# **DVMHA Monthly Meeting**

Monday September 17 2018 6:00 pm

## — Omniplex

Attendees: Greg Mulligan, Katrina Dawes, Lanny Patten, Angie Lawson, , Cheryl Bouchard, Karen Durocher, Mike Rosentreter, Sarah MacMillon, Larry Moberg, Kristina Vallee, Wayne Nelson, Jordan Cameron, Tania Bouchard, Amber Hebert, Leslie Frasier, Melinda Hurley,

ABSENT: Lacey Hook, Bob Koethler, Grayson Weir, Dale Liske

Greg Mulligan, President called meeting to order at 6:04pm.

Sarah McMillan entered at 6:19pm; Sarah Melinda Hurley entered at 6:38pm; Tania

Bouchard left at 6:40pm.

#### **Motions:**

Greg Mulligan would like to motion that Drayton Valley Minor Hockey Midget Players have parents take them to games unless taken by bus for the 2018-19 season.

Katrina Seconds, Lanny accepts, All in Favour.

# **Agenda**

## **President Greg Mulligan**

- Bantam/Midget with Evansburg is now cleared by Hockey Alberta and will have regular player movements once teams are finalized. Try-outs will have neutral evaluators from MCN Skills and ATC Goaltending.
- Grant application has been submitted to Drayton Valley Community Foundation for \$20,000 to fund midget busing. Possibly will fund both Evansburg and DVMH midget teams for approximately \$36,000.
- -Please do not Reply All to executive email messages if it isn't necessary for all of Executive to be included.

## **Vice President Lanny Patten**

Has received the Oil Kings packages. Novice has started well, Initiation starting soon. Lanny thanked everyone for a smooth start to the season.

#### **Treasurer Katrina Dawes**

Final registrations are still coming in. Raffle tickets are out. Ramada has a special discount for teams blocking rooms. Finalizing team bank accounts for Managers & Treasurers meeting.

### **Secretary Lacey Hook (absent)**

- 1. Manager and Treasurer Meeting Wednesday, October 3 at Beehive Building (6-7:30pm Initiation to Atom, 7:30-9pm PeeWee to Midget).
- 2. Coaches meeting Thursday, October 4th at 7pm, HW Pickup School in Larry Moberg's classroom

## **Registrar Angie Lawson**

Angie will be on Policy sub-committee, with Cheryl, Lacey and Jordan. Lacey will notify sub-committee of meeting date.

Initiation - 51, including 15 four year olds

Novice - 36

Atom - 66

Peewee - 45

Peewee Female - 14

Bantam - 25

Midget - 30

Evansburg

Bantam - 9

Midget - 11

## **Ways and Means Cheryl Bouchard**

- 1. Will setup executive's email alias to be able to send out emails.
- 2. Notify Cheryl what forms need to be on website
- 3. Omniplex will hang banners in the Spring
- 4. Confirmed the photo format will not change from last year

## **Ice Scheduler Grayson Weir (absent)**

Grayson sent update via email to Executives.

## **Technical Coordinator Bob Koethler (absent)**

Bob provided email update that Goalie skills will be on Mondays with Larry Moberg and Jamie Bastien.

## **Referee Coordinator Dale Liske (absent)**

November 3 2018 is Ref clinic - only 2 spots left

Ref fees are frozen this season, no increases

#### **Tournament Coordinator Sarah MacMillan**

1. Confirmed refs will be at home tournaments this season.

- Received approval from Drayton Valley Hotel and Tourism Authority (DVHTA) for \$15,000 grant for 2018/19 season; this will be year one of three year funding pending agreement signing and program reporting. Cheque presentation is scheduled with Greg.
- 3. Atom tournament planning will start once teams are finalized, teams are waiting to be booked.

## **Coach Coordinator Larry Moberg**

Finalizing coaches still. Atom has one B team coach and one C team coach. PeeWee has A team coach, Bantam has tentative coaches, pending tryouts.

## **Equipment Coordinator Mike Rosentreter**

Please wash jerseys after tryouts. All lockers should have equipment ready. Mike will be emailing Directors the locker combos for their teams.

## **NAI Representative Kristina Vallee**

Attended Interlock meeting September 8 and Governor meeting September 15 2018. Sending an email to everyone with meeting notes.

#### **DIVISION DIRECTORS**

#### Initiation Director Wayne Nelson

Initiation starting end of September, coaches are coming in place for teams.

#### Novice Director Melinda Hurley - No report

#### **Atom Director Jordan Cameron**

It was very helpful having MCN Skills assist with tryout evaluations. Currently separating teams now, coaches still being finalized. Greg suggested tryouts be moved to later in September.

Will bring a quote to next meeting for skills development costs for C teams.

## Peewee Female Director Karen Durocher

Confirmed dressing rooms used for female teams and female players.

#### PeeWee Director Tania Bouchard

Tryouts tonight for A team, 36 players of 46 Peewees are trying out.

#### Bantam Director Amber Hebert

Ringette is looking for a goalie.

Midget Director Leslie Frasier - No report

Greg Mulligan adjourned the meeting at 7:17pm.