

DVMHA Monthly Meeting

Date: Tuesday June 18, 2019

Time: 6:00pm

Location: Omniplex

May 2019 minutes approved by: Cheryl Bouchard, Second by Melinda Hurley

Attendees: Tania Bouchard, Cheryl Bouchard, Greg Mulligan, Lanny Patten, Jordan Cameron, Katrina Dawes, Kristina Vallee, Karen Durocher, Melinda Hurley, Bob Koehler, Mike Rosentreter, Wayne Nelson, Angie Lawson

Missing: Lacey Hook, Sarah Macmillan, Grayson Weir, Larry Moberg, Dale Liske

Motions:

- Mike Rosentreter motions to put the bond back in for 1% for a one year renewal, Bob Koehler seconds, all in favor (everyone), Passed motion.

Agenda

President Greg Mulligan:

- Greg Attended the Nai meeting, Will discuss more at AGM
- 6 Banners for DVMH in the 2018/19 season.
- Hockey fees are due September 1
- Cheryl to add thunder camp onto website
- Update evaluations to cut the bottom 6 instead of the top 6

Vice President Lanny Patten:

- One Major and two minor teams for Novice
- Major will be tier 1 and will be more traveling, two minor will be Tier 5 and be considered house league teams
- 2 Skates for the novice teams
- Novice will be doing half ice, Jamoboree style games starting november 1
- New novice director needs to get on board with all the new rules to be aware of what is coming

Treasurer Katrina Dawes:

- Bond is up for renewal. \$34,868.30, rate last year was .65%, Rate will be 1% this year if we do it again.
- *See motions*

- Profit/Loss, we were up by \$2100 for the 2018/19 season
- See financial statements for money in accounts.
- We have \$64,000 in the technical account. Need to use this account more through the next season.
- Popcorn machine needs to be looked at.

Secretary Lacey Hook:

Registrar Angie Lawson:

- Early Registration numbers.
- Initiation 34
- Novice 22
- Atom 34
- Pee Wee 31 with 6 trying out in Leduc
- Pee Wee Female 4
- Bantam 21 with 5 trying out in Leduc
- Bantam Female 3
- Midget 16 with 8 trying out in Leduc

Ways and Means Cheryl Bouchard:

- Waiting for raffle to be approved\
- Thank you cards to be handed out

Ice Scheduler Grayson Weir:

- Nothing to report

Technical Coordinator Bob Koethler:

- Thunder can't come out on Mondays for Goalie skills
- Bob will be stepping down

Referee Coordinator Dale Liske:

- Nothing to report

Tournament Coordinator Sarah MacMillan:

- Nothing to report

Coach Coordinator Larry Moberg:

- Nothing to report

Equipment Coordinator Mike Rosentreter:

- ordered tryout jerseys \$3700
- Started going through lockers, need more pucks.
- Waiting for a quote for midget jerseys, they are needed for this year.

NAI Representative Kristina Vallee:

- Nothing to report

DIVISION DIRECTORS

Initiation Director Wayne Nelson:

- Stepping down as Initiation Director

Novice Director Melinda Hurley:

- Stepping down

Atom Director Jordan Cameron:

- Stepping down

Peewee Female Director Karen Durocher:

- Nothing to report
- Going to only have a pee wee director next year rather than two.

PeeWee Director Tania Bouchard:

- Nothing to Report

Bantam Director Trevor Paris:

- Stepping Down

Midget Director Andrea Barrett:

- Nothing to report

Adjourned: 6:51pm

Spring AGM: Thursday April 23, 2020

Early Registration will still be open until June 15, 2020.

Next Meeting: AGM June 20, 2019