

DVMHA Monthly Meeting

Date: Monday January 20, 2020

Time: 6:00pm

Location: Curling Lounge

Attendees: Dale Liske, Tania Bouchard, Andrea Barrett, Bob Koethler, Trisha Enyedy, Mike Rosentreter, Wayne Nelson, Cheryl Bouchard, Kristina Vallee, Katrina Dawes, Jordan Cameron, Sean Hendrikson, Karen Durocher, Jason Wirstiuk

Missing: Melinda Hurley, Grayson Weir, Sarah MacMillon, Larry Moberg

Motions:

- Greg Motions to pay for flowers for Sarah, Bob 2nds, All in favor - Passed
- Greg motions for treasurer position to get 1 free minor hockey registration per year as it is such a big job. Bob 2nds, all in favor - Passed
- Greg motions for the 9 awards to be accepted into minor hockey, Bob 2nds, all in favor - Passed
- Katrina motions to update the treasurer laptop costing a couple hundred dollars, Wayne 2nds, all in favor - Passed
- Trisha motions to make it so all record checks have to be in by November 15 before any coaches etc can be on the ice or included in the HCR.

Agenda

President Greg Mulligan:

- Treasurer Position. Many Hours. - See Motions
- Award Ceremony. - See motions
- DVMH ANNUAL AWARDS
- 1. EMILY LAMBERT MEMORIAL AWARD.
 - Most Dedicated and sportsmanlike NOVICE Player.
 - Sponsored by Nelson Brothers Oilfield Services.
 - Presented by the Novice Director.
- 2. AL MALLOY AWARD.
 - ATOM player, who exemplifies sportsmanlike conduct, has outstanding ability and plays with enthusiastic enjoyment.
 - Sponsored by Stetson Motors
 - Presented by ATOM DIRECTOR.

3. LARRY NELSON MEMORIAL AWARD

- PEEWEE player, who exemplifies sportsmanlike conduct, has outstanding ability for this team and plays with enthusiastic enjoyment.
- Sponsored by Winter's Pharmacy.
- Presented by Nelson Family.

4. FRED PANKEWICZ MEMORIAL AWARD.

- PEE WEE player who has not yet been recognized for their contribution.
- A player who works hard and improves every year but never seems to come home with the prize, the player who is always just one step away from the trophy...#2.
- Sponsored by Fusion Controls Inc.
- presented by the PeeWee Director.

5. NORM SWEINSIED MEMORIAL AWARD

- BANTAM player who epitomizes team play, respect for the game, hardworking, willingness to improve
- Sponsored by Fianna Capital.
- Presented by Bantam Director

6. JORDAN WEGNER MEMORIAL AWARD.

- Grade 12 MIDGET (3RD YEAR MIDGET) dedicated to education, leadership and enforcing role on the ice. Good sense of community and gives 110%. Must of played there full hockey career for Drayton Valley Minor Hockey.
- Sponsored by Drayton Valley Minor Hockey.
- Presented by Midget Director.

7. 'MOST DEDICATED' REFEREE AWARD

- These awards are chosen and presented by the Referee-in-Chief.
- Sponsored by Hayduk Picker Services.
- Presented by Referee-in-Chief.

8. COACH OF THE YEAR.

- These awards are chosen and presented by the Coach Mentor.
- Presented by the Coach Mentor.
- Sponsored by Value Drug Mart.

9. VOLUNTEER OF THE YEAR.

- This award is chosen by the Drayton Valley Minor Hockey Board.
- Sponsored by G&D Tank Testing and Repairs.

- Presented by Drayton Valley Minor Hockey Board Member.

- 2020/2021 Board Positions.
- Spring AGM Date. April 23, 2019
- Proper Equipment on ice. - Insurance will not cover any child not wearing proper equipment so they must have it on at all times.
- Edmonton OilKings Tickets. - Parkway has donated 2 tickets to every Oil kings game for any family who could use a pick me up.

Vice President Karen Durocher:

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Treasurer Katrina Dawes:

- One team wants to use fundraised money to pay for team snap. It can be used out of parent contribution.

Secretary Tania Bouchard:

- By-law meeting will be on February 4 and will include Becca Foster, Kristina Vallee, Greg Mulligan, Cheryl Bouchard & Tania Bouchard.

Registrar Trisha Enyedy:

- Still missing a few criminal record checks. See motions.

Ways and Means Cheryl Bouchard:

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Ice Scheduler Grayson Weir:

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Technical Coordinator Jordan Cameron:

- Mike McGinnis developing defencemen program is all in place and will be offered. It is a free clinic and will cost DVMH 1 hr of ice time

Referee Coordinator Dale Liske:

- Got an email saying everyone needs to be taking a refresher course in January. This could be mandatory come next year.

Tournament Coordinator Sarah MacMillan:

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Coach Coordinator Larry Moberg:

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Equipment Coordinator Mike Rosentreter:

- Looking at getting tournament pucks as all the pucks go missing after each tournament. Some goalie equipment is also missing.
- Need to look at ways to make teams more accountable for missing items.

NAI Representative Kristina Vallee.

DIVISION DIRECTORS

Initiation Director Sean Hendriksen:

- Tournament went well

Novice Director Jason Wirstiuk:

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Atom Director Wayne Nelson:

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PeeWee Director Bob Koethler:

Bantam Director Melinda Hurley:

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Midget Director Andrea Barrett:

- Doing a battery drive that is doing very well so far.

Adjourned: 7:15pm

Next Meeting: February 18, 2020 @ 6pm

Spring AGM: April 23, 2020 @ 7pm

Other Dates: By-law meeting February 4, 2020 @ 6pm

Signed:

Greg Mulligan_____

Tania Bouchard_____