

DVMHA Monthly Meeting

February 20 2018

Beehive

7:04

Call To Order: Lanny Patten

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

Absent: Troy Patten, Jordan Cameron ,Greg Mulligan, Grayson Weir, Dale Liske, Kim Prokopow, Kim Desmarais

Motions: Katrina Dawes puts forward motion to have DVMHA to pay entry fee for all successful teams in Zone Championships, All in Favour; unanimous

Mandy Layden puts forward motion to have Nikko's family pay a prorated fee of \$200.00 for the remainder of the 2017/2018 season, all in favour, unanimous

Adopt Minutes ; January 23 2018 - Katrina Dawes accepts, Brendon Emmett 2nd

President; Troy Patten; absent

Old Business

- Choose two options for our Evaluating process to vote on, add poll to website , email general members; Evaluation committee to present plan for the 2018/2019 season on March 7 2018
- Bantam registrants for the 2018/2019 season; Lanny was to contact the Leduc President to get some more information and a time line on AA and AAA; Discussion; including AA and AAA in our number count.

New Business

- Spring Registration Night March 21 2018, requires volunteers, Build Pamphlet including our fees and our Website address for online registration, Lacey and Angie will complete

Vice President Lanny Patten:

- Discussion; having ONE board member having contact with Hockey Alberta

Secretary: Lacey Hook

Treasurer: Katrina Dawes;

Financial Report

Transfer of funds is necessary at this time to allow for ice time payment, funds to come from Skills and Development budget.

Registrar: Angie Lawson

- **UPDATED REGISTRATION NUMBERS AS FOLLOWS;**
- Initiation- 48
- Novice- 56
- Atom- 56
- Pee Wee- 37
- Bantam- 20
- Midget- 33
- Total – 250**

Ways & Means: Cheryl Bouchard

- Need to add poll to website
- Coaching Boards are on sale, have conversation with Jordan about adding the cost for new coach boards for the 2018/2019 season

Ice Scheduler: Grayson Wier

Technical & Goalie Development Coordinator: Jason Huber

- Look into making the Concussion seminar mandatory next year
- Checking clinic for 2005 bantam players, \$30.00/child, would appreciate the Bantam coaches to be present during session
- Skills and Development sessions; Per team, power skating with Mandy and Joanne, goalie skills (Larry), and Matt Gorman. Will develop a plan to present to the Board

Equipment Manager: Jordan Cameron

Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

Tournament Coordinator: Kim Desmarais

Coach Coordinator: Larry Moberg

DIVISION DIRECTORS

Initiation: Mandy Layden & Jackie Pearson

Novice: Wayne Nelson

Atom: Jen Callan

Atom A made Provincials to be played in Whitecourt

Pee Wee: Greg Mulligan

Discussion on Provincial tournament fees, Will DVMHA be paying for the entry? Currently Atom 1 and Pee wee 2 have made it. Drayton Valley Minor

Bantam: Brendon Emmett

Bantam will be playing Westlock in Zone 3

Midget: Leslie Frasier ;

ADJOURNED : 8:17 pm

President

Date

Secretary

Date