

DVMHA Monthly Meeting

Date: November 16, 2020

Time: 6:00pm

Location: Curling Lounge Conference Room

Attendees: Karen, Katrina, Cheryl, Chris, Kristina, Grayson, Bob, Trisha, Melinda, Andrea, Bob, Mandy

Missing: Dale, Greg , Becca, Jordan, Larry

Motions: Grayson motions to accept last months minutes, Kristina 2nds, all in favor - Passed

- Katrina motions to see the remaining popcorn by the box full for \$55/box, Tania 2nds All in favor - Passed
- Karen motions to create a code of conduct committee with Mike Rosentreter, Grayson Weir, Chris Cartwright, Bob Koethler, And Graham Martel – General Member, Email vote was put out and everyone voted yes to this committee.

Agenda

President Greg Mulligan:

- Absent due to work schedule. Karen and Katrina to run November Board Meeting.

Vice President Karen Durocher:

- Need to form a code of conduct committee
- Game spectator tracking -
- Covid questions that I have been receiving -
 - Can players from another team come and join our practice - yes if they social distance - If they don't social distance they have to wait 14 days before and after if they move from one cohort to another. - This is not ideal and not recommended - This has been occurring with some Goalies
 - Coaches/refs - are they considered a close contact during a game - no -not if they are just standing on the bench with a mask.

Treasurer Katrina Dawes:

- Require a list of all board members, (last name followed by given names) complete mailing address including post code and position held.

- Require a vote on selling the popcorn as expires 21 July 2021 we have 26 full cases that hold 36 bags. Propose we sell complete boxes for \$55 a box. This is our cost. Tracey Cyr has offered to sell from Mancal.

Secretary Tania Bouchard:

- Need to create and vote in a social media and cell phone policy

Registrar Trisha Enyedy:

- Updated numbers:
U7 - 47
U9 - 46
U11 - 34
U13 - 59
U15 - 41
U18 - 29
Total = 256
- Is it possible to have a shared drive that managers/coaches/directors can access and all the HCR rosters could be stored there?
- Criminal Record Checks

Ways and Means Cheryl Bouchard:

- Significant working on the sponsor sign for the display case on omni 2
- Pictures will be Wednesday 4:45pm-8:50pm, ringette not doing them with us this year

Ice Scheduler Grayson Weir:

-

Technical Coordinator Jordan Cameron:

-

Referee Coordinator Dale Liske:

- Nothing to Report
-

Tournament Coordinator Rebecca Foster:

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Coach Coordinator Larry Moberg & Mandy Layden:

- Goalie Skills
- Coach Resources

Equipment Coordinator Mike Rosentreter:

-

NAI Representative Kristina Vallee:

- U11 Senior Governor this season

Division Directors

U7 Director Chris Cartwright:

-

U9 Director Jason Wirstiuk:

-

U11 Director Wayne Nelson:

- Nothing to report

U13 Director Bob Koethler:

-

U15 Director Melinda Hurley:

- Nothing to Report

U18 Director Andrea Barrett:

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Adjourned: 6:45pm

Next Meeting: Talk about criminal record checks, Does Dale get record checks for the Refs that are over 18?

Signed:

Greg Mulligan _____

Tania Bouchard _____