

DVMHA Monthly Meeting

Date: November 25, 2019

Time: 6:00pm

Location: Curling Rink

Attendees: Cheryl Bouchard, Katrina Dawes, Bob Koethler, Larry Moberg, Grayson Weir, Jordan Cameron, Mike Rosentreter, Trisha Enyedy, Andrea Barrett, Dale, Liske, Wayne Nelson, Jason Wirstiuk, Kristina Vallee, Greg Mulligan, Tania Bouchard, Karen Durocher

Missing: Sean Henriksen, Melinda Hurley

Motions:

- Andrea Barrett motions to accept October minutes, Cheryl B 2nd, all in favor: Passed
- Greg M motions to put Graham Marell on the Code of Conduct committee, Cheryl B 2nd, all in favor: Passed
- Greg M motions for busses to be only for parents, players & guardians of players, Andrea B 2nd, All in favor: Passed

Agenda

President Greg Mulligan:

- Make sure everyone goes through the proper people when dealing with incidents etc.
- Need a code of conduct committee: Graham Martel, Dale Liske, Andrea Barrett & Bob Koethler will make up this committee.

Vice President Karen Durocher:

- Who is allowed on the ice during practice: Only people on the HCR roster

Treasurer Katrina Dawes:

- Expensive year but we are still in budget
- Need to get the books reviewed and sent out.
- Raffle - took in \$34,200, 22 unsold books, Expense: \$10,000 and we made \$24,000

Secretary Tania Bouchard:

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Registrar Trisha Enyedy:

- Roster have all been submitted every team manager should have gotten their approved team roster, Initiation has one coach completing the online safety and then they will be approved.
- Deadlines: - December 1st Intent for Provincials and Criminal Record Checks
- December 15 Affiliation Deadline

Ways and Means Cheryl Bouchard:

- Fundraiser raffle is done, 1 more person to collect their prizes and then will add something to the website. Need to get paperwork together, complete and sent to AGLC.
- Still waiting on the team photos, they had advised end of last week - emailed for update

Ice Scheduler Grayson Weir:

- Has sold a few available ice slots.

Technical Coordinator Jordan Cameron:

- Teams don't have to use MCN for their development money.

Referee Coordinator Dale Liske:

- Email from Westlock about good reffing.

Tournament Coordinator Sarah MacMillan:

- Successful Atom Tournament. Received a few emails from managers complimenting organization of tournament.
- I feel like the new app worked well. I spoke to most travelling teams and had positive feedback. Should be getting \$660 back from EventConnect
- Little bit of a hiccup with prize table - I have called AGLC. I need to clarify, because it sounds like we don't need to be taking down names/numbers if we are requiring tickets to be produced when claiming prize.
- Still waiting on the bill from the town and one person's receipts
- Estimated profit will be approximately \$9000 that is not including the DVHTA grant (\$4200)
- Novice tournament planning is going well. Had to drop a team because we couldn't get a team committed but there are 5 teams in major and 5 in minor so it should all work. Grayson worked the schedule
- Initiation Tournament planning going well too. Haven't 100% confirmed a 1 day/2 game mini tournament for the Timbits yet.
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Coach Coordinator Larry Moberg:

- Coach meeting last month went well. All teams had a coach present.
- Like to do a coach meeting once a month.
- Goalie/Coach ice time will be once a month.

Equipment Coordinator Mike Rosentreter:

- Need more pucks

NAI Representative Kristina Vallee:

- Is not the Atom Tier 2 governor.

DIVISION DIRECTORS

Initiation Director Sean Hendriksen:

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Novice Director Jason Wirstiuk:

- Affiliation rules clarification
- Players moving up from initiation?

Atom Director Wayne Nelson:

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PeeWee Director Bob Koethler:

- Maybe look at getting a safety manual set up for the arena, etc where the AED machines are located and how to use them. Bob and Larry will look more into making one.

Bantam Director Melinda Hurley:

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Midget Director Andrea Barrett:

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Adjourned: 6:43pm

Next Meeting: January 20th @ 6pm

Other Dates:

Signed:

Greg Mulligan _____

Tania Bouchard _____