

DVMHA Monthly Meeting

Date: Wednesday August 28, 2019

Time: 6:00pm

Location: Curling Lounge

Attendees: Cheryl Bouchard, Angie Lawson, Kristina Vallee, Karen Durocher, Trisha Enyedy, Wayne Nelson, Melinda Hurley, Larry Moberg, Katrina Dawes, Mike Rosentreter, Andrea Barrett, Jordan Cameron, Sean Hendriksen, Jason Wirstiuk, Greg Mulligan, Tania Bouchard, Grayson Weir

Missing: Dale Liske

Motions: July Meeting minutes were accepted by Jordan Cameron, Second Grayson Weir, All in favor.
All

Agenda

President Greg Mulligan:

- Tiering
- Atom will have 4 teams, 14 per team A,B,C,C two C teams will be split equally
- Novice will have 3 teams 11-12 per team
- Initiation will have 4 teams
- Pee wee will have 3 teams and a female team, 16 per team
- Bantam will have 2 teams 16 per team
- One midget team
- NAI AGM: Greg can't go so Kristina has stepped up to go in place of.
- Players will not be allowed on the ice without "Respect in sports" or if they have not paid

Vice President Karen Durocher:

- Online installment payment plan issues
- Update on the peewee girls team - No goalie as of yet
- Oil Kings approached about signing up for tickets, the association won't be going forward with this but if individual teams want to participate they are more than welcome.

Treasurer Katrina Dawes:

- Money is coming in slowly
- Registration payment plan mostly which is why money is coming in slow.

Secretary Tania Bouchard:

- Fill out change of directors sheet - completed at meeting
- What are we doing with the bylaws? Setup a committee and make a date to get it done.
- Date needs to be set for Fall AGM, October 22 it is

Registrar Angie Lawson:

- Angie stepped down, Trisha Enyedy will be taking over in the interim. A request for new Registrar was put on the website. Angie will shadow for a couple of months to help Trisha out.
- Initiation - 53
Novice - 33
Atom - 51
Peewee - 57
Bantam - 47
Midget - 29 Total Member - 270

Ways and Means Cheryl Bouchard:

- Is everyone getting emails? Does anyone want their login and password for webmail?
- Get logins out to the directors for the website
- Confirm number of teams - we need 2 new sponsors to replace J & A and Trican - Outlaw & G&D Tank Testing
- Ticket books - set dates for conditioning week
- Display board in Omni 2 - got quotes from Sigtific and Signarama - will check with Paint Druid also - budget? Looking at a total of about \$5-600. Will get quotes and bring it to the board.
- Official Assignor for refs - new system - costs \$300 annually was having a meeting with them tomorrow.
- Possibly look at doing a comedy night fundraiser.

Ice Scheduler Grayson Weir:

- Waiting on final numbers

Technical Coordinator Jordan Cameron:

- Evaluation policy had been redone and will need to be voted on and passed to move forward.
- Will send the policy out to directors and they can forward it on.
- Checking Clinic will be coming up
- Hold the technical team money for teams if a coach doesn't show up for the coaches meeting.

Referee Coordinator Dale Liske:

- 18 Refs signed up for the ref camp
- Booking refs for all the tryout games for atom and above starting September 14

Tournament Coordinator Sarah MacMillan:

- The tournament site is almost up and running. Should be live the first week of September.
- Tournament website and info will go up on hockey Alberta site next week.
- Would like to meet with tournament committees for each division before the end of September to get started with everything. I will contact the division directors next week.
- The event connect/room roster has asked if we can put a blurb on the website. This is what they sent me: does not have to be exactly this,
- Drayton Valley Hockey has integrated the industry's leading tournament management system, EventConnect. One of the many things this technology manages, is all overnight accommodations for travelling teams. Our pre-negotiated tournament hotels will ensure that all participants are receiving our best group rates, amenities, cancellation protections and service. We ask that all hotel activity takes place on this network, which will provide the best experience possible. If needed, the EventConnect support team can be contacted within the system through online chat, email (teamsupport@eventconnect.io), and phone 1-88-723-2064.

Coach Coordinator Larry Moberg:

- Coach meeting once teams are picked. Mandatory for a coach from each team to show up.

- Wants each team to have a designated Goalie coach
- Wants to do a Goalie evening
- Goalie skills will be happening again this year most likely Mondays again.
- Get two quotes for the goalie skills
- Larry is working with Pep still to do a coach camp, would be \$199/player and would act as a fundraiser

Equipment Coordinator Mike Rosentreter:

- New locks with codes are on all the lockers
- If skills locker is kept tidy and stuff goes missing or not put back the lock will be changed and coaches will have to contact Mike to get into locker.
- Got new tryout jerseys
- Will go through the skills locker and get rid of old and make room for new

NAI Representative Kristina Vallee:

- NAI AGM September 7 Kristina will be going
- NAI Governor mtg September 14

DIVISION DIRECTORS

Initiation Director Sean Hendriksen:

Novice Director Jason Wirstiuk:

- Coach time with MCN and Power Skating - Week of Sept 16 need a minimum of 10
- Evaluation Format - No MCN, Coaches, Director, Tech coordinator

Atom Director Wayne Nelson:

- How many teams we will be having based on current numbers

PeeWee Director Bob Koethler:

Bantam Director Melinda Hurley:

Midget Director Andrea Barrett:

- Will send out email about only 1 team, 17 skaters, 2 Goalies.

Adjourned: 7:42pm

Next Meeting: September 17 @ 6pm in the curling rink meeting room

Fall AGM: October 22 @ 7pm in the curling rink meeting room

Other Dates:

- Manager/Treasurer meeting for Atom-Midget will be October 8 @ 7pm in the curling rink
- Manager/Treasurer meeting for Novice-initiation will be October 29 @ 7pm in the curling rink

Signed:

Greg Mulligan _____

Tania Bouchard _____