
DVMHA Monthly Meeting

Tuesday January 29 2018 6:00 pm

— Omniplex

Last meeting minutes; Tania Bouchard accepts, Wayne Nelson seconds.
Called to Order by Vice President Lanny Patten at 6:10 pm

Attendees; Sarah MacMillan, Melinda Hurley, Grayson Weir, Lacey Hook, Tania Bouchard, Karen Durocher, Angie Lawson, Katrina Dawes, Bob Koethler, Wayne Nelson, Lanny Patten, Cheryl Bouchard, Mike Rosentretter, Andrea Barrett, Kristina Vallee

ABSENT: Greg Mulligan, Trevor Paris, Jordan Cameron, Larry Moberg

Motions:

Bob Koethler puts forward a motion for Drayton Valley Minor Hockey to pay a total amount of \$600.00 for Norm Lacombe checking skills clinic, specifically for 04', 05', 06' Born players of Drayton Valley Minor Hockey Association, to take Place at the Drayton Valley Omniplex on February 06 2019. All in favour, Tania Bouchard seconds.

Agenda

President Greg Mulligan Absent;

Send out general email to members to get a guess on returning registrants in Bantam and Midget aged players for upcoming 2019/2020.

Vice President Lanny Patten;

1. Forming a Novice Half Ice Sub- Committee; see handout; Lanny Patten, Bob Koethler, Grayson Weir, Wayne Nelson, Mike Rosentretter, Jordan Cameron
2. Kristina, send email to NAI to touch base with them about League setup for 2019/20 season
3. Eric Thurston, Drayton Valley Thunder GM and Head coach looking to put on a 3 on 3 tournament for all ages in April 2019

Treasurer Katrina Dawes-

Financial report for end of December

Reminder to Division directors, please communicate to remind Managers and Treasurers that any fundraised money unused in team accounts at end of season will go back to DVMHA.

Secretary Lacey Hook

Book table for the Spring registration night to take place March 20 2019.

Registrar Angie Lawson

1. Needing coverage for Spring Registration night
2. Novice fees, next meeting
3. Add Atom, Peewee, Bantam registration option to online registration platform, please make it clear that there MUST be enough numbers to go forward with teams.

Ways and Means Cheryl Bouchard

1. Provincial shadow box engraving fee \$35.00
2. Sponsor Board for showcase, get quotes.
3. Customizable Picture board, quotes
4. Banners and Pictures; Decide what years we are keeping and what to do with the years we are not, Silent auction? Sponsorship gifts? **Form sub committee

Ice Scheduler Grayson Weir

1. Some practices have been moved, Schedules will be posted Every Sunday during Playoff season.
2. Teams that are not using their ice will be invoiced.

Technical Coordinator Bob Koethler

1. Norm Lacombe checking skills clinic, see motion
2. 2019/20 season, Proposed checking clinics throughout season, possibly 3 or more times.
3. "How to play Hockey" booklet Geared towards both players and coaches, make prototype and present to the Board. Cost would be the booklet itself

Referee Coordinator Dale Liske ; absent

Tournament Coordinator Sarah MacMillan

1. Initiation Tournament went well, all 50/50 proceeds were donated to the family who lost their player over the weeknd.
2. **Tentative dates** for tournaments 2019/20 season are as follows:
Atom; November 16-17 2019
Novice; December 7-8 2019

Initiation; January 11-12 2020

3. Criteria for Teams to register in the new Home Ice Hotel program is all set up and ready to go.

Coach Coordinator Larry Moberg ; absent

Equipment Coordinator Mike Rosentreter

1. Locks to be installed Saturday February 2
2. Planning to have jerseys reorganized
3. Pucks have been ordered
4. AtoMc Jerseys have been reordered for 2019/20 season

NAI Representative Kristina Vallee

Tier govenar moving along, All is running smoothly

DIVISION DIRECTORS

Initiation Director Wayne Nelson- Season is running smoothly, nothing to report

Novice Director Melinda Hurley- \$500.00 Check won from Big West Dodge, gave to Katrina Dawes

Atom Director Jordan Cameron- absent

Peewee Female Director Karen Durocher- Overage Player from Evansburg, has been presented to HA, we are now waiting approval.

PeeWee Director Tania Bouchard-

1. Season is running smoothly
2. **OILKINGS:** Minor hockey night was a great night for the kids, they all had fun despite the small attendance. 195 Tickets were sold, 11 vouchers total. Next season I propose that we do ONLY vouchers as previously discussed.

Bantam Director Trevor Paris- absent

Midget Director Andrea Barrett- Clarification on Cell Phone Policy. Cell phones ARE NOT PERMITTED to be used in dressing rooms for anything other than MUSIC.

Adjourned 7:27 pm

NEXT MEETING IS FEBRUARY 19 2019 AT 6:00PM

OMNIPLEX MEETING ROOM
