

DVMHA Monthly Meeting

July 19 2017

Ramada Hotel Meeting Room

7:00 pm

Call To Order: 7:11 pm by Treasurer Katrina Dawes

Present: Cheryl Bouchard, Katrina Dawes, Greg Mulligan, Jason Huber, Wayne Nelson, Mandy Layden, Leslie Frasier, Jen Callan, Brendon Emmett, Jordan Cameron, Angie Lawson, and Lacey Hook

Absent: Troy Patten, Lanny Patten, Grayson Weir, Dale Liske, Kim Desmarais, Kim Prokopow, Larry Moberg, and Jackie Pearson

IMPORTANT DATES

***HOCKEY FEES DUE - SEPTEMBER 1 2017**

***TENTATIVE CONDITIONING ICE - SEPTEMBER 4-8 2017**

***TENTATIVE EVALUATIONS (Novice to Midget)- SEPTEMBER 11-15 2017**

INITIATION - TBA

TEAM PHOTO DAY- OCTOBER 18 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 ABSENT

Adopted Minutes: June 27 2017 ; Greg Accepted, Brendon 2nd; all in favour

Old Business

Membership Boundary Map - Have you got this from Orest yet?

TABLED

New Business

- Tournament Reimbursement; TABLED
- Affiliation deadline is showing two different dates on two different policies which date is it?
November 1 or December 15; DECEMBER 15
 - Apparel ; TABLED, Mandy will be getting pricing on all black Bauer
- Brain Injury & Concussion Speaker? ; TABLED
- Risk Management Binder contents, what do we need in these and when will we be doing them? ; TABLED
 - Have we locked down a person to fill Popcorn Sales? Katrina will be talking with Tracy Cyr
 - Jason, who do you have coming for conditioning week? TABLED;
 - Ref Clinic September 9 2017, does that date work? Yes, Booking classroom at HTA
- Holy Trinity classroom, have we booked it for the Fall meeting? Booking with DVCOS; NO FEE

Secretary: Lacey Hook

Working on Policy Revisions

- Orest needs to sign Adopted AGM Minutes
- Working on updating Executive Contact list
 - Troy, you need to go to the bank

Treasurer: Katrina Dawes

a) Needs to discuss Ramp Payment system and transaction charges; Update the transaction fee Onlineo \$2.10

b) Late fees will be issued if raffle tickets and fees are not paid in full by September 1 2017

Registrar: Angie Lawson

Updated Registration numbers are as follows:

Initiation - 43 Novice- 54 Atom- 54

PeeWee- 41 Bantam- 23 Midget- 30

Ways & Means: Cheryl Bouchard

*Do the team sponsors need to pay \$1000? Last year they were given a break due to the Economy; YES

*AGLC Website, has it been updated to Cheryl's name? Tabled

Ice Scheduler: Greyson Wier

Conditioning Ice Slots, are we solidifying these dates? YES, Schedule works for everyone

September 8-9th for Novice and Atom A try outs, Will have a better idea of Team numbers by Aug. 15/17

Technical & Goalie Development Coordinator: Jason Huber

Needing a contact list of people willing to help with evaluations- Will get that out to you middle of next week

Tabled- Hockey Development Proposal

Equipment Manager: Jordan Cameron

Jordan will be changing the contact for Atomic to Jen Callan.

Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

Both Absent, nothing to report

Tournament Coordinator: Kim Desmarais

absent; report given

Krista and I have worked on our application for the Drayton Valley Tourism money, will be sending it to our contact within the next couple of days to get feedback, make final revisions and put it in for

review.

Please let us know when the manager meetings will be, I/and Krista would like to be in attendance to discuss responsibility of tournament committees for our Initiation/Novice/Atom managers.

* Date will be selected AUGUST 15 2017

Coach Coordinator: Larry Moberg

Absent, nothing to report.

DIVISION DIRECTORS

Initiation: Mandy Layden & Jackie Pearson

* Working on Initiation Guidelines, waiting to hear back from HA

Novice: Wayne Nelson

* Nothing to report

Need to confirm we have the correct email

Atom: Jen Callan

* Nothing to report

Pee Wee: Greg Mulligan

*Looking how to use Pee Wee email

*List of Parent emails of registered kids for introductions

- List of try out kids

* Angie is working with Ramp to get us our passwords for the website, Troy will have the list of Try Out kids,

* Managers meeting date TBA and decided next meeting

Bantam: Brendan Emmett

* Nothing to report

Midget: Leslie Frasier

* Angie will get contact lists out next week

* Provincial Bids need to be done by November 1 2017

President

Date

Secretary

Date