

DVMHA AGM

Date: Thursday June 20, 2019

Time: 7:00pm

Location: Curling Rink Lounge

Attendees: Katrina Dawes, Andrea Barrett, Lanny Patten, Greg Mulligan, Melinda Hurley, Wayne Nelson, Cheryl Bouchard, Tania Bouchard, Karen Durocher, Larry Moberg, Angie Lawson, Sarah MacMillan, Mike Rosentreter, Jordan Cameron, Kristina Vallee

General Members: See sign in sheet

Absent: Grayson Weir, Dale Liske

Call to Order:

- Signup sheet for two free registrations: Deadline will be 8:00pm and winners will be announced after elections. Winner of the draw must be in attendance for the duration of the meeting.

Important Dates:

- Team Picture Date: October 16, 2019
- Referee Clinic: September 21, 2019
- Atom Tournament: November 16-17, 2019
- Novice Tournament: December 7-8, 2019
- Initiation Tournament: January 11-12, 2020

Tentative Dates:

- Conditioning Week Starts: Check Website in July for dates
- Atom A Tryouts: Check Website in July for dates
- All other Evaluations Begin: Check website in July for dates

- ❖ Adopt spring AGM: Bob Koehler Accepts, Jordan Cameron seconds, All in Favor
- ❖ Winners of the free registrations are: Karen Durocher, Shayna Nicol

Agenda

President Greg Mulligan:

Welcome and thank you to all of the Coaches, Managers, Treasurers, and Parents

- Thank you to our 2018/19 Board
 - Thank you to the Thunder organization
 - Thank you to our new and continued sponsors for the 2019/20 season
1. AA and AAA Tryouts - See Greg for forms and signature
 2. Respect in Sport - Needs to be done every 3 years.

3. Drayton Valley/Evansburg Bantam and midget integration - Will not happen for the 2019/20 Season
4. Drayton Valley AA - Don't have the numbers for this to be feasible
5. Provincial Trial Project for PeeWee last year was a success
6. Concussion Policy - This needs to be taken seriously, Check website for protocol
7. Team Selection process - Using a new program as well as will be taking bottom kids out instead of top kids.
8. 2020 Spring AGM - April 23, 2020
9. Drayton Valley Minor Hockey Suspensions - 100 penalty minutes will equal 1 game suspension and will increase with every 25 minutes after
10. Too many penalty minutes will equal suspensions
11. Tier 1 Travel -Possibility of going to Ft Mac if you don't want to travel don't try out for the tier 1 team
12. Banners - Are all being cleaned up
13. Chain of Command - This needs to be followed, will be available on website
14. Town of Drayton Valley Omniplex - Troy came and talked about Heaters being moved back away from the ice so they can be run more frequently. Netting is being replaced with retractable netting in Omni 1. Ice plant is being upgraded.
15. Midget Non-Contact - This is being looked at by NAI
16. Drayton Valley Thunder Camp - August 17-23

Vice President Lanny Patten:

1. Vice President responsibilities for upcoming VP
 - See attached notes from Lanny
2. Direction Novice will be going for the 2019/20 season according to NAI and DVMH
 - See attached notes from Lanny

Treasurer Katrina Dawes:

1. Registration up slightly from previous year \$142,561.25 (8.4%)
2. GIC Bond 1 yr redeemable matures 3rd July, we will continue to roll over at 1% for a further 1 year bond.
3. Increase in sponsorship due to:
 - \$15,000 from DVHTA
 - \$10,000 from DV community foundation (for bussing)
 - \$4,000 from Weyerhaeuser (for skills)
4. Fundraising amount will remain at \$150 per player, a maximum of 2 in a family; this gives DVMH approx. \$20,000 profit which equates to one month ice cost.
5. Tournament profits for all 3 tournaments \$13,468.45 up from last year 43.7%,
6. DVMH main expenses are:
 - Ice \$118,106.22
 - Refs \$28,663.85
 - League Fees \$18,215.40
7. Ice increased 3% by the Town for the year, DVMH scheduler managed our ice so well we only saw an increase of 2.7%.
8. Increase in coach's clinics taken & refunded - DVMH will continue investing in our volunteer coaches.
9. Two members required to check my financial year end records.
 - Dusty Winter and Michelle Koberninski will do this.
10. Make a MOTION to accept financials for 2018/2019 as presented.
 - Motion made by Lanny Patten, All in favor, Motion passed

