

DVMHA Fall AGM

Date: Tuesday October 22, 2019

Time: 7:00pm

Location: Curling Lounge

Attendees: Karen D, Cheryl B, Melinda S, Katrina D, Trisha E, Sarah M, Greg M, Bob K, Dale L, Wayne N, Shaun H, Andrea B, Kristina V, Jordan C, Micheal R, Larry M,

General Members: Ryan Jordan, Adam Ebrey, Rob Buchan

Missing: Grayson W.

Motions: Dale passed September minutes, Wayne 2nd.

- Dale Liske Motion to adopt fall bank info, Bob 2nd.
- Motions to accept Darren Fedores and Eric Verheul to coach the midget team, 2nd Mike R, All in Favor.

Agenda

President Greg Mulligan:

- NAI Tiering Conference Call went very smooth last night for Tier 1-3. PeeWee "2" moving to PeeWee Tier "4" to be more competitive.
- Trophies. Looking for Board Approval to move forward. Board approved to make wildcat trophies into Minor hockey trophies.
- PopCorn Machine was Repaired by Tri-Electric. Cost. \$ 325.00. Still needs to be picked up.
- Great Job to all Board Members for a busy last 7 Weeks.

Vice President Karen Durocher:

- Policy changes and updates to web documents -
- Hockey Alberta AGM. Can't make it so looking to see if someone else can go in my place.

Treasurer Katrina Dawes:

- See bank reconciliations

Secretary Tania Bouchard:

- Need to make a bylaw date: Committee will consist of Tania B, Kristina V, Greg M and general member Becky Foster

Registrar Trisha Enyedy:

- Initiation - 59
Novice - 35
Atom - 52
Peewee - 54 + 3 overage bantam females = 57
Bantam - 36
Midget - 19 Total Members - 257
- Reminder to get Criminal Record Checks done ASAP
- All rosters have been submitted for approval in HCR just wanting for a few coaches to complete coaching clinics for final approval.

Ways and Means Cheryl Bouchard:

- Thank you everyone for your patience at picture night, we will re-evaluate next year and adjust timing
- Working at updating the ref assignor system
- Ticket sale deadline is Nov. 1, will be posting drop of dates for next week and after Nov. 1, draw date is Nov. 20

Ice Scheduler Grayson Weir:

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Technical Coordinator Jordan Cameron:

- Used team genius app for evaluations and had good feedback from it.
- Did goalie evaluation w/outside evaluators and it went well had good feedback.
- Goaltender clinic is up and running
- Coach clinics - looking into more will hopefully have more dates.

Referee Coordinator Dale Liske:

- Had some issues with kids going on the ice early, this is not allowed. Teams are not to go on the ice before the allocated time.
- For novice, needs a heads up with how many refs will be needed for each game.

Tournament Coordinator Sarah MacMillan:

- Have had meetings for all tournaments
- The new program has already had a return of \$700

Coach Coordinator Larry Moberg:

- Coach meeting on October 29 @ HW pickup. One coach from each team has to be in attendance or they will not receive the \$500 technical money.
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Equipment Coordinator Mike Rosentreter:

- Please make sure coaches are locking lockers or the combos will be changed and coaches will have to contact me to get in.
- We are in need of new pucks

NAI Representative Kristina Vallee:

- Forms are working good online.

DIVISION DIRECTORS

Initiation Director Shaun Hendricken

- Scheduling for games/w

Novice Director Jason Wirstiuk:

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Atom Director Wayne Nelson:

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PeeWee Director Bob Koethler:

- 3 Teams made Pee Wee AA.
- Tier 3 team wants to move to Tier 4. Tier 5 teams possibly move to tier 4 depending on their final games.

Bantam Director Melinda Hurley:

- Tier 1 & 4 seem to be a good placement for both teams.

Midget Director Andrea Barrett:

- Have outside coaches this year step up.

Adjourned: 8:34pm

Next Meeting: November 18, 2019

Spring AGM:

Other Dates:

Signed:

Greg Mulligan _____

Tania Bouchard _____