

DVMHA Fall AGM

October 4 2017

Beehive

7:00 pm

Call To Order: Troy Patten

Present: Lanny Patten, Katrina Dawes, Angie Lawson, Cheryl Bouchard, Jason Huber, Jordan Cameron, Mandy Layden, Jackie Pearson, Wayne Nelson, Jenny Callan, Greg Mulligan, Brendon Emmett, Leslie Frasier

Absent: Larry Moberg, Kim Prokopow, Dale Liske, Greyson Weir

GENERAL MEMBERS: CORRIE AND STEVE BAST

IMPORTANT DATES

Picture Day October 19 2017

Atom Tournament November 18 & 19 2017

Novice Tournament December 9 & 10 2017

Initiation Tournament January 13 & 14 2018

Additions/Deletions to Agenda

President: Troy Patten

Annual Business

Criminal Record checks; Deadline to have these into our Association Registrar is November 15 2017
All Executive Members, Coaches, Managers, and Team Treasurers must submit checks. Division Directors collect for their division and submit to Angie Lawson, Association Registrar

Respect In Sport must be completed by all new families

Coach Respect for Sport must be completed for each coach on the roster unless coach is covered by our grandfather policy "Speak Out"; add to website

Executive Reports

Lanny Patten, Vice President

Secretary: Lacey Hook

Treasurer: Katrina Dawes

Up to Date Financial Review; 18 Teams, we are on target financially

Sponsorships are coming in

Raffle Ticket sales money is coming in

Registrar: Angie Lawson

Initiation 48

Novice 55

Atom 56

Peewee 36

Bantam 20

Midget 30

Ways & Means: Cheryl Bouchard

Photo day is set up for October 18 2017, managers have all received their times and packages, Call Cheryl to book sibling photo slot

Ice Scheduler: Greyson Wier

Technical & Goalie Development Coordinator: Jason Huber

Teams have been completed

Concussion seminar completed, would like to see this mandatory for next season

Checking clinic to be held for first year Bantam players, yearly, Decision based on board Vote,

Decision is to fit the \$65.00 fee into skills budget

Monday night Goalie skills start next Monday October 9 2017

Equipment Manager: Jordan Cameron

Received two new sponsorship companies this year, Thank you RPM and Nexsource Power

Shooter Tutors are beneficial to all the players and coaches

Mini nets purchased for player use

AtoMc program; Supplied jerseys/socks for the kids, each season they are able to keep one of their Jerseys for take home, we then select a new Jersey for the upcoming season.

Purchased the second half of the the coach boards this year

If budget allows I will be replacing damaged pylons

End of year we will be evaluating wear and tear on Midget Jerseys, they will likely need replaced more often than other levels.

Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

Tournament Coordinator: Kim Desmarais

Received Drayton Valley Tourism Grant totalling \$18,000.00

Tournament committees are being formed, all coming along smooth

Coach Coordinator: Larry Moberg

DIVISION DIRECTORS

Initiation: Mandy Layden & Jackie Pearson

Hockey Alberta Standards available on DVMHA website

Initiation Tournament

Timbits 11

CFI 13

Ariant 14

Initiation games begin November 11 2017

Timbits to start after December

Novice: Wayne Nelson

We have 4 teams, Tier 1, Tier 3 and Tier 5

Full volunteer list

Atom: Jen Callan

56 registrants

DVMHA decided to go ahead with A,B,C1 and C2 Team structure

Conditioning and try outs along smoothly

Head coaches and assistant coaches have been selected

McDonald's has sponsored our ATOM groups this year with their AtoMc program along with the jerseys and socks they also provide coffee, tang and coupons for the tournament swag bags

Pee Wee: Greg Mulligan

All teams picked, 12 per team, heavy use of affiliates this year in Pee wee

Pee wee 1 is in Tier 2

Pee wee 2 is in Tier 3

Pee wee 3 is in Tier 5

Bantam: Brendan Emmett

Bantam team has a large roster, In tier 3

Midget: Leslie Frasier

Two small teams, One goalie for our Midget 2 team, and two goalies on our Midget 1 team.

Midget 1 is on Tier 2

GENERAL MEMBERS QUESTIONS AND CONCERNS:

STRUCTURE FOR CUTS IN THE FUTURE, CAN YOU PUT A PLAN IN PLACE?

We currently have to follow HOCKEY ALBERTA Policy

Process for overages, they will be Healthy Scratches on rosters.

Meeting Adjourned: 7:55 pm
