

DVMHA Fall AGM

Date: October 24, 2022

Time: 6:00 pm

Location: Omniplex Curling Rink Meeting Room

Call to Order at 6:08 PM

Attendees: Becca F., Karrie J., Megan H., Sam D., Dean B., John B., Katie M., Michael D., Andrea B., Trisha E., Dale L., Sarah M., Mandy L., Jen W., Annette C., Jordan C., Grayson W.

General Members: Tyler Layden, Brad Holinaty, Chris Nagy

Motions:

- Grayson makes a motion to accept September meeting minutes, Jordan seconds. Motion passed.
- Grayson makes a motion to look at policy of fundraising with liquor baskets outside of tournaments, Katie seconds. 9 members in favor, 3 opposed. Motion passed.

Agenda

President Michael Doerksen:

- I've been approached regarding fundraising opportunity with Mr. Mikes
- Update on ice fees for 2022-2023 season

Vice President Jordan Cameron:

- Policies will be sent out in sections to go over.
- Fundraiser - perception, we are in good standing, do we need to set a minimum? Lots of people asking what happens if they don't sell enough.

- Not for profit, shouldn't be raising money and not using it. We should have a clear guideline for what teams can and cannot spend their money on. Make sure that money is not being spent in a fashion that is not allowed. Need to go with Hockey Alberta guidelines.
- Should be following Hockey Alberta guidelines for where kids should be playing (ie. overage players). Moving kids around too much. Should have players stick to their correct age groups as much as possible. Don't want to have it where DVMH is deciding where kids play.
- Parents wanting to pursue complaints with overage players should talk to Hockey Alberta
- Intro to hockey for U7 and U9. Mandy had worked with Hockey Alberta but it stopped during covid. Need to come up with a plan going forward for DVMH.
- U7 hasn't been getting the attention it needs. Needs to have better structure and development. Maybe start with more practices and then split into teams in mid-November.

Treasurer Annette Cartwright:

- 17 team accounts. All went well at manager/treasurer meetings.
- All registrations are in.
- Ice went down from last year from \$121.35/hr. to \$94.25/hr. Expenses should go down approximately \$26,000-\$30,000.
- Allow teams to sell popcorn at other events for fundraising? It has been agreed that if teams wish to sell popcorn at tournaments and other events at the Omniplex they can. If multiple teams want to sell at the same event, we will pull randomly out of a hat so that it is fair.
- Have we heard anything from DVCF for the grant for bussing (U18)?
- We need up to date bylaws & policies.
- See financials.
- Dean Burghardt fixed the popcorn machine. ACR paid for the fixing.

Secretary Megan Hicks:

- Is it possible for shared ice practices to start for one team 30 minutes before and have the other team stay for 30 minutes after with only 30 minutes of shared ice time? (Asking for U11 but unsure if other age groups would like the same).
- Not enough ice time to be able to book 1.5 hour ice slots. Would make other age groups have to practice too late.

Registrar Trisha Enyedy:

- Finalizing the HCR rosters
- All coaches need their required courses done by Nov 15th

- Sent out list of coaches that are missing Criminal Record Checks to division directors

Ways and Means Becca Foster:

- Raffle receiving awesome feedback & support. Missed a few key points when sending the info out, will adjust for the next one. Sold out in 8 days. Submitted request to move draw date to Oct 27 instead of Nov 15 on Oct 20. Approved on Oct 21, submitted to Rafflebox Oct 24. Requested deposit from Stripe account (used for all Rafflebox purchases) totalling \$17,675.54. There is still \$1,556.82 pending, will request that be transferred as it comes available. Stripe fees are paid.
- Have a spreadsheet done up with family/player totals. Will be sending to team managers prior to the next raffle (propose late Jan?) so they know how much is left to meet their goal. Should those who have met their goal be removed from the 'in support of' list or leave them?
- Pictures went very well, special thanks to Jarett for staying to help without being asked! Can we clarify sibling photos?
- Jordan to bring me policies to retype and upload. Will send a copy as soon as I'm done.
- There is no 'agreement' with DVHT as was previously thought, we are able to advertise any accommodation as needed. Should still give preference to DVHT members first. May have to look into assigning teams to accommodations next year as there are not a lot of rooms available with how busy the field is. Causes frustration with the hotels when teams block rooms and are not accepted.

Ice Scheduler Grayson Weir:

- For games, ice times are as follows: U11 - 1.5 hours, no flood, one straight time and 2 stop time; U13: 2 hours, 1 flood; U15 and U18: 2.15 hours 2 floods, All stop time.

Technical Coordinator Jarett Tiffen:

- Not present

Referee Coordinator Dale Liske:

- Do not have ref badges for new refs. Cannot ref until they have badges. Being sent out of Edmonton and were supposed to be here already but they didn't bring them.
- 25 Refs this year.

