
DVMHA Monthly Meeting

Tuesday February 19 2019 6:00pm

— **Omniplex**

Attendees; Lanny Patten, Angie Lawson, Lacey Hook, Cheryl Bouchard, Grayson Weir, Bob Koethler, Mike Rosentreter, Kristina Vallee, Wayne Nelson, Melinda Hurley, Karen Durocher, Trevor Paris

ABSENT: Greg Mulligan, Dale Liske, Tania Bouchard, Katrina Dawes, Larry Moberg, Jordan Cameron, Andra Barrett

January Minutes accepted by Bob Koethler and 2nd By Grayson Weir

Motions:

OLD BUSINESS;

Novice Registration Fees for 2019/20 season

DVMHA Novice Fees currently sit at \$575.00;

Camrose Novice Fees -\$650.00

Leduc Novice Fees- \$605.00

- Has been reviewed by DVMHA Executive board members at this time we see no reason to up the fees for 2019/2020 season

New Business

- Broadening the Sponsorship money allocation for the 2019/2020 season
- Possibility to combine Manager/coach meeting for the 2019/2020 season; at this meeting we would like to have put together a “Coach/manager” information

package. Complete with cool down procedures, who to contact if issues arise, Concussion forms, ect..

Agenda

President Greg Mulligan; Absent;

1. Chain of command (FLOW CHARTS); Chain of command charts were made available to board members we as a group went through the procedure as a group.

Vice President Lanny Patten

1. Code of conduct sub committee meeting to take place
2. Novice Half ice meeting to take place, will provide Structure proposal for if NAI doesn't have a league set in place.

Treasurer Katrina Dawes- Absent

Secretary Lacey Hook

1. Had first Policy Sub Committee Meeting February 7 2019 at 6:00 pm

Registrar Angie Lawson

1. Novice Fees, Proposing to go from \$575.00 per player to \$475.00- \$500.00 per player for the 2019/20 season, see old Business.
2. When information is received from Teamsnap for the collaboration with HC, information will be forwarded to The DVMHA Executive Board members for review.

Ways and Means Cheryl Bouchard

Ice Scheduler Grayson Weir

Technical Coordinator Bob Koethler

Referee Coordinator Dale Liske; absent

Tournament Coordinator Sarah MacMillan

1. Working on Hotel Room Program for tournaments in the 2019/2020 season.

Coach Coordinator Larry Moberg ; Absent

1. Need to build a informative coaching package to hand out for our 2019/2020 season

Equipment Coordinator Mike Rosentreter

1. Locks will be on and ready for the 2019/2020 season

NAI Representative Kristina Vallee

1. Will send email to NAI looking for information on Teamsnap/Ramp Plans

DIVISION DIRECTORS

Initiation Director Wayne Nelson- nothing to report

Novice Director Melinda Hurley- nothing to report

Atom Director Jordan Cameron- absent

Peewee Female Director Karen Durocher- Received approval from HA for overage player.

PeeWee Director Tania Bouchard- absent

Bantam Director Trevor Paris- nothing to report

Midget Director Andrea Barrett- absent

Adjourned 7:02 pm
