

# DVMHA Monthly Meeting

Date: February 22, 2022

Time: 6:00 pm

Location: Zoom Meeting

<https://us02web.zoom.us/j/81776218018?pwd=Y21Sck03VVpCSWdZWGU0Y3kvQXZUUT09>

Meeting ID: 817 7621 8018

Passcode: 307369

Dial by phone: 647-558-0588

**Attendees:** Cheryl, Dean, Dale, Jackie, Mandy, Trisha, Katie, Grayson, Jen, Becca, Bill, Katrina, Andrea, Chris, Jordan, Greg, Sarah

**Absent:** Tania, Karrie, Larry

## **Motions:**

- Dale motions to accept the minutes from the last meeting, Jordan 2nds, all in favor.
- Dale motions to purchase 3 toques for \$25 each for year end ref awards, Jordan 2nds - all in favor. Passed.

## **Agenda**

### **President Greg Mulligan:**

- Division Award Nominees.
- Set Date for Spring AGM.

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

- Need to work on the policies, requested copies from Tania.

### **Treasurer Katrina Dawes:**

- Paying bills as they come in.

- Ice bill for January was \$24,000. Monthly ice fees are between \$24,000 & \$27,000.
- AGLC reports received, need to complete before April 12.
- Waiting for the tournament packages..

**Secretary Tania Bouchard:**

- Nothing to report

**Registrar Trisha Enyedy:**

- Nothing to report

**Ways and Means Cheryl Bouchard:**

- Nothing to report

**Ice Scheduler Grayson Weir:**

- In playoff mode, U11-U18 starting this weekend.
- Round robin tournament for playoffs then 1 day tournament style for final games March 12 & 13.
- Booking games - U13 & U15 have a 3 game series on March 12 & 13, probably won't be able to book final games at home.
- Timbits are wrapped up on March 5, U7 on March 8, U9 on March 10 and everyone else on March 12 or 13 unless teams go to Provincials.
- Teams to book their own ice through the town if they are wanting for year end parties as minor hockey doesn't have insurance for anyone who is not registered.

**Technical Coordinator Bill Beckett:**

- Touch base with Larry for final numbers from the coaching clinics.
- Get invoices to Katrina to be paid.

**Referee Coordinator Dale Liske:**

- Lost 1 ref. If he is needed, will need to pay him travel.
- Need to purchase gifts for year end awards.

**Tournament Coordinator Rebecca Foster:**

- All tournaments done. Think they went alright for my first time - I learned a lot.

U11 - \$5,162.19 Profit

U9 - \$6,749.68 Profit

U7 - \$3,885.18 Profit

Total Profit - \$15,797.05

- Would like to propose that we order one/two items for all instead of doing player bags. Would be less 'waste' as the item could be the same for everyone, also makes it more consistent for our tournaments.
- Knowing how many tournaments our U13 Tier 1 & 3 teams have done, I think it would be beneficial to have our own. Will do a google form to send out & get feedback from next year's parents.

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

- Will discuss coach evaluation/feedback process.
- Coach of the year nominations, need to see how they will be doing them.

**Equipment Coordinator Dean Burghardt:**

- Directors, please ensure all teams wash all jerseys and hang back in the team lockers after their season has ended. Let me know if there are any jerseys that are damaged.

**NAI Representative Jen Winter:**

- Reminder to everyone that proper chain of command needs to be followed when communicating with NAI.

**Division Directors**

**U7 Director Katie Molzan:**

- Nothing to report

**U9 Director Jackie Greenlee:**

- Last ice time March 10 for all teams.

**U11 Director Karrie Jones:**

- Nothing to report

**U13 Director Sarah MacMillan:**

- Playoffs are starting this weekend
- A team finished first in their tier, B team finished second in their tier and C team finished second in their tier.

**U15 Director Chris Cartwright:**

- Congrats to the tier 1 team who won their first round of playoffs, 2nd round starts March 14th. Provincials start March 24.
- Congrats to the tier 3 team who won their first game of playoffs. 2nd game on the 25th.

- I will be stepping out at the end of the season. Thanks to everyone who stepped in and helped out this year.

**U18 Director Andrea Barrett:**

- Nothing to report

**Adjourned:** 6:40pm

**Next Meeting:** April 11 @ 7pm in the Curling rink, Spring AGM

Signed:

Greg

Mulligan \_\_\_\_\_  
\_\_\_\_\_

Tania

Bouchard \_\_\_\_\_  
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