconded by: Katie Bryan**

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on Wednesday, February 15th, at 7:00 pm, or at the call of the Chair.

**CARRIED**

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GVAMHA President/Chair

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GVAMHA Secretary