# **DVMHA Monthly Meeting**

Date: Tuesday February 18, 2020

Time: 6:00pm

Location: Curling Lounge

Attendees: Grayson W, Greg M, Andrea B, Mike R, Melinda H, Karen D, Tania B, Cheryl B,

Jason W, Trisha E, Kristina V, Jordan C, Wayne N, Dale L,

Missing: Bob K, Larry M, Sean H, Sarah M, Katrina D

Motions: Andrea motions to pass last month's minutes, 2nd Grayson, All in favor.

## **Agenda**

## President Greg Mulligan:

- Issue with Pee Wee 3A, was a coach issue, received statements from all involved, The coach ended up stepping down resulting in no further action needed.
- 9 companies came forward to sponsor the awards.
- Omni 2 has wireless music now, just need to connect by bluetooth.
- Banners are being put up slowly around the omniplex
- Vermilion is donating a water bottle filling station in place of the broken fountain downstairs.
- Sign out heaters at the front desk for the time box

#### Vice President Karen Durocher:

Bantam non contact hockey will go to a vote with the NAI board.

#### Treasurer Katrina Dawes:

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#### Secretary Tania Bouchard:

• Bylaw stuff has been started and will be completed in the following month.

## Registrar Trisha Enyedy:

• April 1 people can start registering for the 2020/2021 season.

### Ways and Means Cheryl Bouchard:

- Distribute board member roles/responsibilities for review & updating
- Comedy night fundraiser for 2020/21 season
- Picture night feedback do we stick with MVP for next season or switch it up?
- Sponsor board for display case \$300-\$500 approximate cost for a 3 foot x 6 foot board with logos

## Ice Scheduler Grayson Weir:

• Things are going well

#### **Technical Coordinator Jordan Cameron:**

Trying to decide if they continue using the same evaluation program as last year

#### Referee Coordinator Dale Liske:

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#### Tournament Coordinator Sarah MacMillan:

- I would like to suggest that there be "Tournament Directors" (Initiation, Novice and Atom) positions instead of one Tournament Coordinator.
- I am working on a Tournament Document to help give direction for future tournaments. I will have it done for the next meeting.

## Coach Coordinator Larry Moberg:

 Should look at splitting the coach coordinator position with another member. Possibly Mandy Layden.

## Equipment Coordinator Mike Rosentreter:

- Atom will keep their white jerseys this year.
- Getting quotes for apparel for next year.
- What happens to things that go missing?

## NAI Representative Kristina Vallee:

Banners are getting picked up.

#### **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:

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Midget Director Andrea Barrett:

Spring AGM:	April 23, 2020
Other Dates:	Awards ceremony will take place at the AGM
Signed:	
Greg Mulligan	
Tania Bouchard_	

Adjourned: 6:45pm

Next Meeting: March 23, 2020