

# DVMHA Monthly Meeting

Date: Tuesday September 17, 2019

Time: 6:00pm

Location: Curling Lounge

**Attendees:** Cheryl B, Wayne N, Kristina V, Greg M, Mike R, Trisha E, Sarah M, Grayson W, Katrina D, Karen D, Jordan C, Andrea B, Dale L, Jason W, Melinda H

**Missing:** Tania B, Shawn, Bob K

## **Motions:**

- August minutes accepted by Katrina Dawes, second Larry Moberg, all in favor.
- Evaluation & Team Selection, Policy OPG-6, was put to vote on September 5, 2019 via email to all board members. Policy was opposed by Karen Durocher. Policy was passed by: Grayson Weir, Mike Rosentreter, Kristina Vallee, Wayne Nelson, Jason Wirstiuk, Trisha Enyedy, Shaun Hendricken and Melinda Hurley. This policy will be in place moving forward.
- Greg motion there is a cut off of October 1 for kids trying out where DVMH is not obligated to have a spot for a player; Players must be registered by September (except initiation.) Karen Durocher seconds, All in favor.
- Greg Motion for Peyton Trzaska to become a general member. Jordan Cameron second, all in favor.
- Cheryl motion to spend \$300 annually for Ref Assignor program, Jordan Cameron seconds, all in favor.

## **Agenda**

President Greg Mulligan:

- Popcorn machine needs repairing. Tri-electric will look at it.

Vice President Karen Durocher:

- User group package to town.

Treasurer Katrina Dawes:

- Sorting out registrations.
- Still need people to collect raffle books.
- Team accounts are prepared for Manager/treasurer meeting.

Secretary Tania Bouchard:

- Bylaws have been roughly gone through will set up a meeting date to get together and finalize them

### Registrar Trisha Enyedy:

- Initiation - 58  
Novice - 35  
Atom - 52  
Peewee - 54 + 3 overage bantam females = 57  
Bantam - 36  
Midget - 19                      Total Members - 256
- Please have coaches/managers send me their Criminal Record Checks and Intervention Record Check

### Ways and Means Cheryl Bouchard:

- Talk about fundraising, increase fees or continue on with fundraising
- Still need to look into quotes for display case
- Few members left to pick up raffle tickets
- Trying to connect with RAMP support to go through new ref assignor
- SDI photo samples, amalgamated with another company. New layouts are \$10 more than current mounts however they will give to us this year for \$20.
- Paperwork for rink board sponsors and following up with jersey sponsors

### Ice Scheduler Grayson Weir:

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### Technical Coordinator Jordan Cameron:

- Putting in to possibly have Atom A Provincials.

### Referee Coordinator Dale Liske:

- Clinic went well. 32 Refs this year, 3 adults
- Mileage fees have increased.
- Ref Fees have increased.

### Tournament Coordinator Sarah MacMillan:

- Tournament Websites are up and running
- Atom is already getting registrations waitlisted.
- Atom Tournament Committee meeting Sept 24th
- Club Travel Program

### Coach Coordinator Larry Moberg:

- Coaches meeting to be set up.

### Equipment Coordinator Mike Rosentreter:

- Changing lock on Jersey Locker.
- Directors to give locker combos to coaches

NAI Representative Kristina Vallee:

- Increment weather policy for NAI.
- Tier 3 governor for Atom tier 3.
- Try to prevent rescheduling games over 200km,

## **DIVISION DIRECTORS**

Initiation Director Sean Hendriksen:

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Novice Director Jason Wirstiuk:

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Atom Director Wayne Nelson:

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PeeWee Director Bob Koethler:

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Bantam Director Melinda Hurley:

- Teams have been picked

Midget Director Andrea Barrett:

- In favor of cutoff date.

Adjourned: 7:28pm

Next Meeting:

Fall AGM: October 22 @ 7PM

Other Dates:

Signed:

Greg Mulligan\_\_\_\_\_

Tania Bouchard\_\_\_\_\_