

# DVMHA Monthly Meeting

Date: December 19, 2022

Time: 6:00 PM

Location: ACR Boardroom

**Meeting called to order @ 6:02 PM**

## **Attendees:**

Mike D., Karrie J., Megan H., Jen W., Dean B., Jarett T., Grayson W., Jordan C., Sarah M., Andrea B., Katie M., Dale L., Sam D., Annette C., John B.

## **Motions:**

- Dale makes a motion to accept the November meeting minutes as presented, Karrie seconds. Motion passed.
- Annette makes a motion for putting \$3,000 towards bussing for trips to Fort Mac for playoffs, Dale seconds. Motion passed.

## **Agenda**

### **President Michael Doerksen:**

- Contacted Power Edge Pro. \$225/hour plus travel. Can put together pricing for travel if we are interested.

### **Vice President Jordan Cameron:**

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### **Treasurer Annette Cartwright:**

- Received a \$1000 cheque from Vermillion for equipment and pucks sponsorship.
- Received a \$3000 cheque from the Weyerhaeuser giving fund. How do we want to use it? It was mentioned that we maybe put it aside for teams travelling to Fort Mac during playoffs (bussing maybe)?
- U11 tournament profit (including AGLC licensed profit that we deposited into our DVMH small license account) was \$12,718.42.
- U9 tournament went well. Just got the ice bill to the treasurer. Will have the total profit for next meeting.

- Please see financials and let me know if you have any questions.

**Secretary Megan Hicks:**

- Nothing to report.

**Registrar Trisha Enyedy:**

- Nothing to report.

**Ways and Means Becca Foster:**

- Not attending tonight
- Have had requests for live barn emailed and through facebook page - not sure if this has previously been discussed but have an email in for info to present to the board, the town, and the Thunder as we would all need to be in agreement. As far as I understand the revenue is generated on subscriptions and does not cost us/the town anything.
- Waiting on some finals to close up team and tournament raffles.
- Photos are all done and paid for, wondering who does the large plaques that we display - will ask Cheryl
- Would like to propose that DVMH cover bussing for any of our teams that need to go to Fort Mac. Can run another RaffleBox in January - if it sells out it would cover roughly 2 trips.

**Ice Scheduler Grayson Weir:**

- U7 - Some teams booking outside teams.
- U9 - Had a couple of games. Lots of TBD ice bookings. Need to book games before February so there is no interference with playoffs, etc.
- Directors - Please remind managers to let Dale know of any cancellations of games so he can let the refs know.
- Team Ice - happy to give ice times between Christmas and New Years. Let coaches know if they want to have a team skate.

**Skills & Development Coordinator Jarett Tiffen:**

- Power Edge - Will be in contact and try to book.

**Referee Coordinator Dale Liske:**

- Everything is going well. Had some refs show up for a game that was canceled. Please remember to let us know if games get canceled.

**Coach Coordinator Larry Moberg & Mandy Layden:**

- Nothing to report.

**Equipment Coordinator Dean Burghardt:**

- \$1,000 cheque from Vermillion for equipment/supplies. Going towards pucks/pylons, etc. Decided that he does not need approval each time to spend the money because that is was the money was donated for.

**NAI Representative Jen Winter:**

- Taking discriminatory language very seriously. Have formed a committee. Even if refs don't hear it, coaches can still bring complaints of this nature to the NAI.

**Division Directors**

**U7 Director John Bardoel:**

- Nothing to report.

**U9 Director Katie Molzan:**

- Waiting on final numbers for tournament with ice etc, but it went really well and looks like rough estimate profit about \$12000.
- Can refs call some penalties in games. This is the only way some kids will learn.

**U11 Director Karrie Jones:**

- Nothing to report

**U13 Director Sarah MacMillan:**

- Nothing to report

**U15 Director Sam Dingwall:**

- Nothing to report.

**U18 Director Andrea Barrett:**

- Proper channels of communication
- In house discipline
- Executives went into a closed-door meeting to discuss recent incident. Executives will discuss further via email and additional meetings will be held as required.

**Adjourned: @ 6:59 PM**

**Next Meeting:** January 16th, 2023 @ 6:00 PM back at the curling rink lounge.

Signed:

Michael  
Doerksen

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Megan  
Hicks

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