

DVMHA Monthly Meeting

Date: June 15, 2020

Time: 6:00pm

Location: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82544437816?pwd=OG5rQk9seHpLV1NXME90VHV6ZGxqQT09>

Meeting ID: 825 4443 7816

Password: 700758

Attendees: Greg Mulligan, Karen Durocher, Cheryl Bouchard, Dale Liske, Jordan Cameron, Katrina Dawes, Melinda Hurley, Mike Rosentreter, Larry Moberg, Wayne Nelson, Kristina Vallee, Trisha Enyedy, Bob Koethler, Andrea Barrett, Grayson Weir

Missing: Tania Bouchard, Jason Wirstiuk, Shaun Hendricken, Sarah MacMillan

Motions:

- Greg motions to pass the minutes from the May meeting. All in favor - Passed.
- Katrina motions to renew GIC for a 3 year term when it matures on July 3, Bob & Jordan second. All in favor - Passed
- Mike motions to accept Aces Embroidery as DVMH carrier for apparel, Katrina seconds. All in favor - Passed.
- Greg motions to skip board meeting for July. All in favor - Passed.

Agenda

President Greg Mulligan:

- Declined for grant from DVCF
- NAI to hold AGM in August. Would like to have our AGM & Awards night on August 18 @ 6pm.
- Reaching out to local businesses for sponsorship..

- Changes happening for U9 which will allow equal ice time for all players.
- Discussions with the Town of Drayton Valley about lowering ice fees, this would need to be a decision by both the Town and the County.

Vice President Karen Durocher:

- Working on Emergency Community Support Fund. There is money available that can be put towards the community.

Treasurer Katrina Dawes:

- Working on June financials as registrations all come in.
- GIC matures on July 3rd. Rate to renew for 1 year is 1%. Rate to renew for 3 years (redeemable) is 1.25% for first year, 1.35% for second year and 1.9% for third year.

Secretary Tania Bouchard:

- Absent

Registrar Trisha Enyedy:

DVMH Registration numbers

	2019	2020	Leduc Tryout
U7	58	43	
U9	35	45	
U11	52	33	
U13	57	58	7
U15	35	46	9
U18	19	25	7
Total	256	250	

Ways and Means Cheryl Bouchard:

- Need Greg & Katrina to sign raffle application
- Thank you cards are ready to mail to sponsors & coaches.
- Emailed sponsorship letter to current sponsors except Norette & CCM. Reached out to Drayton Valley Toyota & Mr. Mike's for new sponsorship.
- Follow up with Sigtific re: logo
- 2020/21 team photos, do we want to switch companies to Game Face Photo www.gamefacephoto.ca. Costs are around the same.

Ice Scheduler Grayson Weir:

- User group meeting to happen soon.
- Ice will be booked same as last year and will adapt as needed.

Technical Coordinator Jordan Cameron:

- Hasn't lined up any coaching clinics, most should be current unless there are any new coaches this season.
- Checking camp tentatively booked for August.

Referee Coordinator Dale Liske:

- Ref clinic is on October 17th. Test to be done at home online with an all day instructional class.

Tournament Coordinator Sarah MacMillan:

- Absent

Coach Coordinator Larry Moberg:

- Hasn't received any coach applications yet, him and Mandy Layden will reach out.

Equipment Coordinator Mike Rosentreter:

- Review apparel quotes from Your Choice, United Cycle and Aces.

NAI Representative Kristina Vallee:

- Nothing to report

Division Directors

Initiation Director Shaun Hendriken:

- Absent

Novice Director Jason Wirstiuk:

- Absent

Atom Director Wayne Nelson:

- Nothing to report

PeeWee Director Bob Koethler:

- Leduc new PWAA director is Corey Schwab
 - PWAA registration date is June 21st
 - Will be sending out a request for coaching application at that time
 - Tryouts will begin early September

Bantam Director Melinda Hurley:

- Nothing to report

Midget Director Andrea Barrett:

- Due to current numbers, will start discussion to see if Evansburg would like to join DVMH for the upcoming season. Currently not enough players for 2 teams and too many for 1. Will reach out to Evansburg's President.

Adjourned: 6:42pm

Next Meeting: August before AGM

Spring AGM: Potentially August 18 @ 6pm

Signed:

Greg Mulligan _____

Tania Bouchard _____