

# DVMHA Monthly Meeting

Date: Monday March 23, 2020

Time: 6:00pm

Location: Conference Call

**Attendees:** Tania B, Greg M, Cheryl B, Trisha E, Grayson W, Sean H, Andrea B, Sarah M, Katrina D, Karen D, Dale L, Melinda H, Bob K, Wayne N, Jason W,

**Missing:** Larry M, Mike R, Jordan C, Kristina V

## Motions:

- Grayson Weir motions to pass February minutes.
- Greg Mulligan motions to raise rates as to his notes for the 2021/2022 season. All in favor - Passed
- Greg Mulligan motions to raise the raffle fundraiser to \$200 as opposed to \$150, Melinda Hurley & Katrina Dawes 2nd, All in Favor - Passed
- Cheryl Bouchard motions annual fundraiser for 2020/2021 season; \$200/book, 4x \$2500.00 in prizes totalling \$10,000. All in favor - Passed
- Greg Mulligan motions to postpone the AGM and awards night to June 9 due to Corona Virus. All in favor - Passed
- Skills and development \$6000, Equipment Coordinator \$10,000 will discuss further at another meeting.

## Agenda

President Greg Mulligan:

- - Pass February Meeting Minutes that Tania sent out to everyone.
- - Discuss financial loss from 2019/2020 as well announce budget for 2020/2021.
- - Pass 2020/2021 annual raffle fundraiser for \$ 200.00 for each player. Maximum two books per family.
- - Board to vote on an increase of PeeWee, Bantam, and Midget for the 2021/2022 Season. Won't be going up this year due to COVID-19 hardship.
- - At AGM we would like to see this year's Directors if possible have no players in the division that they are directing. There have been a couple issues brought to myself this year and if possible I think it goes the best.
- - Postpone the Awards Night and Spring AGM till Tuesday, June 9/2020 due to COVID-19. Awards to start at 6:00 P.M. AGM to start at 7:00 P.M. If advisors say not to gather in large groups then AGM will be held in the Fall.

- Who's staying on who is not. I'll go through all the board and ask the question. Wayne N and Sean H may not be staying on. Sarah wont be staying on as Tournment Coordinator.
- I have applied for another Drayton Valley Community Foundation and Weyerhaeuser Grant for the upcoming Year.
- I had some communication with the DVHTA about this year's grant. Need to adjust a few things. Katrina to discuss with Sarah. Looking at \$12,500
- I would like to contact all our sponsors personally before the end of June to see where their Position is for the 2020/20201 Season. With Cheryl's approval I'm hoping this will show as president that I'm leading this association down the right path.

ASSOCIATION	INITIATION	U9	U11	U13	U15	U18
DRAYTON VALLEY - CURRENT	\$400.00	\$575.00	\$650.00	\$650.00	\$700.00	\$700.00
LEDUC	\$425.00	\$535.00	\$780.00	\$890.00	\$925.00	\$955.00
DEVON	\$400.00	\$670.00	\$760.00	\$850.00	\$955.00	\$965.00
NEW SEREPTA	\$460.00	\$595.00	\$665.00	\$710.00	\$810.00	\$840.00
2021/2022 DRAYTON SEASON	\$400.00	\$575.00	\$675.00	\$725.00	\$825.00	\$975.00

Vice President Karen Durocher:

- Waiting for more information from the Edmonton female league. Once I have the details I will send an email to all members to see if there is interest in having an all girls Bantam team next year.

Treasurer Katrina Dawes:

Accrual Basis

# Drayton Valley Minor Hockey Profit & Loss June 1, 2019 through March 23, 2020

	Jun 1, '19 - Mar 23, 20
Ordinary Income/Expense	
Income	
47902 · Registration operational income	
Atom Fees	23,375.00
Bantam Fees	23,505.00
Family Discount	-1,353.75
Free Registration	-1,400.00
Midget Fees	12,350.00
Mites/Initiation Fees	17,900.00
Novice Fees	15,825.00
PeeWee Fees	30,000.00
47902 · Registration operational income - Other	3.00
Total 47902 · Registration operational income	120,204.25
47909 · Concession Deposits	
Popcorn Sales	2,162.90
Total 47909 · Concession Deposits	2,162.90
47910 · Interest Income	230.79
47911 · Sponsorship money	38,440.00
47914 · 50/50 income/Casinos	
Fundraising	34,200.00
Total 47914 · 50/50 income/Casinos	34,200.00
47915 · Team account closures	1,047.70
47916 · Skills Development	
Goalie skills	1,200.00
Total 47916 · Skills Development	1,200.00
47918 · Volunteer Donations to Teams	2,350.00
Total Income	199,835.64
Gross Profit	199,835.64
Expense	
Conditioning/Tryouts	7,063.00
Meeting Room	515.50
Postal Box Rental	177.45
60000 · Advertising and Promotion	2,783.13
60001 · Website	855.75
60002 · Ramp Online Registration Fee	642.60
60400 · Bank Service Charges	17.30
62001 · Concession Suppliers - Popcorn	2,214.38
63300 · Insurance Expense	835.00
64900 · Office Supplies	20.29
64901 · Equipment Repair/Replacement	
Jersey Replacement	7,113.75
Socks	315.00
64901 · Equipment Repair/Replacement - Other	1,492.64
Total 64901 · Equipment Repair/Replacement	8,921.39
64902 · Town of Drayton Valley	
Ice Rental	
Ice - Regular	106,536.76
Total Ice Rental	106,536.76
Lobby Rental	1,338.75
Registration Night	31.50
Total 64902 · Town of Drayton Valley	107,907.01
64912 · Fundraising	
Misc Supplies	10,467.71
Total 64912 · Fundraising	10,467.71
66500 · Postage and Delivery	31.38



