



Grand Valley and District Minor Hockey Association Executive

Minutes

08-14-2025- 7:30
Grand Valley Community Centre

Executive Present: Terri Boynton, Ashley Eisen, Arika VanGervan, Brittany Stewart, Danielle Karaiskakis, Ashleigh Milliner-Cowan, Shannon Chadwick-Ross, Joel Ross, Brett Lyons, Christina Garcia, Allison Daub

Regrets:

Guests Present: None

The GVDAMH Executive Board held a meeting in the boardroom of the Grand Valley Community Centre on 08-14-2025, commencing at 7:30pm.

Call To Order: By: Brett Lyons

Time: 7:32pm

Added Items (Late Submissions)

Brett Lyons stated he received resignation from Amanda Martin Ref and Time keeper scheduler effective immediatly

1.1. Welcome and new introductions

Open Positions Update **Resolution #7 Motion to welcome our new board to appoint Arika VanGervan as Sponership and Alison Daub as secretary. Additionally we would like to astablish a sponership working commity and appoint Britany Stewart to that commity and welcome any members to volunteer for the commity by responding to the google doc posted in June. Additionally appoint Ashleigh to the position of Ref and time keeper scheduler.**

Moved By: Ashley Eisen

Seconded by: Brett

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held

CARRIED - All in Favour

Disclosure of Conflict of Interest

None at this time.

Approval of Minutes



1.2. Minutes from

Resolution #1

Moved By: Ashley Eisen

Seconded by: Shannon

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held

CARRIED - All in Favour

Presentations/ Reports

Construction at the Arena (Brett maybe you can speak to this?)

Registration Update 13 new kids

U5 10

U7 39

U8 15 Closed

U9 13

U11 26

U13 12

U15 6

U18 4

Total 125

Resolution 2- Motion to allow 4 U18 registered players to play down on U15 for the 2025/2026 season based league approval

Moved By: Shannon

Seconded by: Ashleigh

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held 08/14/25

CARRIED - All in Favour

Prevention services - **Resolution #3 - Motion to appoint Dawn Lyons as prevention services to alleviate Shannon**

Moved By: Shannon

Seconded by: Joel

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held 08/14/25

CARRIED - All in Favour



Technical Director Update (Coaching Appointments)

U5 - 10 - Dylan MacDougall

U7 - 39 - Colin Boynton, Marco Conte, Andrew Neidwiecki

U8 - 15 (full) - OPEN

U9 - 13 - Josh Guest

U11 - 26 (1 AP) - Mark Walt and Eddie Lebar

U13 - 12 (2 AP) - Chad Bryant

U15 - 6 (3 AP) - Brett Lyons

U18 - 4 (could play down) -

Resolution #3 To approve 2025/2026 coaches as assessed & Voted

Moved By: Joel Ross

Seconded by: Terry Boyton

BE IT RESOLVED THAT:

The GVDMA Executive Board hereby adopts the minutes of the meeting held
08/14/25

CARRIED - All in Favour

Resolution # 4 Provide direction for technical director to appoint a U8 coach when needed

Moved By: Brent Lyons

Seconded by: Shannon

BE IT RESOLVED THAT:

The GVDMA Executive Board hereby adopts the minutes of the meeting held
08/14/2025

CARRIED - All in Favour

ENTER IN u8 coach motion here.

Treasury Update

Resolution #5 Motion to update treasury report for August



Moved By: Ashleigh
Seconded by: Joel

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby adopts the minutes of the meeting held XXX.

CARRIED - All in Favour

Ref/Time Keeper Update Refs using ipads for U5-U7
Fundraising Update
Resolution #6 Motion to create Duck day fundraiser

Moved By: Ashley
Seconded by: Ashleigh

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby adopts the minutes of the meeting held 08/14/25

CARRIED - All in Favour
Resolution #6 Motion to use the grand valley community center for a country night May 23rd 2026

Moved By: Brent Lyons
Seconded by: Terry

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby adopts the minutes of the meeting held 08/14/25

CARRIED - All in Favour

Sponsorship Update
Equipment Update Equipment room clean out

Coaching appointments

Brett - President/Referee In Chief/Local League Convenor 5:15 PM

- 1.3. Treasurer's Report- Adverticing and promotion down \$389.85
- 4.11 EMT resolved
- 4.111 Email sending for NSF



1.4. Sponsorship Update

2 U7 and U9 teams covered for jerseys
Skills; 3 silver 1 bronze 1 gold

1.5. Ice Scheduler's Update

Monday- U9 1 hour

Tuesday U5 1 hour

Wednesday U8 1hour U11 1hour U13 1hour

Thursday U7 1hour U11 1 hour U15 1.5 hour

Friday- first shift

Saturday U5 training U7 Teams 1&2 1 hour U8/7 1 Hour U9 1 hour U11 team 1 1
hour U11 team 2 1 hour U13 1 hour U15 1.5

Sunday 3 hours Skills

Adjournment

Resolution # Motion to adjournment 9:33

Moved By: Brett

Seconded by: Ashleigh

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on 09/16/25 at 7pm or at the call of the Chair.

CARRIED

GVDMHA President/Chair

GVDMHA Secretary

Resolution # Motion to schedule next meeting for September 16th 9:34

Moved By: Joel

Seconded by: Shannon

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held XXX.

CARRIED - All in Favour