

DVMHA Spring AGM

June 18 2018
Holy Trinity Academy
7:00 pm

Present: Troy Patten, Lanny Patten, Katrina Dawes, Lacey Hook, Angie Lawson, Cheryl Bouchard, Jason Huber, Jordan Cameron, Larry Moberg, Mandy Layden, Jackie Pearson, Wayne Nelson, Jen Callan, Greg Mulligan, Brendan Emmett, Leslie Frasier

Absent: Dale Liske, Grayson Weir, Kim Desmerais, And Kim Prokopow

Call To Order: Troy Patten

Sign up sheet for two free registrations: Deadline will be 8:00 pm and winners will be announced after elections. Winner of the draw must be in attendance for the duration of the meeting

IMPORTANT DATES:

Team Picture Day: OCTOBER 17 2018
Referee Clinic: November 3 2018; Contact Dale Liske for further information
Atom Tournament: November 17-18 2018
Novice Tournament: December 8-9 2018
Initiation Tournament: January 12-13 2019

Tentative Dates :
September 5 2018 Conditioning Week starts
September 8-9 2018 Atom A Try Outs
September 10 2018 All other Evaluations Begin

1. Adopt Spring AGM: June 14 2017 Andrea Barrett accepts

President Mentions;

Thank you to all of the Coaches, Managers, Treasurers, Parents
Thank you to the Thunder Organization
Thank you to our new and continued sponsors for the 2017-2018 Season

President; Troy Patten

- 1. AA and AAA Tryout; No fees required just proper submission of forms**
- 2. Respect In Sport; All members must redo every three years, must be completed before**

- kids skate
3. Possibility of Integrating Midget and Bantam numbers with Evansburg
 4. HSL vs Minor Hockey; urging you to do research before you decide what league is best for your kid
 5. New Novice Model; 2010's stay the say, 2011 & 2012 will change to half ice program
 6. Hard Board Purchases
 7. Provincial Trial Project for PeeWee; Must win gold in league in order to advance to provincials
 8. Concussion Policy; We will be following proper protocol for concussed players
 9. Team Selection Process; Outside evaluators to evaluate Bubble kids Atom- Midget

Vice President Lanny Patten:

NAI Coordinator Representative Description; Governor of League Board member inc;
Verifying games, changes throughout season, Travel and exhibition permits, 2 NAI Meetings per year

Secretary: Lacey Hook

Nothing to Report

Treasurer: Katrina Dawes

1. Financial Report Given

**MOTION; Katrina Dawes motions to have the Financial Documents accepted and presented;
Bob Koethler accepts, Andrea Barrett 2nd**

Registrar: Angie Lawson

Updated Registration Numbers:

Initiation- 35

Novice- 24

Atom- 53

PeeWee-36

Bantam- 17

Midget- 20

Ways & Means: Cheryl Bouchard

Will send out General member Email once Raffle ticket Licence is approved and tickets are ready for pick up

Kept 16/17 Sponsors for 2017/18 Season, with One new Sponsor added

Looking for Busing and Rink Board Sponsors for 2018/19 Season

Ice Scheduler: Grayson Weir

Technical & Goalie Development Coordinator: Jason Huber

Thank you to our local skills people, planning to continue
Would like to do concussion clinic again for all members

Equipment Manager: Jordan Cameron

Thank you to RPM and Nexsource for puck sponsorship

Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

Future Referees are no longer able to attend clinics outside of their Association

Tournament Coordinator: Kim Desmarais

Coach Coordinator: Larry Moberg

Interviews for Head coaches to take place end of August, Please let Larry know asap if you're interested

DIVISION DIRECTORS

Initiation: Mandy Layden & Jackie Pearson

Novice: Wayne Nelson

Atom: Jen Callan

Pee Wee: Greg Mulligan

Bantam: Brendon Emmett

Midget: Leslie Frasier

2. **Elections**

2 Year Term:

3.

President- Greg Mulligan

Vice President- Lanny Patten

Secretary- Lacey Hook

Treasurer- Katrina Dawes; Open for a suitable candidate with a strong financial background, if no, willing to stand

Registrar- Angie Lawson

1 Year Term:

Ways & Means- Cheryl Bouchard

Ice Scheduler- Grayson Weir

Technical Coordinator- Bob Koethler

Referee Coordinator- Dale Liske

Tournament Coordinator- Sarah MacMillan

Coach Coordinator- Larry Moberg

Initiation- Wayne Nelson

Novice- Melinda Hurley

Atom- Jordan Cameron

PeeWee- Tania Bouchard

Bantam- Amber Hebert

Midget- Leslie Frasier

Troy Patten Motions:

The Board moves to appoint a new position; NAI Coordinator Representative with a 1 year term; All in Favour

NAI Coordinator; Kristina Vallee

Adjourned: 8:45pm

Past President

Secretary

Elected President