Accrual Basis

# Drayton Valley Minor Hockey **Profit & Loss** June 1, 2019 through March 23, 2020

	Jun 1, '19 - Mar 23, 20
67101 · Refunds	
Registration Refund	2,602.50
Tournament Refund/Midgets	8,950.00
Total 67101 · Refunds	11,552.50
67104 · Coaching course refund	
Checking Clinic	968.10
Coaches Clinic	2,408.70
Intro to Coaching	173.25
Respect in Sports Coaching	189.00
Safety coaching clinic	49.35
Total 67104 · Coaching course refund	3,788.40
67105 · Refs	
Ref Clinic	88.16
Ref wages	28,982.15
Ref Year End Awards & Engraving	175.99
Referee Shadow Jackets	288.75
Total 67105 · Refs	29,535.05
67106 · Donations	
Wreaths & Flowers	105.00
Total 67106 · Donations	105.00
67110 · Skills Development	
Team \$500 Skills	5,812.50
TeamGenius System	1,662.00
Top Goaltending Goalie Clinic	2,415.00
Total 67110 · Skills Development	9,889.50
67113 · League Fees	18,332.40
67114 · Out of Town fees	
Ice	675.55
Ref Charges	208.90
Total 67114 · Out of Town fees	884.45
67115 · Pictures	5,223.00
67119 · Online Payment Fees	3,873.47
67200 · Repairs and Maintenance	320.25
68400 · Reimbursed Travel Expense	
U18 Bussing	4,250.00
Total 68400 · Reimbursed Travel Expense	4,250.00
Total Expense	230,205.91
Net Ordinary Income	-30,370.27
Net Income	-30,370.27

Proceeds from 3 Tournaments + 17085.40  
 = 13,284.87

# Drayton Valley Minor Hockey

## Trial Balance

As of March 23, 2020

Accrual Basis

	Mar 23, 20	
	Debit	Credit
1000 · Chequing Operational	55,213.90	
1100 · Chequing Technical Development	35,418.43	
1200 · Chequing Concession	0.00	
1300 · Term Deposit	0.00	
1300 · Term Deposit:Term Deposit #6	0.00	
1300 · Term Deposit:Term Deposit #10	0.00	
1300 · Term Deposit:Term Deposit #11	35,094.94	
1300 · Term Deposit:Term Deposit #4	0.00	
1300 · Term Deposit:Term Deposit #5	0.00	
1300 · Term Deposit:Term Deposit #7	0.00	
1300 · Term Deposit:Term Deposit #8	0.00	
1300 · Term Deposit:Term Deposit #9	0.00	
1400 · Provincial Account	5,000.00	
1500 · Novice Tournament Account	1,000.00	
1600 · Fundraising Account	0.00	
1650 · U18 Bussing	4,720.00	
1700 · Early Registration	746.46	
1800 · Atom Tournament Account	1,000.00	
1900 · Mites Tournament	1,000.00	
11000 · Accounts Receivable	0.00	
12000 · Undeposited Funds	0.00	
1820 · Office Furniture & Equipment	5,226.15	
20000 · Accounts Payable	0.00	
30000 · Opening Bal Equity		109,127.76
32000 · Unrestricted Net Assets		65,662.39
47902 · Registration operational income		3.00
47902 · Registration operational income:Atom Fees		23,375.00
47902 · Registration operational income:Bantam Fees		23,505.00
47902 · Registration operational income:Family Discount	1,353.75	
47902 · Registration operational income:Free Registration	1,400.00	
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67105 · Refs:Ref wages	28,982.15	
67105 · Refs:Ref Year End Awards & Engraving	175.99	
67105 · Refs:Referee Shadow Jackets	288.75	
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67114 · Out of Town fees:Ref Charges	208.90	
67115 · Pictures	5,223.00	
67119 · Online Payment Fees	3,873.47	
67200 · Repairs and Maintenance	320.25	
68400 · Reimbursed Travel Expense:U18 Bussing	4,250.00	
<b>TOTAL</b>	<b>377,379.54</b>	<b>377,379.54</b>

- Can Directors remind all teams to have their team accounts and financials completed and handed back to me ASAP. Also remind them that any parent contribution refund cheques are to be cashed ASAP. They will not be honoured after 6 months.

