

# DVMHA Monthly Meeting

Date: October 21, 2020

Time: 6:00pm

Location: Intercon Messaging

**Attendees:** Cheryl, Tania, Becca, Melinda, Jordan, Andrea, Dale, Jason, Kristina, Grayson, Mandy, Larry, Mike, Wayne, Katrina, Greg, Karen, Trisha

**Missing:** Chris, Bob

## **Motions:**

- If the Drayton Valley Minor Hockey U18 have one goalie per team, Logan Boser will be released from DVMH. Majority of members voted to release Logan Boser (as per email vote) if there is a goalie for each team. Logan Boser will be released as per email vote.
- Dale motioned to pass last months meeting minutes, Andrea 2nd, all in favor - Passed
- Andrea motions to keep Greg on for the remainder of the season as president, Grayson 2nd all in favor - passed
- Jordan motions to give each team \$500 for development, Tania 2nds all in favor - Passed
- Motion to vote in Darren Fedorus, Connor Wassmus and Darren Stang, and Denis Roberge as Members, Andrea 2nd, all in favor - Passed. Each has presented \$1 to become members.

## **Agenda**

President Greg Mulligan:

- Vote on Roberge's
- Need to decide what to do about the president role.
- County is renegeing 600,000 from the omnplex which will drastically change rates for county residents going forward. The board votes to send out an email to members explaining the situation.

Vice President Karen Durocher:

- Team Snap - Some practices are not being added
- "B" practices - dedicated coaches? If we want to add a new parent to help coach they need to sign a covid form and be added as a manager so they can be tracked.
- Missing Covid forms - Directors have been provided with a list of who can not go on the ice.

- Hockey Alberta update
- Once games begin. If there is a series of games teams need to keep the same volunteers for all the games.

Treasurer Katrina Dawes:

- See reports
- Need to have a manager treasurer meeting

Secretary Tania Bouchard:

- Nothing to report

Registrar Trisha Enyedy:

- Registrations:
  - U7 - 50
  - U9 - 46
  - U11 - 34
  - U13 - 59
  - U15 - 42
  - U18 - 29
  - Total - 260 (up 3 from last year)
- Thank you to the directors for forwarding rosters, most teams are in the HCR
- Thank you to Mandy for helping to get all the coaches completing their CRC
- TEAM IDS

2020 DRAYTON VALLEY U11-1	DV Meter	2359801
2020 DRAYTON VALLEY U11-2	Apex	2361801
2020 DRAYTON VALLEY U13-1	Pile Base	2361805
2020 DRAYTON VALLEY U13-2A	United	2361804
2020 DRAYTON VALLEY U13-2B	Khals	2361806
2020 DRAYTON VALLEY U13-3	Trailblazer	2361807
2020 DRAYTON VALLEY U15-1	ACR	2361808
2020 DRAYTON VALLEY U15-2	Outlaw	2361809
2020 DRAYTON VALLEY U15-3	Keabray	2395610
2020 DRAYTON VALLEY U18-1	Arc	2361810
2020 DRAYTON VALLEY U18-2	Nelson Bros	2395611
2020 DRAYTON VALLEY U7		2359800
2020 DRAYTON VALLEY U9		2361812

Ways and Means Cheryl Bouchard:

- Annette will be set up this week and one day next with apparel and sizes
- Picture night will be Wednesday Nov 18 - will be set up in the lobby by squash courts. Cannot guarantee Christmas delivery but will do their best - online ordering will be available.
- Still waiting for sponsorship money from DV Meter.
- If there are 2 U18 teams, Vermilion will be a new sponsor for U9. If not, Nelson will move down and Vermilion will do rink board sponsorship.
- 13 ticket books still to be picked up for this years raffle

Ice Scheduler Grayson Weir:

- Nothing to report

Technical Coordinator Jordan Cameron:

- Each team will receive \$500 for developmental purposes

Referee Coordinator Dale Liske:

- Virtual clinic level 2 and up
- No new refs this year
- Spitting during a game will be a misconduct
- Any racism at all will end in suspension

Tournament Coordinator Rebecca Foster:

- Nothing to report

Coach Coordinator Larry Moberg & Mandy Layden:

- Review coach selection process and announce Head Coaches for this season
- Courses and criminal record checks
- Vote in a couple of coaches as General Members

Equipment Coordinator Mike Rosentreter:

- Will be changing the lock on the Jersey Locker
- Thank you to all the directors and parents with the tryout jerseys.

NAI Representative Kristina Vallee:

- Waiting to receive info from NAI, should be coming soon.

## **Division Directors**

U7 Director Chris Cartwright:

- Absent

U9 Director Jason Wirstiuk:

- Finalizing teams for house league today. Looking to add Darren Stang as general member, grampa to one of the players to help out

U11 Director Wayne Nelson:

- Nothing to report

U13 Director Bob Koethler:

- Absent

U15 Director Melinda Hurley:

- Consider changing up things a but for next year's conditioning, evaluations and try outs

U18 Director Andrea Barrett:

- Goalie releases

**Adjourned:** 8:10pm

**Next Meeting:** TBD

Signed:

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

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