

DVMHA SPRING AGM

Date: May 27, 2021

Time: 7:00pm

Location: Zoom Meeting

<https://us02web.zoom.us/j/81011353740?pwd=bit6dndkblIXWGd3TVIONkZqdzhNQT09>

Meeting ID: 810 1135 3740

Passcode: 781674

Dial in by phone: 1-587-328-1099

Attendees: Greg M, Karen D, Katrina D, Tania B, Cheryl B, Trisha E, Grayson W, Jordan C, Becca F, Mandy L, Mike R, Kristina V, Chris C, Jason W, Wayne N, Bob K, Melinda H, Andrea B

General Members: Tremblay, Robb, Beckett, Burghardt, Greenlee, Safronovich, Safronovich, Jones, Guy, Koberninski, Caol, Yurkewich, Parel, Rooyakers, Cyr, Forrest, Schneider, Macmillan, Bardeol

Absent: Dale Liske

Winners of free registration:

- Lucas Koberninski
- Carter Ring

Important Dates

- U11 Home Tournament. November 20-21/2021.
- U9 Home Tournament. December 4-5/2021.
- U7 Home Tournament. January 15-16/2022.
- U13 Ice Breaker October 1-3/2021

Tentative Dates:

- Picture Night Mid November.

Motions:

- Katrina motions to accept the financials for the 2020-2021 season - Passed through zoom poll

Agenda

President Greg Mulligan:

- Welcome and thank you to all the Board Members, Coaches, Managers, Treasurers, Players and Members.
- Thank you to our 2020/2021 Board.
- AA, AAA, Junior tryout forms need to be signed off by me so you can attend. Just email them to me and I'll get them back to you as soon as I can.
- NAI League/CAHL League.
- Respect in Sport.
- Player Fees for 2021/2022.
- No awards for the 2020/2021 season except for Volunteer of the Year. Will continue again next year for awards and an Actual Award evening.
- Volunteer of the year award goes to Karen Durocher

Vice President Karen Durocher:

-

Treasurer Katrina Dawes:

- This year we have moved our financial year end from May 31st to March 31st. This will now give our Board the opportunity to have an earlier AGM (April instead of June) to tie in with the NAI League and HA, and to have our new board members start earlier and get to grips with their new roles. So with that in mind the attached financials reflect 10 months instead of a full 12 months.
- Due to the very short season (Sept - Nov 27th) the DVMH voted on a 2/3's refund of registration fees. (Not including Jumpstart & Kids Sport - non refundable). As with most seasonal associations all our running costs are charged at the beginning of every season and those costs are passed onto the membership i.e league fees, referee course fees, insurance, online fees, website and this year we had costs due to COVID requirements.
- Sponsorship money received from our team sponsors will be carried over for this next season 2021/2022.

- GIC \$35445.89 is in a 3 year term maturing July 3, 2023.
- Two members are required to check my financial year end records. Jackie Greenlee and Annette Cartwright will do this.
- Make a MOTION to accept DVMH year end financials for 2020/2021 as presented.

Drayton Valley Minor Hockey
Balance Sheet
As of March 31, 2021

Accrual Basis

Mar 31, 21

ASSETS	
Current Assets	
Chequing/Savings	
1000 · Chequing Operational	49,681.04
1100 · Chequing Technical Development	35,025.63
1300 · Term Deposit	
Term Deposit #11	35,445.89
Total 1300 · Term Deposit	35,445.89
1400 · Provincial Account	5,000.00
1500 · Novice Tournament Account	1,000.00
1600 · Fundraising -Small Licence	15,690.50
1601 · Fundraising Account #10	18,282.76
1650 · U18 Bussing	4,720.00
1700 · Early Registration	2,034.14
1800 · Atom Tournament Account	1,000.00
1900 · Mites Tournament	1,000.00
Total Chequing/Savings	168,879.96
Accounts Receivable	
11000 · Accounts Receivable	-1,067.00
Total Accounts Receivable	-1,067.00
Total Current Assets	167,812.96
Fixed Assets	
1820 · Office Furniture & Equipment	5,226.15
Total Fixed Assets	5,226.15
TOTAL ASSETS	173,039.11
LIABILITIES & EQUITY	
Equity	
30000 · Opening Bal Equity	109,127.76
32000 · Unrestricted Net Assets	120,829.64
Net Income	-56,918.29
Total Equity	173,039.11
TOTAL LIABILITIES & EQUITY	173,039.11

