

DVMHA Monthly Meeting

Date: August 25, 2021

Time: 6:00 pm

Location: Zoom meeting

<https://us02web.zoom.us/j/82835176410?pwd=Yjg5cklTVGF0NXJURXI0Sy9nUnBBZz09>

Meeting ID: 828 3517 6410

Passcode: 529723

Dial in: +1 647 558 0588

Attendees: Greg M, Grayson W, Dean B, Dale L, Jordan C, Karrie J, Mandy L, Bill B, Cheryl B, Jackie G, Becca F, Katie M, Katrina D, Trisha E, Jen W, Tania B, Chris C, Sarah M

Motions:

- Add one new position to the board as DVMH has also joined CAHL for our Tier 1 teams. CAHL Director. Dean Lathwell stepped up, board voted all in favor of Dean taking on the CAHL director position.
- Karrie J motioned to pass July meeting minutes, Dale L seconds, All in Favor
- Dean motions to buy 2 sets of Jerseys for U15, Tania seconds, all in favor
- Motion to add Cheryl Bouchard as a general member, All in favor, Cheryl will pay Katrina \$1.

Agenda

President Greg Mulligan:

- CAHL Rep needed.
- CAHL and NAI Association Information.
- Register teams with CAHL and NAI.

- Association's Criminal Record Check Declaration for CAHL and NAI.

Vice President Jordan Cameron:

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Treasurer Katrina Dawes:

- Needs to get dates setup for the manager/treasurer meetings Possibly September 20.
- Setup team bank accounts.
- Using books from last year.

Drayton Valley Minor Hockey Profit & Loss April 1 through August 24, 2021

Accrual Basis

	Apr 1 - Aug 24, 21
Ordinary Income/Expense	
Income	
47902 · Registration operational income	
Atom Fees	25,375.00
Bantam Fees	27,350.00
Family Discount	-1,458.75
Free Registration	-2,150.00
Midget Fees	16,950.00
Mites/Initiation Fees	15,750.00
Novice Fees	25,625.00
PeeWee Fees	30,785.00
Total 47902 · Registration operational income	138,226.25
47910 · Interest Income	6.94
47918 · Volunteer Donations to Teams	2,000.00
Total Income	140,233.19
Gross Profit	140,233.19
Expense	
Postal Box Rental	181.65
60001 · Website	840.00
60002 · Ramp Online Registration Fee	457.80
60400 · Bank Service Charges	75.00
64901 · Equipment Repair/Replacement	
Socks	472.50
64901 · Equipment Repair/Replacement - Other	-315.00
Total 64901 · Equipment Repair/Replacement	157.50
64910 · AB Gaming Liquor Commission	150.00
67110 · Skills Development	
TeamGenius System	1,840.00
Total 67110 · Skills Development	1,840.00
67119 · Online Payment Fees	1,628.27
Total Expense	5,330.22
Net Ordinary Income	134,902.97
Net Income	134,902.97

**Drayton Valley Minor Hockey
Balance Sheet
As of August 24, 2021**

Accrual Basis

Aug 24, 21

ASSETS		
Current Assets		
Chequing/Savings		
1000 · Chequing Operational	49,894.09	
1100 · Chequing Technical Development	29,473.63	
1300 · Term Deposit		
Term Deposit #11	35,445.89	<u>35,445.89</u>
Total 1300 · Term Deposit		35,445.89
1400 · Provincial Account	5,000.00	
1500 · Novice Tournament Account	1,000.00	
1600 · Fundraising -Small Licence	19,402.50	
1601 · Fundraising Account #10	18,282.76	
1650 · U18 Bussing	4,720.00	
1700 · Early Registration	59,116.80	
1800 · Atom Tournament Account	1,000.00	
1900 · Mites Tournament	1,000.00	
Total Chequing/Savings		<u>224,335.67</u>
Accounts Receivable		
11000 · Accounts Receivable	76,932.00	
Total Accounts Receivable		<u>76,932.00</u>
Other Current Assets		
12000 · Undeposited Funds	1,825.00	
Total Other Current Assets		<u>1,825.00</u>
Total Current Assets		303,092.67
Fixed Assets		
1820 · Office Furniture & Equipment	5,226.15	
Total Fixed Assets		<u>5,226.15</u>
TOTAL ASSETS		<u>308,318.82</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
20000 · Accounts Payable	376.74	
Total Accounts Payable		<u>376.74</u>
Total Current Liabilities		<u>376.74</u>
Total Liabilities		376.74
Equity		
30000 · Opening Bal Equity	109,127.76	
32000 · Unrestricted Net Assets	63,911.35	
Net Income	134,902.97	
Total Equity		<u>307,942.08</u>
TOTAL LIABILITIES & EQUITY		<u>308,318.82</u>

Secretary Tania Bouchard:

- Nothing to Report

Registrar Trisha Enyedy:

