

DVMHA Monthly Meeting

Date: May 19, 2020

Time: 6:00pm

Location: Zoom Meeting

<https://us02web.zoom.us/j/89475234086>

Meeting ID: 894 7523 4086

Password: 349939

Attendees: Cheryl Bouchard, Jason Wirstiuk, Greg Mulligan, Kristina Vallee, Shaun Hendricken, Trisha Enyedy, Grayson Weir, Andrea Barrett, Karen Durocher, Mike Rosentreter, Dale Liske, Tania Bouchard

Missing: Bob Koehler, Sarah McMillian, Melinda Hurley, Katrina Dawes, Wayne Nelson, Sarah MacMillan

Motions: Make a motion to add a pay later option (September 1) on the registration site, All in favor. Passed

March meeting minutes passed

DVMH to cover cost of the last online meeting

Agenda

President Greg Mulligan:

- Hockey Canada said it is up to the province to decide whether or not to open up and begin hockey in the Fall.
- Applied for Community foundation grant and will be doing the Weyerhaeuser one, once we know if a season will begin.
- Tier 4-6 will be non contact for bantam up

Vice President Karen Durocher:

- Reached out to Edmonton about doing a girls team in Edmonton

Treasurer Katrina Dawes:

- Motion to be made to pay for executive phone costs for last meeting.
- All team bank accounts have now been returned.

Secretary Tania Bouchard:

- Nothing to report

Registrar Trisha Enyedy:

- Starting on May 1st transferred all players back to home association
- New online form for players that "Move with Parent"
<https://www.hockeyalberta.ca/parent-declaration-form/>
- Just a reminder over the summer is a great time to get Criminal Record Checks done, board members whose expire in this fall are Greg, Karen, Cheryl, Mike and Sarah but I believe she is stepping down.
- Early Bird Deadline? - keep as is? June 15th

<u>Registration</u>	Total = 61
U7	11
U9	12
U11	11
U13	15 (*2 registered for Leduc Tryout)
U15	7 (*1 registered for Leduc Tryout)
U18	5 (*3 registered for Leduc Tryout)

Ways and Means Cheryl Bouchard:

- Gave the go ahead to Sigtific for the logo for omni 2 as well as the sponsor board in the display case
- Need to submit application for 2020/21 raffle
- Mailing out thank you cards for team sponsors and head coaches
- Sending donation letter to current sponsors and reaching out to new ones

Ice Scheduler Grayson Weir:

- Still doing the user group meeting in June sometime. Same ice as last year
- August start to get a understanding of #'s in each division
- Pee Wee tournament at the end of September possibly. Tier 1-4 teams only.

Technical Coordinator Jordan Cameron:

- Nothing to report

Referee Coordinator Dale Liske:

- Clinic will be October 17 for refs

Tournament Coordinator Sarah MacMillan:

- Absent

Coach Coordinator Larry Moberg:

- Coach and Assistant coaches send in applications from the website
- 3-4 people to sit in on interviews this year regardless of competition

Equipment Coordinator Mike Rosentreter:

- Trying to get 2 new full sets of jerseys
- Possible puck sponsor
- Ace embroideries contract is up for renewal.

NAI Representative Kristina Vallee:

- Nothing to report

DIVISION DIRECTORS

Initiation Director Sean Hendriksen:

- Nothing to report

Novice Director Jason Wirstiuk:

- Nothing to report

Atom Director Wayne Nelson:

- Absent

PeeWee Director Bob Koethler:

- Absent

Bantam Director Melinda Hurley:

- Absent

Midget Director Andrea Barrett:

- Nothing to report

Adjourned: 6:50pm

Next Meeting:

Spring AGM: June 19

Other Dates:

Signed:

Greg Mulligan_____

Tania Bouchard_____