

DVMHA Monthly Meeting

Date: August 22, 2022

Time: 7:00 pm

Location: Omniplex Curling Rink Meeting Room

Attendees: Becca F., Michael D., Trisha E., Karrie J., Katie M., Sam D., Jen W., Grayson W., Sarah M., Annette C., Megan H., Jarett T., Jordan C., Dean B., Larry M.

Motions:

- Annette makes a motion to accept June minutes, Grayson seconds. Motion passed.
- Annette makes a motion to apply for an AGLC license for the 2022-2023 season. \$150 per member, to a maximum of 2 family members per family, Jordan seconds. Motion passed.
- Grayson makes a motion to charge \$50 for tryouts for U11, U13 and U15, Sarah seconds. Motion passed.
- Grayson makes a motion for U15 to use \$50 for tournament evaluation, Trisha seconds, 3 opposed. Motion passed.
- Jen makes a motion to charge \$3.00 a bag for popcorn sales, Larry seconds. Motion passed
- Jordan makes a motion to only require criminal record checks and not child intervention checks, Trisha seconds. Motion passed.
- Annette makes a motion to add practice jerseys to list of what can be purchased with fundraising money, Karrie seconds. Motion passed.
- Grayson makes a motion to allow players trying out in Leduc to come to conditioning and evaluations as long as they have paid the deposit in D.V. No longer required to sign a release so should still be insured on the ice, Jen seconds. Motion passed.

Agenda

President Michael Doerksen:

- Community Foundation wants to pay for 3 new sets of jerseys but they want to pay for it out of marketing budget. We already have sponsors for jerseys. Possibly can look into board advertising.

Vice President Jordan Cameron:

- Following guidelines - underage players. Can be affiliated to the next year up if no comparable players.
- Will look into updating policies and bylaws.

Treasurer Annette Cartwright:

- Make a motion to apply for an AGLC license for the 2022-2023 season. \$150 per member, to a maximum of 2 family members per family.
- Would like to increase popcorn sales from \$2/brown paper bag to \$2.50/brown paper bag. DVMH will still only charge \$2/unpopped bag of popcorn. More incentive for teams to sell popcorn.
- The Thunder are wanting popcorn to be sold at exhibition games. First game is this Thursday, August 25th. Figure skating has agreed to make popcorn for the exhibition games, until DVMH teams are finalized.
- When will teams be finalized? Need to book the bank for manager/treasurer meetings for U7-U11, and U13-U18.
- The President and Secretary can now book appointments at the Credit Union with Arlene, to become a signer on the accounts.
- Copy of a Balance sheet report and Profit & Loss report provided. Questions?

Secretary Megan Hicks:

- Nothing to report.

Registrar Trisha Enyedy:

Registration - Total 227

U7 - 32

U9 - 40

U11 - 39 - 3 goalies

U13 - 35 - including 2 Leduc tryout

- 3 goalies (1 trying out in Leduc)

- overage applications submitted however 1 will not play as an

overage if not able to tryout for the A team and Hockey Alberta

policy states as an overage the player must be on the lowest team

in that division

U15 - 50 - including 9 Leduc tryout (3 did not play DVMH last year)

- 5 goalies (1 trying out in Leduc)

- includes possibly 2 moving down to U13 play overage?

- includes one overage U18 player

U18 - 31 - including 8 out of town tryout (6 did not play DVMH last year)
- 3 goalies (1 trying out of town)

Ways and Means Becca Foster:

- Emailed donation letters to all team sponsors 8/8. Received cheques for Ariant & Northfork. Need to follow up with Keabray, Pile Base, United, Khal's, and Ricochet. Everyone else has replied that they are in. If any advise they are not in, I can reach out to a few new sponsorship leads, and can swap Vermilion to a jersey (waiting to see if I can make it work without this as they prefer rink boards). **Note:** Dean and I went over how many teams. If this changes I will need to know ASAP to find additional sponsors.

