

Approved

Vermillion Minor Hockey

Executive Meeting

November 12, 2013

Members Present: Gerald Martin, Gordon Rogers, Caroline White, Darin Stenhouse, Corrine Rehmann, Tracy Long, Leslie Johnson, Mark Protsch, Larry Eyben, Leanne Lupul, Sherie Martin, Heather Oddan, Erin Baldwin, Mike Webb, Leslie Carlson, Kim Thompson, Lisa Rochford, Angela Bryden and Sandi Katuski

1. **Call to Order:** Larry Eyben called the meeting to order at 7:03 pm.

2. **Approval of Agenda:** Gerald Martin approved the agenda. Carried.

3. **Approval of minutes:** Sandra Katuski approved the minutes of the last meeting. Carried.

4. **Treasurer's Report:** There is \$141970.60 in the General Account as of October 31, 2013. There is \$17 401.06 in the Plan 24 Jersey account, \$10961.98 in the 1 year Term deposit, and Term Deposit Maturity was deposited in the general account \$63799.04.

5. **Team Accounts:** As of October 31, 2013, there is \$15 436.34 in Tiger Pride and \$5450.00 in Team Accounts. Tiger Pride will pay \$20 per player per year for embroidering. Directors to let Leslie know which teams are coming to tournaments.

6. **Directors Reports**

Initiation: Heather Oddan: One change of coach due to no Coach Stream course. One parent still needs Respect in Sport. Tournament is full.

Notice: Leslie Carlson. Some concerns about teams having to share the ice. Coaches are ok with it. Will continue to share. Tournament is full.

Atoms: Angela Bryden. Questions about re-tiering. Scotia bank has requested that logos be professionally sewn on and will contribute to cost but might be a slight short fall. Affiliations need to be in by November 30, 2013. Only one team signed up for tournament. Lisa will look at options for a different weekend.

Atom/Pewee Girls: Leanne Lupul: Tournament not full due to hotel room shortages. All coaches are good to go.

Pewee: Tracy Long: One team forfeited the last game without notice and caused a Whitemud team to stay and come for a game that did not happen. Lisa Rochford motioned to send the win money and a gift card to the team as an apology to foster good will. Carried. Mike Webb will send the \$50/win money as well as a \$100.00 Boston Pizza gift card to the manager of the

Whitemud team. Curtis Farkash needs to be carded and he and Jared Long need to complete Respect in Sport Coach prior to November 15, 2013.

Bantam: Mark Prottsch: All is good with Bantam Boys. Two visiting teams from the tournament damaged the dressing rooms. Larry Eyben will send letters to the respective zones and Alberta Hockey.

Bantam/Midget Girls: Corrine Rehmann: Some questions about practicing at other rinks due to 7 players from other communities. Not at this time, will reassess if ice time becomes an issue. Bantam tournament not full. Dion Pollard has completed the application for Bantam Girls Provincials.

Midget: Gordon Rogers: Tier 3 was re-tiered to tier 2 due to shortage of teams in tier 3. Tier 2 tournament is full. Tier 1 tournament not full yet. Some questions about decision to not release player to Vegreville AA, Mike Webb will give Alberta Hockey's rules regarding this for Gord to share with the player and parents.

7. **Equipment:** Darrin Stenhouse; Socks are in. Sponsor bars need to be ordered and on jerseys as soon as possible.

8. **Picture Night:** Pictures done and all went well.

9. **Concession/volunteer bonds:** Sandra still needs lists from most directors on who managers and other volunteer positions are being held by to update bond list. Sandra will share the list with Faye Mysyak for concession bonds.

10. **Fundraiser Report:** Sherri Martin reported Sign up sheets for volunteer shifts are not full. All but two tables are sold and tickets go out next week. Decorating next Friday.

11. **Website:** tabled until next meeting.

12. **Other Business**

a) **Minor Hockey Day in Vermillion:** Lisa Rochford is looking for suggestions for how to do this. Suggestions are smoke machine, announcer for games, hot dog and hot chocolate for kids, play O Canada at the beginning of games, introduce players. Lisa will look into options for next meeting.

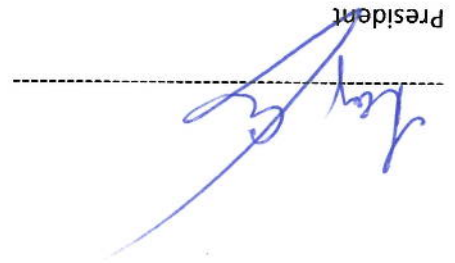
b) **Jersey Sponsors:** Only the Midget Girls are without a sponsor.

- c) Number of Courses to be paid for by VMH: Gerald Martin motioned the following amendment to the hand book " ". Carried.
- d) Power Skating: Lisa Rochford is looking into this.
- e) Businesses selling Tiger logo items: Executive would appreciate a written request to use the logo by businesses.

13. Next Meeting: December 17, 2013. Christmas Social with spouses following meeting.

14. Meeting adjourned: Larry Eyben adjourned the meeting at 8:45 pm.

 President



 Secretary