David

Drayton Valley Minor Hockey
Profit & Loss
 June 2020 through March 2021

Accrual Basis

Jun '20 - Mar 21

Ordinary Income/Expense	
Income	
47902 · Registration operational income	9,900.00
Atom Fees	21,700.00
Bantam Fees	-1,383.75
Family Discount	-1,750.00
Free Registration	15,900.00
Midget Fees	12,075.00
Mites/Initiation Fees	9,925.00
Novice Fees	20,450.00
PeeWee Fees	
Total 47902 · Registration operational income	86,816.25
47909 · Concession Deposits	990.00
Popcorn Sales	
Total 47909 · Concession Deposits	990.00
47910 · Interest Income	442.45
47911 · Sponsorship money	21,500.00
47914 · 50/50 income/Casinos	44,600.00
Fundraising	
Total 47914 · 50/50 income/Casinos	44,600.00
47915 · Team account closures	2,423.21
47918 · Volunteer Donations to Teams	1,000.00
Total Income	157,771.91
Gross Profit	157,771.91
Expense	
Conditioning/Tryouts	1,100.00
Meeting Room	237.85
Postal Box Rental	181.65
60000 · Advertising and Promotion	876.75
60001 · Website	971.25
60002 · Ramp Online Registration Fee	651.00
60400 · Bank Service Charges	338.55
63300 · Insurance Expense	890.00
64900 · Office Supplies	2,008.41
Covid 19 Supplies & Team App	
64900 · Office Supplies - Other	391.12
Total 64900 · Office Supplies	2,399.53
64901 · Equipment Repair/Replacement	12,045.08
Jersey Replacement	
64901 · Equipment Repair/Replacement - Other	638.04
Total 64901 · Equipment Repair/Replacement	12,683.12
64902 · Town of Drayton Valley	40,181.54
Ice Rental	
Ice - Regular	22,046.66
Ice Rental - Other	18,134.88
Total Ice Rental	40,181.54
Total 64902 · Town of Drayton Valley	40,181.54
64910 · AB Gaming Liquor Commission	150.00
64912 · Fundraising	10,355.23
Misc Supplies	
Total 64912 · Fundraising	10,355.23
66500 · Postage and Delivery	40.65
67101 · Refunds	111,607.50
Registration Refund	
67101 · Refunds - Other	1,350.00
Total 67101 · Refunds	112,957.50

Dave

**Drayton Valley Minor Hockey
Profit & Loss
June 2020 through March 2021**

Accrual Basis

	Jun '20 - Mar 21
67104 · Coaches Clinic Refunds	
Checking Clinic	289.80
Coaches Clinic	458.85
Criminal Record Check	193.20
Respect in Sports Coaching	94.50
Safety coaching clinic	179.55
Total 67104 · Coaches Clinic Refunds	1,215.90
67105 · Refs	
Ref wages	1,860.00
Refs Online HU Course	2,606.30
Total 67105 · Refs	4,466.30
67110 · Skills Development	
Team \$500 Skills	1,120.00
TeamGenius System	1,960.00
67110 · Skills Development - Other	630.00
Total 67110 · Skills Development	3,710.00
67113 · League Fees	11,431.98
67115 · Pictures	6,370.00
67119 · Online Payment Fees	3,481.40
Total Expense	214,690.20
Net Ordinary Income	-56,918.29
Net Income	-56,918.29

David

Secretary Tania Bouchard:

- Nothing to report

Registrar Trisha Enyedy:

- Early bird registration will open June 1 and end June 30. Please register ASAP so we can see our numbers.
- Only pay \$250 to start until we know what our ice prices will look like this season.

Ways and Means Cheryl Bouchard:

- Thank you to our sponsors for the 2020/2021 season - Ariant, CFI Energy, Purely Hygiene, Bob Dale, Markhoe, Vermilion, NorthFork Oilfield, DV Meter, Apex, Pile Base, United Truck & Machine, Khals Steakhouse, Trailblazer, All Choice Rentals, Outlaw Oilfield, Keabray, Arc Resources and Nelson Brothers. All sponsorship money collected from last season will be used for the 2021/2022 season.
- New sponsor banner to be put up in the display case in Omni 2.
- Fundraising for the 2021/2022 season will be discussed with the new upcoming board members. An email will be sent to the Association once a decision is made.
- Picture night will be booked for mid November.