U7 - 3

U9 - 4

U11 - 3

U13 - 3

U15 - 3

U18 - 1

- When will all teams be formed so I can book picture night?
- Anyone have any reason not to proceed with online 50/50 instead of raffle w/prizes?
- When would we like the draw to be done?
- As teams are also able to use the online system for fundraising, I would like to go over what those funds can be used for so that I am aware when/if teams would like to use this.
- Have had a couple requests for social media updates, these are done by me, please give me a few days notice when possible. Directors, please ask your managers to send me some photos and highlights every now and again so I have something to post to keep the page active.
- Meeting minutes have not been posted since October 2021, can I get access to those? How long do we need to keep minutes on the website? There are currently 3 years.
- Need to schedule a time with Karrie within the next couple weeks to go over tournament details. Will do the same with Katie and John closer to dates. (all tournament details will be provided and discussed then)
- Logged in to check if sanctions were open for this season yet and had to update board info, not sure who normally does this so only updated the required.

Ice Scheduler Grayson Weir:

- U15 will be starting early - August 29th.

- 3 conditioning days - 2 starting week of the 29th. Following week will be 3rd conditioning day.
- September 6th and 7th evaluations start.
- U11 starts 5th of September.
- U18 will cancel 2 of their conditioning days so they can have a later start.
- Eric booked tournament in Whitecourt. Can we charge \$50 for evaluations of U15?
- Policy states that any charge for evaluations is supposed to go towards evaluators. Not sure if that is what policy states, it is a grey area.
- Tournament will be part of evaluations so does that mean we could charge \$50 and use it towards tournament cost of \$1,600. Will take top players still trying for spot on 'A' team to go to tournament.
- Will add practice jerseys to list for what can be purchased with fundraising money.

Technical Coordinator Jarett Tiffen:

- Got checking clinic booked for September 1st.
- How many people needed for evaluations?

Referee Coordinator Dale Liske:

- Not Present.

Coach Coordinator Larry Moberg & Mandy Layden:

- Wondering if doing goalie clinics. They should be done again this year.
- Would like to do do a "try-being-a-goalie" skate.
- Love to do goalie session with coaches and goalies. Teaching coaches how to coach goalies.
- Weekends in September are pretty open. Could do two 1-hour sessions for "try-being-a-goalie" skate.
- As far as picking coaches, long process.
- Nothing has been decided yet. Coaches or potential coaches will be part of evaluation process.

Equipment Coordinator Dean Burghardt:

- Ready for the season
- Evaluation jerseys - Might need to find jersey parents because they will need to be washed and dried to get them ready.

NAI Representative Jen Winter:

- Still looking for VP.
- Next meeting might be in person if someone can donate meeting room.

- Long discussion about saving money by not giving consolation banners to second place teams.
- Fees increased to \$250 per team.

Division Directors

U7 Director John Bardoel:

- Not present.

U9 Director Katie Molzan:

- Tournament info...entry fee, any info etc, to pass on to the committee
- 40 registered...Proposing 4 teams. They play 4 on 4 so 10 per team is a good number, all travel (looking at 4 groups, team 1 being the highest level and the other 3 being equal, or 4 more equal teams, but all travel?).
- If evaluating and wanting to have tiered teams, do we need extra time for evaluations as Hockey Alberta states intro to hockey (U9 and U7) should have a minimum of 4 skates before evaluations begin.
- NAI says that U9 can register all players on HCR to one team to allow player movement. Would this be beneficial if a team happens to be short?
- Affiliating from U7 (last year it was only siblings of u9 players, should it be just 2nd year U7s, or siblings, or does it matter?)
- Evaluations...who does them?

U11 Director Karrie Jones:

- Team Sponsors/Names
- Three Teams estimated for season; 1 confirmed goalie
- U9 move to U11 policy
- Popcorn Sales
- Ice Schedule for conditioning
- Tournament - do we have ice time Friday night
- Tournament Entry Fee
- Sanction Numbers
- Skills - booked in advance by directors to utilize the money available per team

U13 Director Sarah MacMillan:

- Starting tiers will probably be 2 and 4.

U15 Director Sam Dingwall:

- 2009 hitting camp - what if players can't make it? They can still play.

- As long as players are still trying out for Leduc, they are not allowed to skate here. We are unsure about policy and insurance.

U18 Director Andrea Barrett:

- Not present.

Adjourned: 9:28 PM

Next Meeting: September 19, 2022 @ 6:00 PM

Signed:

Michael

Doerksen

Megan

Hicks
