



VANCOUVER MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

Date: Tuesday, June 10, 2025

Time: 7:00 pm-9 pm

Location: Zoom

Meeting led by Phil Aguirre, Treasurer and member of the nomination committee.

MOTION TO CALL TO ORDER put forth by : at 7:10pm by Fundraiser, Kristy S. and seconded by VP2, John Lavery.

49 members in attendance.

PRESENT AT TIME OF MEETING:

- | | |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> President: Nick Santorelli | <input type="checkbox"/> Past President: Kevin Cartwright |
| <input checked="" type="checkbox"/> VP1: Chris Bedyk | <input type="checkbox"/> U7 Division Manager: Tim Matthews |
| <input checked="" type="checkbox"/> VP2 : John Lavery | <input type="checkbox"/> U9 Division Manager: Shanna Marchuk |
| <input checked="" type="checkbox"/> VP3: Todd Chisholm | <input type="checkbox"/> U11A Division Manager: Debbie Chung |
| <input checked="" type="checkbox"/> Secretary: Shanna Marchuk | <input type="checkbox"/> U13A Division Manager: Michelle Young |
| <input checked="" type="checkbox"/> Treasurer: Phil Aguirre | <input type="checkbox"/> U11C Division Manager: Michelle Cranston |
| <input type="checkbox"/> Equipment Manager: Suzanne Volkow | <input type="checkbox"/> U13C Division Manager: Mark Labonte |
| <input checked="" type="checkbox"/> Referee Assignor: Sharlene Steele | <input type="checkbox"/> U15A Division Manager: Levi Higgs |
| <input type="checkbox"/> Tournament Coordinator: Cora Burnette | <input type="checkbox"/> U18A Division Manager: Quyen Cheng |
| <input checked="" type="checkbox"/> Coach Coordinator: Kavi Toor | <input type="checkbox"/> U15C Division Manager: Robert Campbell |
| <input checked="" type="checkbox"/> Fundraising: Kristy Streefkerk | <input type="checkbox"/> U18C Division Manager: Stephen Symons |
| <input checked="" type="checkbox"/> Director of Initiation: Tim Matthews | <input type="checkbox"/> U21 Division Manager: Lindsay Kelly |
| <input checked="" type="checkbox"/> Registration Admin: Lana Sharpe | |
| <input checked="" type="checkbox"/> Director of Hockey: Matt Brown | |

MOTION to APPROVE AGENDA put forth by Phil A, treasurer: voting by poll

All in favour. Carried.

MOTION to approve the minutes of the 2024 AGM,

MOTION APPROVAL OF THE 2024 AGM MINUTES put forth by Phil A, treasurer:
voting by poll. All in favour. Carried.

BOARD OF DIRECTORS REPORTS: [2025 Board Report](#)

- | | |
|--------------------------------------|-------------------------------------------------|
| 1. President: Nick Santorelli | 6. Equipment Manager: Suzanne Volkow |
| 2. VP1: Chris Bedyk | 7. Referee Assignor: Sharlene Steele |
| 3. VP2 : John Lavery | 8. Tournament Coordinator: Cora Brunette |
| 4. VP3: Todd Chisholm | 9. Fundraising: Kristy Streefkerk |
| 5. Treasurer: Phil Aguire | |



10.
11.
12.

13. **Coach Coordinator:** Kavie Toor
14. **Initiation Director:** Tim Matthew

PRESIDENT'S REPORT:

Phil A.: Congratulations to Nick Santorelli, PCAHA Amateur Executive of the Year.

-Thank you to all members over the years. The current board is working hard and President feels good about leaving as president of VMHA.

Treasurer: Thank you to Phil Lam for his work as Director of Hockey last year.

-Introduction of Matt Brown, Director of Hockey for 2025/2026

-Overview of skills camps that were offered last year.

-Overview of Training Centre usage last year.

VP2

-worked to keep the Training Centre running smoothly, thank you to all that have made the most of it and we'll do our best to provide more use of it.

-excited for Matt Brown to come on board

VP3

-Thank you to all Safety volunteers and parents that get their officials to the rinks to officiate games.

FUNDRAISING

-Shoot-A-Thon, and new fundraising package

-Sponsorship package has been shared to the community. Let Kristy know if you know of an organization that would like to sponsor. Interested members in joining the committee should contact Kristy.

REFEREE ALLOCATOR

-Thank you to all officials and parents that have come out to games and supported our officials.

-Referee in chief, Rupert has helped develop our officials and our association has been recognised for the good job that they are doing.

Rupert was awarded PCAHA Referee in Chief of the year.

REFEREE IN-CHIEF

N/A

TOURNAMENT DIRECTOR

-Tournament has been growing over the years. Cora, the director, has put in a lot of time over the years and we thank her for that. Anyone interested in joining the committee is welcome to learn more about this position.

SOCIAL MEDIA

-Maya has been doing our social media for a few years now, posting to different social media



VP1

-Main role is discipline and conflict. There is a process and to touch on it briefly, please submit the form if you ever need it to get in contact with VP1. VMHA encourages the 24 hour rule and if you decide to take it further, VP1 is always willing to listen and the form is an important starting point.

-Also will continue to be a part of the fundraising committee, he has learned about some new ideas that he is excited to share.

-VP1 will be working with Social Media as well next year which will be merged with fundraising

EQUIPMENT MANAGER

-refreshing goalie gear and try out jerseys and socks will be available through registration.

-safety and coaching kits will be given out to all managers again next year

-Thanks to Suzanne for taking on the job this past year

INITIATION DIRECTOR

-Great job this year and looking forward to doing another.

