

DVMHA Monthly Meeting

Date: September 15, 2021

Time: 6:00 pm

Location: Omniplex Curling Rink Meeting Room

Attendees: Katrina D, Dale L, Trisha E, Jackie G, Jen W, Cheryl B, Tania B, Karrie J, Katie M, Sarah M, Mandy L, Grayson W

Missing: Greg M, Bill B, Rebecca F, Dean B, Chris C, Andrea B

Motions:

- Dale Liske motions to accept August meeting minutes, Trisha E seconds, All in Favor - Passed
- Sarah motions to use High Five for hockey pictures this year, Jen W seconds, All in Favor - Passed
- Cheryl motions to to a rink board for sponsors not being used for jerseys this year, Jackie G seconds, All in favor - Passed

Agenda

President Greg Mulligan:

Thanks for chairing tonight's meeting.

Only thing I have is the following.

- NAI AGM Zoom meeting went well. Nothing to add. League dates are as follows.

October 1

1st weekend of Preseason Tiers 1, 2, and 3

October 8

1st weekend of Preseason Tiers 4, 5, and 6

October 29

Regular Season Starts Tiers 1, 2, and 3

November 1

Last day to request a re-tier without penalty if moving to or from a Tier 1, 2, or 3 group

November 5

Regular Season Starts Tiers 4, 5, and 6

November 8

Last day to request a re-tier without penalty if moving to or from a Tier 4, 5, or 6 group

February 13

Regular Season ends Tier 1,2,3 and 4 U15

February 20

Regular Season ends all others

March 6

Playoffs end for Tier 1,2,3 and 4 U15

- CAHL Dates.

Dean just a reminder of your Governor meeting tomorrow night.

2021/22 CAHL Season Critical Dates:

Season Start Date	October 15, 2021
Tiering Round	October 15, 2021 to November 7, 2021

Tie rin g Bre ak	November 12-14, 2021
Re gul ar Se as on	November 19, 2021 to February 22, 2022
Chr ist ma s Bre ak	December 22, 2021 to January 6, 2022
Pla yof f Se as on	February 24, 2022 to March 29, 2022

2021/22 CAHL Meeting Dates:

S e p t e m b e r 1 6 , 2 0 2 1	O R I E N T A T I O N N I G H T	(New <i>Directors</i> <i>Must Attend</i>)
S e p	R E G	(<i>Directors and</i> <i>Lead</i>)

<p>t e m b e r 2 8 , 2 0 2 1</p>	<p>U L A R M E E T I N G</p>	<p><i>Governors Must Attend)</i></p>
<p>S e p t e m b e r 3 0 , 2 0 2 1</p>	<p>G O V E R N O R T R A I N I N G</p>	<p><i>(All Governors and Leads Must Attend)</i></p>
<p>N o v e m b e r 9 , 2 0 2 1</p>	<p>R E - T I E R I N G M E E T I N G</p>	<p><i>(Directors, Lead Governors and Governors Must Attend)</i></p>
<p>D e c e m b e r</p>	<p>R E G U L A R</p>	<p><i>(Directors and Lead Governors Must Attend)</i></p>

<p>r 7 , 2 0 2 1</p>	<p>M E E T I N G</p>	
<p>J a n u a r y 1 1 , 2 0 2 2</p>	<p>R E G U L A R M E E T I N G</p>	<p><i>(Directors and Lead Governors Meeting)</i></p>
<p>F e b r u a r y 8 , 2 0 2 2</p>	<p>R E G U L A R M E E T I N G</p>	<p><i>(Directors and Lead Governors Meeting)</i></p>
<p>M a r c h 1 4 , 2 0 2 2</p>	<p>R E G U L A R M E E T I N G</p>	<p><i>(Directors and Lead Governors & Governors Must Attend Banner Distribution)</i></p>

A p r i l 1 4 , 2 0 2 2	A G M	(Directors and Lead Governors Must Attend)
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2021/22 Information Deadlines:

Association Contact Form	11:30 pm September 1, 2021
Initial Team Summary Form	11:30 pm September 1, 2021
Governor Information Form	11:30 pm September 24, 2021
Association Drop Clock and Flood Declaration	11:30 pm September 24, 2021
Team Declaration Form - Submit via email to admin@cahlhockey.net	11:30 pm October 1, 2021
Tiering Round Ice Spreadsheet - Submit via email to	11:30pm October 1, 2021

admin@cahlhockey.net	
Team Contacts Form	11:30 pm October 1, 2021
Team Rosters Submitted	11:30 pm October 7, 2021
Date Entry Persons Contact Form	11:30 pm October 7, 2021
Reg Season Ice Spreadsheet - Submit via email to admin@cahlhockey.net	11:30 pm October 29, 2021
Tournament Dates By Team Form	11:30 pm October 29, 2021

- are teams getting team snap for free this year as there app or does each team deal with whatever app they want to use.

