

DVMHA Monthly Meeting

Date: August 20, 2020

Time: 6:00pm

Location: Zoom Meeting

<https://us02web.zoom.us/j/89307911872>

Meeting ID: 893 0791 1872

Attendees: Tania Bouchard, Cheryl Bouchard, Kristina Vallee, Chris Cartwright, Greg Mulligan, Karen Durocher, Mandy Layden, Melinda Hurley, Katrina Dawes, Jason Wirstiuk, Mike Rosentreter, Bob Koehler, Andrea Barrett, Becca Foster, Jordan Cameron, Dale Liske

Missing: Grayson Weir, Trisha Enyedy, Larry Moberg, Wayne Nelson

Motions:

- Cheryl makes a motion to accept the new logo and get it ordered from Sigtific Signs. All in favor. Passed
- Greg motion to pass June meeting minutes, Katrina Seconds, passed
- Karen makes a motion for DVMH to supply masks and sanitization supplies - Andrea Seconds, all in favor

Agenda

President Greg Mulligan:

- Karen is working with the town to figure out how to go forward with hockey
- Follow town rules
- Looking like we will only get to play 5-6 communities when games start which most likely wont be until November at the earliest.
- Cohorts can't be more then 50 people including coaches so each group will be put into cohorts smaller than that.
- First month of hockey will be a developmental stage.
- These are AHS rules and hockey alberta rules that we have to maintain.

Vice President Karen Durocher:

- COVID update - Looking into boundaries for out of area players.
- Players can't play on any other sports teams
- TeamSnap has a covid assessment portion to it this year - we should look at covering the cost for each time

- Everytime a child steps on the ice they have to answer the covid questions. If any question is followed with a Yes they are not allowed on the ice.
- Grant application
- Will look into purchasing disposable masks, adult & kids, and sanitization supplies (Melinda has access to medical grade)

Treasurer Katrina Dawes:

- Waiting for parents to cash cheques from team accounts - expired after 6 months & money will go into technical development

Secretary Tania Bouchard:

- Nothing to report

Registrar Trisha Enyedy:

	2020	Leduc Tryout
U7	46	
U9	45	
U11	34	
U13	62	7
U15	54	14
U18	42	18
Total	283	

Ways and Means Cheryl Bouchard:

- Sponsor recognition advertising in the DV Free Press for 2019-2020 season
1/2 page: 9.45" by 7.312"
Black and White: \$245.30
Colour: 325.30

1/4 page: 4.875" by 3.174"
Black and white: \$140.20
Colour: \$200.20
- ACR, NorthFork and Nelson Brothers are new jersey sponsors this season, still need 1 more. Reached out to Vermilion and Keyera.
- New logo was put in on omni 2
- Need to choose a template for photos this year. Do we want the same one as last year? Can the photos be done in the curling rink? Cost to provide a photo for all players has increased from last

year.

Standard Memory Mate \$20

Premium Player Mount \$26

Standard Package- (Standard Memory Mate & 9 Premium cards) \$25

Premium Package- (Premium Player Mount & 9 Premium cards) \$31

- Raffle has been approved. Emailed AGLC to request more tickets, 4500 to 5000. Need confirmation of agreement from two members of the executive and need to send revised raffle ticket
- Directors have been emailed their logins for the DVMH site and director emails have been updated to reflect division names

Ice Scheduler Grayson Weir:

- Absent

Technical Coordinator Jordan Cameron:

- Trying to figure out if we will be doing a checking camp
- Aug 28-30 is LJAC U15 tryouts

Referee Coordinator Dale Liske:

- Ref clinics not to start until October 17
- Level 3 do through zoom, not sure what will happen with Level 1 & 2
- Referees cannot ref until stage 3 (hopefully November)

Tournament Coordinator Rebecca Foster:

- Waiting to get information from past coordinator

Coach Coordinator Larry Moberg & Mandy Layden:

- Reached out to coaches for criminal record checks
- Criminal record checks are not essential a/p RCMP so they are not doing them right now
- Can do a fast check for \$25 - send receipt for reimbursement from DVMH - Managers, Treasurers, Directors, Coaches and Assistant Coaches
- Need 1-2 people to have access for the checks

Equipment Coordinator Mike Rosentreter:

- Midget jerseys
- Going in on the weekend to get lockers organized

NAI Representative Kristina Vallee:

- EFT setup - will send to Katrina

Division Directors

U7 Director Chris Cartwright:

- Nothing to report

U9 Director Jason Wirstiuk:

- Waiting for direction on when U7 & U9 will start
- Options depending on covid answers
- 5 team house league or 1 travel team 4 house? Put to parents?
- Put all initiation and novice players on 1 HCR to ease affiliating

U11 Director Wayne Nelson:

- Absent

U13 Director Bob Koethler:

- I've started the online volunteer signup page. It includes U11 - U18. I'll send out that link as soon as I've completed the updates.
- No new U13 news.

U15 Director Melinda Hurley:

- Waiting for information on Cohorts and what the season will look like to pass onto parents

U18 Director Andrea Barrett:

- Waiting for information on Cohorts and what the season will look like - games, hitting, etc?

Adjourned: 7:00pm

Next Meeting: September 1 @ 6pm Intercon Messaging

Signed:

Greg Mulligan _____

Tania Bouchard _____