COACH COORDINATOR

-We included coach development to improve player experiences

-Policies have been added for Rep

-Mid season evaluations of coaches

-Part of the DOHO hiring committee

DIRECTOR OF HOCKEY

Matt Brown:

-Belief that every player will be supported and every coach will be prepared

-Excited to increase development across all levels

-Already started with organizing Spring camps, rep coaches and summer camps to come

AWARD RECIPIENTS

-The annual volunteer appreciation dinner was held at the Italian Cultural Centre. This was a way for the association to come together and to show appreciation for the volunteers who do great things.

House Team of the Year [U13C3](#)

Rep Team of the Year [U15A1](#)

Johnny Mahovich Award - Hardest Working Athlete [Isaac Cheng](#)

Referee of the Year [Kailee Lowe](#)

U7/U9 Volunteer Coach of the Year [Enzo Nardi](#)

U11/U13 Volunteer Coach of the Year [Derek Welbourn](#)

U15/U18 Volunteer Coach of the Year [Ryan Crago](#)

Team Manager of the Year [Shiho Uzawa](#)

Volunteer of the Year [Cora Burnette](#)

Al Boyd Award- [Isaac Cheng](#), [Tyler Wong](#)



-lots of team successes this year. See annual report for details.

COMMITTEES

-7 committees for members to join

-We will be having a call out to members to join the committees late summer or early September.

-It's a good way to give back to Vancouver Minor.

MOTION TO APPROVE TO THE ANNUAL REPORT put forth by Phil A. Treasurer, voting poll: all in favour, carried unanimously.

STRATEGIC PLANNING

PRESENTATION OF FINANCIAL STATEMENTS:

See financial report in annual report for details.

-Generally, we are in a better position than last year. a \$108,000 grant from the government this year, along with registration fees, tournament revenue also has a significant impact on our financials.

-Budget for this year: revenue is predicted to come from the grant, fundraising, tournament, and registration. We have raised registration fees, inflation affects all areas of costs, some increased costs include increase in DOHO salary, ice costs, referees, training centre etc. See report for details.

Questions:

Do we get interest?

Treasurer: No we do not. We will be able to capture a GST return now that we will be doing our own bookkeeping.

MOTION TO APPROVE TO ACCEPT THE 2025 FINANCIALS put forth by Phil A. voting by poll.

All in favour. Carried.

ELECTION OF DIRECTORS OF THE SOCIETY

Thank you to the board members that served on the board but are not coming back to volunteer.

Not up for election this year:

Chris Bedyk-Vice President 1

Todd Chisholm-Vice President 3

Phil Aguirre-Treasurer

Cora Burnette- Tournament Director

Election Committee: no voting required as all nominations elected by acclamation.

President, 2025-2027



- Levi Higgs (accepts)
- No other nominations

President for 2025-2027 is Levi Higgs

-Born and raised in Vancouver, 3 kids in hockey. Been with VMHA for a long time and have done various jobs with the association over the years. I Want to help support the board in any way possible. It will be a steep learning curve, but plans on building on the strong foundation in a collaborative manner.

2nd Vice President, 2025-2027

- John Lavery (accepts)
- No other nominations

2nd Vice President for 2025-2027 is John Lavery (2 year term)

Referee Assignor, 2025-2027

- Sharleen Steele (accepts)
- No other nominations

Referee Assignor for 2025-2027 is Sharleen Steele (2 year term)

Secretary, 2025-2026

- Michelle Cranston- not on call
- No other nominations

Not present at the meeting; therefore, she will be contacted about this at another meeting.

Coach Coordinator, 2025-2027

- Kavi Toor (accepts)
- No other nominations

Coach Coordinator for 2025-2027 is Kavi Toor (2 year term)

Equipment Manager, 2025-2027

- Shanna Marchuk (accepts)
- No other nominations

Equipment Manager for 2025-2027 is Shanna Marchuk (2 year term)

Initiation Director, 2025-2026

- Tim Matthews (accepts)
- No other nominations

Initiation Director for 2025-2026 is Tim Matthews (1 year term)

Past President, 2025-2027

- Nick Santorelli (accepts)

Past President for 2025-2027 is Nick Santorelli (2 year term)



MOTION TO ADOPT THE 2025 NOMINATION SLATE put forth by Phil A. by voting poll.

All in favour. Carried.

ACKNOWLEDGMENT:

-Thank you to Keven Cartwright for taking on the role of past president.

-Thank you to Lana Sharpe, Rupert Xu and Phil Lam, for the work they did the past year for the association.

-Thank you to all members that volunteered. Thank you to the membership for their efforts.

-Remember Leanne Smith who passed away, she was a past board member and her son Jamie Smith has played and coached for VMHA. Our condolences to Jamie.

QUESTIONS:

Q) Is there a timeline for Britannia will be open again?

-Registrar: rumours are for late October but right now nothing has been formally communicated.

Q) There seems to be a gap in skills in the Rep teams every 2 years. Has any work been done to improve this?

-Coach Coordinator: the most fairest way to choose rep players based on merit.

Q) Has there been any thoughts about having more than 2 rep teams?

-Coach Coordinator- right now we are basing it on the number of players trying out. It is not part of the policy right now but if we have large numbers we will discuss it with the board.

Q) When will we know about August programs?

Registrar: We have our ice.

Director of Hockey: We are finalizing coaches for the clinics. We should be sending out registration information next week.

Q) When will rep coaches be announced?

Coach Coordinator: Hopefully it will be coming soon, but we have most coaches locked in. A few more coaches need to be found for a few of the teams.

MOTION TO CONCLUDE AGM put forth by Phil A. voted by pole. Carried unanimously.

ADJOURNED 8:05pm.