- I would like to thank everyone as things seem to be going well this year. So far have had zero complaints or issues.

Vice President Jordan Cameron:

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Treasurer Katrina Dawes:

- See Financials
- Bank will come for manager/treasurer meeting. Tentative October 12 depending on restrictions.
- 17 Team accounts

Secretary Tania Bouchard:

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Registrar Trisha Enyedy:

Current numbers - 213

U7 - 40

U9 - 43

U11 - 34

U13 - 45

U15 - 32

U18 - 19

- Directors and Mandy have been great at communicating rosters and bench staff

Ways and Means Cheryl Bouchard:

- Candice Tkachuk declined to do pictures due to the size of the organization
- Received quotes from Big Wall Pix and High Five Photos. High Five Photos have done tournament pictures. How do we go about making a decision? Costs are comparable to MVP.
- Waiting for approval from AGLC for the raffle. Ticket sales won't start until the end of October, draw date will be November 30.
- Did the sponsor banner get put up in the display case? Greg will do tomorrow night.

Ice Scheduler Grayson Weir:

- Ice has been submitted for NAI. Preseason starts October 1, CAHL starts October 15

Technical Coordinator Bill Beckett:

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Referee Coordinator Dale Liske:

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Tournament Coordinator Rebecca Foster:

- Ice breaker will likely be cancelled - some interest but not enough to fill all teams. Eric would like to cancel if there aren't the additional 2 tier 1 teams and would proceed with booking their own exhibition games. There is 1 tier 5 team interested - will ask the coach if they would like to keep the booked time and play or cancel. No tier 3 interest.
- Emailed Katrina proposed fees for the U11 tournament. Wasn't able to find any with prices and websites aren't updated - sent emails but no reply. There are 3 tier 1 teams however Mandy said we would likely have tier 2 so will keep them on

the list. Photographer is booked and the card guy is willing to come. United is going to give tournament packages but they are not doing any events this year.

Coach Coordinator Larry Moberg & Mandy Layden:

- Coach's ran conditioning week and it went well.
- Courses have been booked for Coach 1 and 2

Equipment Coordinator Dean Burghardt:

- Won't make the meeting, evaluating U13 at the same time as the meeting
- U15 jerseys are ordered, expect them to arrive beginning of November
- Sponsor names will be installed on U11 Atomic jerseys next week
- New Alberta #2 First Aid Kits have arrived, will be in equipment lockers by next week
- Will communicate lockers and lock combinations to Directors for all teams end of weekend

NAI Representative Jen Winter:

- Please see Jen for Travel Permits

Division Directors

U7 Director Katie Moltzan:

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U9 Director Jackie Greenlee:

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U11 Director Karrie Jones:

- Evaluations were a smooth process
- DV Meter - 16 players, 1 goalie, head coach & assistants
- Apex - 16 players, 1 goalie, head coach & assistants
- RAMP InterActive Website Manager - how do we add 2021-2022 season. Can only see 2020-2021
- Apparel form(s) and deadlines
- U13 - Ice breaker - Rebecca to provide update as the lead
- All coaches registered on the HCR are allowed on the ice or do we allow others?

U13 Director Sarah MacMillan:

- Evaluations are in progress
 - A Team Roster was made (not finalized yet) and the team is attending a Tournament this weekend (Sept 17-18) and then roster should be finalized

- B Team Tryouts are underway this week (Game 1 is tonight)
- A Team will have 13 skaters, 1 goalie; B Team will have 13 skaters, 1 goalie; C Team will have 15 skaters, 2 goalies,
- Confirm which teams are A,B,C? A Team - Pile Base; B Team - **United Truck & Machine**; C Team - **Khal's Steakhouse**
- Confirm Manager/Treasure Meeting date
- U13 Icebreaker plan??
- Just an FYI I was able to apply for my Criminal Record and Vulnerable Sectors Check at no charge @ <https://rcmp.policesolutions.ca/checks/services/rcmpab-draytonvalley>
- Do we need a Child Welfare Check as well? If so there is a form @ [295925 \(fvzd.ab.ca\)](https://295925.fvzd.ab.ca) This needs to be filled out and then scanned in along with a separate attachment that includes a copy of 2 pieces of government IDs (Driver's licence and Alberta Health Card for example) and emailed to cs-ircrequest@gov.ab.ca . Your record will be mailed to you.

Both checks are estimated to take 3 weeks.

U15 Director Chris Cartwright:

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U18 Director Andrea Barrett:

- Suggest next year to start U18 a week or two later than all other divisions as we have a large gap of time waiting for returning players. Would create less confusion if we just started later.
- Can't start tryouts until we know if any are returning.

Adjourned: 7:15pm

Next Meeting: Will discuss with Greg and come up with a date.

Signed:

Greg

Mulligan _____

Tania

Bouchard _____