Registrations: 227 registered

U7 - 37 - 3 Teams

U9 - 44 - 4 Teams

U11 - 32 - 3 Teams unless commitment is low then go with 2

U13 - 45 total (2 out of town tryout) - 3 Teams

U15 - 39 total (10 out of town tryout, 2 overage players) - 2 Teams

U18 - 30 total (11 out of town tryout) - 1 Team

- Criminal record checks for new board members. Coach's and Assistants have to have criminal record checks before being on the ice.
- For directors if haven't already please email me for access to Ramp for your division
- Registration deadline September 1

Ways and Means Cheryl Bouchard:

- Working on the raffle application, submitting this week.
- Need someone to hang the sponsor banner in the display case in Omni 2.
- MVP photo booked for Oct 13. Reached out to Candice Tkachuk to see if she would be interested and costs.
- Will be sending out an email to last year's sponsors thank them and letting them know we rolled their money over to this season.
- Look into high five for pictures as well.

Ice Scheduler Grayson Weir:

- Will email out a tentative evaluation and conditioning schedule once it is firmed up.

Technical Coordinator Bill Beckett:

- Contact confidence clinic booked for U-15 Aug 30th.
- Getting familiar with Team Genius.
- Player and Goalie conditioning.
- Matt Keillor (Thunder) booked for A evaluations. Just have to let him know the dates. Cell: 780-228-8418 Email: matt.keillor@draytonvalleythunder.ca
- Budget for MCN and Top Goaltending.
- Teams U9 and up will still receive \$500 each as per previous meeting motion.

Referee Coordinator Dale Liske:

- Ref clinic is October 16.
- Need to know ASAP when refs will be needed for evaluation games.
- Grayson has donated a laptop for Ref use.

Tournament Coordinator Rebecca Foster:

- Was told there was a USB in the tournament locker with all info on what needs to be done, when, and how. Cannot find it - anyone know where that may have ended up? (Sarah - I do not have a USB... what exactly are you looking for? The binder should have had everything I followed)
- Are our tournaments sanctioned? Is that something I do, if so, how? (Sarah - yes I had mentioned when we spoke, you need Greg's login and you can add our tournaments on the Hockey Alberta Tournament website. This was one of the things that should be done soon as many teams look for their tournaments right away)
- I assume the fees for previous years tournaments will increase with the rate increase. Is this something I discuss with Katrina?
- There is \$ from the last tournament in 2020's 50/50 raffle. How long does that need to be kept and where does it go when that time has passed? (Sarah - it's my understanding that it is held for 1 year and then would be added to the first 50/50 pot in the new year)
- U13 ice breaker, do we have the entire weekend or just specific times? Which Omni? Will this be sanctioned? Fees lower than tournament because we just need to cover ice and refs? What else am I missing? Do we have an estimate re: what tiers our teams will be in? (Sarah - see notes under U13)

Coach Coordinator Larry Moberg & Mandy Layden:

- Will be sending out a mass email reminding those interested in coaching to fill out the online coaching form
- Looking into cost for an association membership to a coaching site to assist coaches during the season. Will help with practice planning and have player and team development content that they can use as a resource. Is there room in the budget for that? Going to get a quote together.

Equipment Coordinator Dean Burghardt:

- U15 Jerseys, First Aid Kits
- Leen Energy Supply has graciously donated 20 first aid kits for minor hockey. Roughly \$500 cost.

- Got quotes for U15 Jerseys from Your Choice, Ace and Frogbelly. They all came in between \$9500-10,500. That was for 115 jerseys and only needing 76 so he will get a new price. Will be going with Ace as they are more consistent with timelines.
- Ace Embroidery will be at the rink the last week of September with samples of products to purchase.
- Your choice and Ace will have socks on hand for purchase.

NAI Representative Jen Winter:

- Nothing To Report

Division Directors

U7 Director Katie Moltzan:

- Nothing to report

U9 Director Jackie Greenlee:

- Nothing to report

U11 Director Karrie Jones:

- Ice Breaker Tournament Planning (U13)

U13 Director Sarah MacMillan:

- Sorry I couldn't make it.. I had rearranged holidays to make the meeting Monday night, and couldn't change again. I have added notes to the best of my knowledge next to the tournament coordinator questions.
- I have been asked how many teams U13 will be looking at with our numbers this year and when will U13 be on the ice for conditioning/try-outs.
- I don't feel that we need an ice breaker tournament for U13 - but I would support the idea if each team wanted to have a day/weekend that they invited 2 or three teams to play some exhibition games if ice time allows it. It would be the responsibility of each teams' coach/manager/parents to organize ice time, refs, time box, and of course the cost of the same (can figure out the cost and have teams pay for it). This is not meant to be a tournament set up... just an opportunity to get some games in before the season starts. And definitely doesn't need to be ALL teams on the same day.... It is NOT a tournament.

U15 Director Chris Cartwright:

- Nothing to report

U18 Director Andrea Barrett:

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Adjourned: 7:32pm

Next Meeting: September 15, 2021 @ 6:pm

Meeting will be in person at the Omniplex but there will be the option for zoom or conference for those not comfortable with in person.

Signed:

Greg Mulligan_____

Tania Bouchard_____