



## Grand Valley and District Minor Hockey Association Executive

### Minutes

July 15, 2024, 7:30pm  
Virtual Meeting

Executive Present: Dylan MacDougall, Ashleigh Milliner-Cowan, Vanessa MacDougall, Shannon Chadwick-Ross, Joel Ross, Brett Lyons, Christy Flynn, Amanda Martin, Danielle Karaiskakis, Alex Tremblay

Regrets: Lindsay Guest, Christina Garcia

Guests Present: None

The GVDMHA Executive Board held a virtual meeting on July 15, 2024, commencing at 7:38pm.

---

**Call To Order:** By: Dylan MacDougall Time: 7:38pm

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

1.1. None

#### 2. Disclosure of Conflict of Interest

None at this time.

#### 3. Approval of Minutes

3.1. Minutes from June 17, 2024

##### Resolution #1

**Moved By: Vanessa MacDougall**

**Seconded by: Shannon Chadwick-Ross**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the meeting held June 17, 2024.

**CARRIED**

#### 4. Presentations/ Reports

4.1. Treasurer Report



- 4.1.1. The GIC and credit cards are still in the works
- 4.1.2. The profit & loss statement has \$5,000 from the jersey order should be coded as a hat order (Violet has been emailed to correct this)
- 4.2. Sponsorship Report
  - 4.2.1. ProHockey Life Sponsorship Proposal
    - 4.2.1.1. ProHockey Life has offered to set up an online store for fan gear and provide vouchers to ProHockey Life
    - 4.2.1.2. We will look through our contract with VMF Sportswear to confirm if this is allowed for next season
  - 4.2.2. Multiple Dentist Offices
    - 4.2.2.1. We have had multiple dental offices offer mouth guard clinics and a discussion was had about whether this is a conflict of interest, however it was decided that the dentists are donating mouthguards and we are happy to coordinate with all local offices offering these clinics
  - 4.2.3. Revised General Sponsorship Fees
    - 4.2.3.1. We have 5 sponsors for jerseys so far
    - 4.2.3.2. Board costs need to be modified as we've been out of pocket for boards
      - 4.2.3.2.1. We are charging \$200 but our cost is \$220
      - 4.2.3.2.2. We have to pay the town \$100, so we will likely need to increase the fee for future sponsors
- 4.3. Ice Scheduler Report
  - 4.3.1. September Ice for Assessments
    - 4.3.1.1. U7 assessments can take place in October once we have our own ice
    - 4.3.1.2. U11 assessments will need to be done before October, so we will look into renting ice in another center for assessments (3 hours)
    - 4.3.1.3. We will also potentially need an exhibition game prior to the start of the season to assess any players from U18 playing down (1 hour)
- 4.4. GBTLL Report
  - 4.4.1. No meetings over summer
  - 4.4.2. Insurance program is being enforced more strictly, so if a team is doing something out of the organization (ie hiring an athletic therapist or skills coach) that individual needs to provide a vulnerable sector check
  - 4.4.3. All fundraising activities (bottle drive, etc) and team activities outside of the arena need to be confirmed that they are covered by our insurance
  - 4.4.4. The OMHA has a new president
  - 4.4.5. The seasonal calendar has been released and it is similar to last year
- 4.5. Registration Report
  - 4.5.1. Registrations are as follows: (123 total registrations)
    - 4.5.1.1. U5 - 12
    - 4.5.1.2. U7 - 29
    - 4.5.1.3. U8 - 10
    - 4.5.1.4. U9 - 15 (2 on waitlist)
    - 4.5.1.5. U11 - 24



- 4.5.1.6. U13 - 15 (no goalie)
- 4.5.1.7. U15 - 15

## 5. Unfinished Business

- 5.1. None

## 6. New Business

- 6.1. Fundraising Opportunity
  - 6.1.1. Gowry group proposal
    - 6.1.1.1. Look into insurance
    - 6.1.1.2. Ticket price \$20-\$25 per ticket
    - 6.1.1.3. Saturday, April 26, 2025

### Resolution #2

**Moved By: Ashleigh Milliner-Cowan**

**Seconded by: Vanessa MacDougall**

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to partner with Chris Clark and the Gowrie Group to host the Road Tour on Saturday April 26, 2024. We are responsible for the bar, food, and fundraising, and they cover all other costs

### CARRIED

- 6.2. Scheduling Future Meetings
  - 6.2.1. Vanessa will post a drive calendar for availability of future meetings

## 7. Review of Slack Motions

- 7.1. None

## 8. Adopt, Ratify and Confirm

### Resolution #3

**Moved By: Vanessa MacDougall**

**Seconded by: Ashleigh Milliner-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** – All in favour

## 9. Adjournment

### Resolution #4

**Moved By: Shannon Chadwick-Ross**

**Seconded by: Alex Tremblay**

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on August 1st at 7:30pm or at the call of the Chair.

**CARRIED**

Dylan MacDougall  
GVDMHA President/Chair

Vanessa MacDougall  
GVDMHA Secretary