Secretary Lacey Hook:

Registrar Angie Lawson:

1. Registration numbers so far:
 - Initiation - 42
 - Novice - 32
 - Atom - 46
 - Pee Wee - 45
 - Pee Wee Female - 5
 - Bantam - 37
 - Bantam Female - 6
 - Midget - 19
 - Total of 232 registered so far

Ways and Means Cheryl Bouchard:

1. Picture night is October 16, sibling photos will be available again
2. Raffle was sent for final approval today - will post dates when ticket books are available - draw date will be November 20
3. Raffle suggestions to be emailed to way_means@draytonvalleyhockey.com

Ice Scheduler Grayson Weir:

Technical Coordinator Bob Koethler:

1. Had a successful fall conditioning camp and evaluations in 2018. Kids were put through the paces by MCN (<http://www.mcnsportsadvising.ca/>) ranging from Novice through Midget.
2. Evaluations were put in place by DVMH, MCN and on ice help was provided by a group of fantastic volunteers, including the DV Thunder players.
3. Goaltending instruction was led by Larry Moberg and Jamie Bastien of Top Goaltending (<https://topgoaltending.com>) for 8 weeks of Monday night lessons.
4. DVMH hosted several coaching instruction sessions, as well as hitting instruction for the incoming group of Bantam aged players.

Referee Coordinator Dale Liske:

1. If you know anyone who wants to be a referee please contact Dale at dvrefs@hotmail.com or 780-241-1200

Tournament Coordinator Sarah MacMillan:

1. Summary of 2018/19 DVMH tournaments
2. New Room Roster Program purchased by DVMH for upcoming season

Coach Coordinator Larry Moberg:

1. Thank you to all the coaches, managers and other volunteers this season
2. Head Coaches need to fill online form out to apply
3. There will be an online form for coach evaluations this upcoming season

Equipment Coordinator Mike Rosentreter:

1. Ordering tryout jerseys for Atom, Peewee, Bantam and Midget
2. All lockers will have locks on them next year

NAI Representative Kristina Vallee:

1. Travel permits and exhibition game sanction number requests to Hockey Alberta. Online forms now on DVMH website for our team managers to submit their info.
2. NAI Tier Governor for Atom Tier 3

DIVISION DIRECTORS

Initiation Director Wayne Nelson:

1. 3 teams (2012-2013 birth years)
 - Ariant - Head Coach Lanny Patten
 - CFI - Head Coach Calvin Cripps
 - Trican - Head Coach Brad Holinaty and Matt Middlemiss
2. 1 team (2014 birth year)
 - Timbits - Coach Brad Nester, Dan Lyon, Ryan Jordan, Nadine Montgomery, Evan Kluk
3. Thank you to all of the head coaches, assistants, managers, treasurers, jersey parents, scorekeepers, divider board assemblers, tournament volunteers and all other helpers.

Novice Director Melinda Hurley:

1. Big West Dodge Team - Coached by Troy Edwards
2. Bob Dale Bandits Team - Coached by Matt Snow, Ryan MacMillan, Dillon Thiel, Steve Rooyakkers, finished the season with the Bronze Banner
3. J & A Team - Coached by Mandy Layden, Tyler Layden, Ryan Wilkes. (from Mandy Layden) It was a transitional season for the 2011 novice teams. Lots of changes for this season. We both had great coaching staff and we brainstormed as a group with Lanny at the end of the season to think of ways to help improve things for next season. The kids had a fun season and developed individually and as a team. It's a great group of kiddos. Thank you to all the volunteers who helped make this season run smoothly with all of the changes and extra work with board setup.