Secretary Tania Bouchard:

- Nothing to report

Registrar Trisha Enyedy:

## Drayton Valley Minor Hockey

### Online Registration

Registration will open in April 2020 for the  
2020 – 2021 season

Go to

Ramp Registration Drayton Valley Minor  
Hockey. Create an account or login with your  
prior RAMP login.

### Fees

Division	Before June ??	After June ??
U7 2014-2015-2016	\$400.00	\$550.00
U9 2012-2013	\$575.00	\$725.00
U11 2010-2011	\$650.00	\$800.00
U13 2008-2009	\$650.00	\$800.00
U15 2006-2007	\$700.00	\$850.00
U18 2003-2004-2005	\$700.00	\$850.00

Fundraising Fee: Cheque for \$200.00 post dated  
November 30, 2020 up to 2 children.

Links for registration are also on the facebook page and  
the website (<http://www.draytonvalleyhockey.com/>)

For more information contact the Registrar  
[registrar@draytonvalleyhockey.com](mailto:registrar@draytonvalleyhockey.com)

Payment Schedule - should we make any changes to accomodate the financial hardships families may be facing? Not sure where changes can be made? Thoughts?

U7

\$100.00	Initial Payment
\$60.00	May 1 <sup>st</sup>
\$60.00	June 1 <sup>st</sup>
\$60.00	July 1 <sup>st</sup>
\$60.00	August 1 <sup>st</sup>
\$60.00	September 1 <sup>st</sup>

U9

\$150.00	Initial Payment
\$85.00	May 1 <sup>st</sup>
\$85.00	June 1 <sup>st</sup>
\$85.00	July 1 <sup>st</sup>
\$85.00	August 1 <sup>st</sup>
\$85.00	September 1 <sup>st</sup>

U11 & U13

\$150.00	Initial Payment
\$100.00	May 1 <sup>st</sup>
\$100.00	June 1 <sup>st</sup>
\$100.00	July 1 <sup>st</sup>
\$100.00	August 1 <sup>st</sup>
\$100.00	September 1 <sup>st</sup>

U15 & U18

\$150.00	Initial Payment
\$110.00	May 1 <sup>st</sup>
\$110.00	June 1 <sup>st</sup>
\$110.00	July 1 <sup>st</sup>
\$110.00	August 1 <sup>st</sup>
\$110.00	September 1 <sup>st</sup>

in

Ways and Means Cheryl Bouchard:

- Logo for ice on omni 2 - \$655 through Sign-tific, \$743.72 through Jet Ice, \$632.99 through White Ice. Going to stay local especially with everything going on.
- Sponsor board in trophy case of omni 2, approximately 5' x 2' for \$180. This includes all the sponsor logos and can be easily replaced if they change - mock up below. Everyone voted on the first Mock up.



- Photos - do we stay with MVP or switch? Got information from Game Face Photo, prices may be a bit cheaper however there aren't as many photo gift options <https://www.gamefacephoto.ca/>
- Team sponsorship may be tough this year. Are we willing to lower the cost or provide other options?
- Need to do paperwork for 2020/21 season raffle



Ice Scheduler Grayson Weir:

- No report

Technical Coordinator Jordan Cameron:

- Do we still want to go ahead with team genius this year?
- Bantam hitting camp will be in the fall before tryouts

Referee Coordinator Dale Liske:

- No report

Tournament Coordinator Sarah MacMillan:

- No report

Coach Coordinator Larry Moberg:

- Mandy would like to help out with the younger groups with coaching.

Equipment Coordinator Mike Rosentreter:

- Atom name bars will need to be taken off the green jerseys. White can be kept.
- Looking into getting tournament and game pucks. Greg has a sponsor for 200 pucks.
- Need to know midget numbers asap because there are only enough jerseys for 1 team.

NAI Representative Kristina Vallee:

- No report

## **DIVISION DIRECTORS**

Initiation Director Shaun Hendricken:

- No report

Novice Director Jason Wirstiuk:

Season ended well, hopefully scheduling and some fine tuning occurs for tiering to make things easier for next year.

Wondering if board continues giving skills money would it be better and easier for this group to schedule the skills time as the director or skills coordinator. Say oct/nov/dec

Ill stay on as novice director if needed, will not do atom or peewee as my boys are in both.

Atom Director Wayne Nelson:

- No report

PeeWee Director Bob Koethler:

- No report

Bantam Director Melinda Hurley:

- No report

Midget Director Andrea Barrett:

- No report

**Adjourned:** 6:49pm

**Next Meeting:** May 19 @ 6pm

Signed:

Greg Mulligan\_\_\_\_\_

Tania Bouchard\_\_\_\_\_