Ice Scheduler Grayson Weir:

- If anyone wants to start up an ice breaker tournament for U13 I can book ice. Sarah Macmillan and Karrie Jones will work with Becca Foster to get this going.

Technical Coordinator Jordan Cameron:

- Team Genius - Seemed to be a great success again this for clarity and ease of evals to go along with the improved policy adjustments over a couple years.
- Team genius academy - having talks with having this available for extra training for our members. Looking at development grant covering summer costs then members can move forward from there if they like it. We could tie a prize system into the program as there are points available per session on the page.
- Development team funds - DVMH has provided this extra funds to the teams in order to increase core fundamental training to members. So DVMH hasnt provided the discounted we had seen in the past, team funds have far surpassed the camps model.

Referee Coordinator Dale Liske:

- Absent

Tournament Coordinator Becca Foster:

- Tentative tournament blackout dates; November 20 weekend for U11 and December 4 weekend for U9
- Nothing to report from previous season as we were shut down before any scheduled tournaments

Coach Coordinator Mandy Layden & Larry Moberg:

- Thanks to all the volunteer coach's and Assistant Coach's
- If anyone knows people who want to coach or assist please direct them to the website to fill out the coach form.

Equipment Coordinator Mike Rosentreter:

- Possibly need to look at replacing the U15 jerseys.

NAI Representative Kristina Vallee:

- No further report as the NAI season ended before tiering completed.

Division Directors**U7 Director Chris Cartwright:**

- Thank you to our Team sponsors
- Had 50 athletes registered, Split into 4 teams (Ariant, CFI, Purely Hygiene and TImbits)
- The Timbits were all 4 year olds and weren't involved in the house league play.
- The 5-6 year olds did get to play a few weekends before the shutdown.
- Lots of great volunteers coming through this age group. They kept everything going as per guidelines set out by DVMH and were rewarded with being one of the only groups to play a few scrimmages.
- If anyone wants the U7 position I have no problem giving it up to them and I can fill in a different role if required.

U9 Director Jason Wirstiuk:

U11 Director Wayne Nelson:

U13 Director Bob Koethler:

- Had 59 players registered, split into 4 teams (Pile Base, Khals, United Trucking and Trailblazer)
 - Tier 1 - Pile Base 1-0-0 (24-0 win)
 - Tier 3 - United - 1-0-0
 - Tier 3 - Khals - 1-1-0
 - Tier 5 - Trailblazer - 0-1-0
- Had 2 players from DVMH make U13 AA in Leduc
- Continued to skate following the AHS guidelines (2 x 10 participants per side) until the ice came out in late March.

U15 Director Melinda Hurley:

- 41 players which broke down into 3 teams, Tier 1, Tier 3 and Tier 5. 2 teams were contact and one no contact. Unfortunately the season was cut short before many games were played. Only the B team had the opportunity to play a game.
- Was a great 3 years on the board but this is my last year thanks.

U18 Director Andrea Barrett:

Board Positions for the 2021-2022 season:

President: Greg Mulligan (1 more year)

Vice President: Jordan Cameron (New)

Secretary: Tania Bouchard

Treasurer: Katrina Dawes

Ways & Means: Cheryl Bouchard

Referee Coordinator: Dale Liske

Ice Scheduler: Grayson Weir

Tournament Coordinator: Becca Foster

Coach Coordinator: Larry Moberg & Mandy Layden

NAI Coordinator: Jen Winter (New)

Equipment Manager: Dean Burghardt (New)

Technical Coordinator: Bill Beckett (New)

U7 Director: Katie Moltzan (New)

U9 Director: Jackie Greenlee (New)

U11 Director: Karrie Jones (New)

U13 Director: Sarah Macmillan (New)

U15 Director: Chris Cartwright (New)

U18 Director: Andrea Barrett

Adjourned: 8:36PM

Signed: _____

Greg Mulligan - President

Signed: _____

Tania Bouchard - Secretary