Atom Director Jordan Cameron:

1. Challenging start to evaluations with 68 players to decipher through. We ended up with five teams:
 - DV Meter Tier 1 - Successful year with a 3rd place finish earning a bronze banner. In addition, because of our large numbers this year each Atom team was placed a tier above where they played for provincials. DV Meter qualified and competed quite well at the AA provincials, hats off to them. Thanks to the coaching staff and Tyler/Mandy Layden for head coaching.
 - Markhoe/Certified Controls Tier 3 - Both teams finished within the Top 4 in regular season and competed evenly against each other all year. Thank you to both coaching staffs and Mike Rosentreter for stepping up as Head Coach.
 - Apex Monarch/Tarpon Tier 5 - Looked like it may be a long year for these guys, but with great coaching and some added development funds they really turned a corner around the halfway point. Thanks to Dean Burghardt and Curtis Sinclair for assuming the Head Coach roles.

Peewee Female Director Karen Durocher:

1. Most of the team was new to hockey (previous ringette and some new to skating)
2. Won some and lost some games but had a great time.
3. Attended a couple all female tournaments
4. Off ice the team volunteered in the community:
 - Crafts with seniors
 - Christmas hampers
 - Stuff a bus with the thunder

- Extra popcorn sales
 - Community supper night (prep and clean up)
 - Volunteered at Santa Workshop - Games/crafts with kids
5. All made possible with the coaching staff: Mike Landry, Nick Kazmir, The great Matt Gorman, and Karen Durocher.

PeeWee Director Tania Bouchard:

- Season was successful, no major issues.
- Pilebase Tier 1 Team finished: Finished with a silver banner in the league finals, coached by Josh Getzinger, Curtis Carter, Jason Huber, Kevin Dusterhoft. Also went on to provincials
- United Truck Tier 3 Team finished: Finished with a consolation banner, coached by Chris Culbert, Wayne Nelson, Kyle Musiwowski, Corwin Felstad, Jon Tondu
- Khals Tier 5 Team finished with a consolation 2, Coach: Jamie Bastien, Brett Bouchard, Mark Bent, Jon Safronovich, Chris Winter

Bantam Director Trevor Paris:

1. Thank you Norette Oilfield services for their continued sponsorship with Bantam this year.
2. Thank you to Head coach Larry Moberg and Assistant Coaches Jeff Kienzle, Daryl Winter and Kevin Hutchinson.
3. The team lost out in Tier 1 of the consolation round.
4. Five players were in the top 50 point leaders in the league.
5. First place in the league Tysin Mulligan with 43 points.
6. 11th in the league Josh Hutchinson with 29 points
7. 14th place in the league Pierce Kneller with 25 points
8. 25th in the league Lane Kienzle with 25 points
9. 46th in the league Jensen Dawes with 13 points

Midget Director Andrea Barrett:

1. Thank you to Arc Resources for the team sponsorship this year in Midget.
2. Thank you to Head coach John Arnold, Assistant Coaches Bill Davie, Jason Trenchuk, Everett Ness and Jordan Ness
3. The team finished with the bronze medal in Tier 1.
4. They had 8 players in the league in the top 25.
5. 4th place Ben Dawes with 40 points
6. 6th place Austin O'Malley with 33 points
7. 10th place Dawson Wolsey with 27 points
8. 14th place Trey Grunniger with 25 points
9. 16th place Alac Rice with 24 points
10. 20th place Wyatt Davie with 22 Points
11. 22nd place Ethan Perry with 19 points
12. 25th place Kolton Brookner with 18 points
13. With such an oversized team they did very well

Elections: 2 Year Term

President: Greg Mulligan

Vice-President: Karen Durocher

Secretary: Tania Bouchard

Treasurer: Katrina Dawes

Registrar: Angie Lawson

Elections: 1 Year Term

_____ Ways & Means: Cheryl Bouchard

Ice Scheduler: Grayson Weir

Technical Coordinator: Jordan Cameron

Referee Coordinator: Dale Liske

Tournament Coordinator: Sarah MacMillan

Coach Coordinator: Larry Moberg

NAI Coordinator: Kristina Vallee

Initiation: Sean Hendriksen

Novice: Jason Wirstiuk

Atom: Wayne Nelson

Pee Wee: Bob Koethler

Bantam: Melinda Hurley

Midget: Andrea Barrett

Adjourned: 8:30pm