Coach Coordinator Larry Moberg & Mandy Layden:

- Everything seems to be going well.
- Concerns brought from parents over cuts of the U18 team. Only cut 3 players, felt that they could have just had an expanded roster. Now these kids don't get to play because there is nowhere close for them to go. Some kids cut have been playing here since they were 4, with their parents coaching and being on board throughout.

Equipment Coordinator Dean Burghardt:

- All went well to start the season.
- Received a \$500 sponsor towards pucks from RPM
- Received all evaluation jerseys back
- Have gone through all spare / old jerseys, looking for options to donate old jerseys that we won't use any longer

NAI Representative Jen Winter:

- New Hockey Canada Guidelines.
- Stuff happening in Wabasca - NAI has advised that you should keep your own score sheet and ask to see their score sheet, and let refs know of any discrepancies. NAI may be sending people out to oversee games as they have had complaints about improper score sheets from there.

Division Directors

U7 Director John Bardoel:

- 4 teams (Timbits-10, Purely Hygiene-9, CFI-10, Ariant-9)
- Tournament- Committee is partially formed, still needs a few more roles filled but the tournament isn't until January so we have time. Hoping to have **8** visiting teams, currently **4** confirmed.
- Tournament raffle prizes-
- Are second year U7's allowed to affiliate with U9?
- Are U7's expected to maintain the 3:1 practice to game ratio all season or just until the end of development season (October 31st)? When can managers start scheduling games with other associations?

U9 Director Katie Molzan:

- 4 teams, 1 group 1 NAI and 3 group 3 NAI teams. (Bob Dale - 11, Northfork - 9, Keabray -10, Markhoe -10)
- Quite a bit of controversy over not having a B team. Michael and Jordan can speak more to this, but after all evaluations and the A team was posted, the skill level was pretty even with a couple top kids and couple bottom kids and a lot of

middle kids, so no need for a B team as there would be competition within the 3 teams, plus they are playing NAI so will have competition there. If a B team was created, that would also leave two teams with very little skill and who would they play. One player pulled from DVMH with having no B team (which is why the team numbers aren't even).

- Tournament - committee formed and working on it . Tier 1-2 will have 4 teams (1 drayton team), tier 4-5 will have 9 teams (3 Drayton teams). All spots are filled and payment sent.
- Is selling popcorn at our tournaments an option?
- New U9 guidelines - should have been sent out before the season, not once it started a month in. These questions were asked (affiliates and being able to use U7s) before the season started and would have changed the way the teams were formed.
- Will these be put online for managers to find when looking when they can play games and how many etc?
- Houseleague style play used to count as a practice and a game as there is 3 teams, so we met the 2:1 practice to game ratio without getting extra ice. Is this no longer the case?
- The 3 even U9 teams have been doing skills sessions with all 3 teams on ice - 6 stations (2 skating, 2 puck skills and 2 battle stations), players are grouped by skill and rotate through. Has gone really well, great feedback from coaches and parents.
- List of contacts for skills/powerskating?
- Goalie sessions that were previously talked about. Can we look into booking some?

U11 Director Karrie Jones:

- 3 teams; A (12 & 1 goalie), B (12 & 1 goalie) & C (14 & 1 goalie)
- A team - Tier 2, 5-0, B - Tier 4, 2-2 & C - Tier 6, 0-2
- Recommend that the second year U9's have 3 or 4 ice sessions before conditioning next season to get back on the ice and learn some of the U11 rules
- U9 affiliation guide for this season - List will be provided to Jordan and we will review accordingly
- Abuse from parents towards directors - policy is in place and directors can deal with the parents as they see fit
- Send evaluation results to all parents - this can be provided with a fee
- Commitment @ all levels - how can this be expressed to all parents - this is hard to express and the lower levels are always the ones that are not committed
- Last season banners - where are they and when are they being put up, who puts them up and why are the gold banners in Omni 1 and the others are in Omni 2 -

Only gold banners will be placed in the arena. Karrie will reach out to the parents asking and let them know.

- Sponsorship - what do the sponsors get? Ex: Apex - they get their name on the jersey, etc. Can we use their yearly sponsorship towards practice jerseys with their logo on them as well? - The sponsorship is for the jerseys and cannot be used for other things such as practice jerseys. Companies can sponsor practice jerseys, they just can't put their logo on the items. Only the DVMH logo is allowed.
- Floods at U11 games - can we add a flood for this season or does this increase costs and times for minor hockey. Who organizes the flood, Grayson? - If there is time, we can try a flood. Just let Grayson know and he will update the omniplex.
- Move the tournament 1 to 2 weeks later into November in the future. Would be too close to the other tournaments.
- Hotel availability - Becca mentioned above. But assigning teams to hotels is not desired. Hotels asked not to assign teams to hotels as it did not go well last year. An email to the hotels with confirmed teams was sufficient this season as requested by hotels.
- U11 tournament - Committee is working at getting their jobs done. All tiers filled to have a total of 12 teams (3 DV & 9 away teams).
- Nelson Bros and Apex have started using their skill team monetary allocation. DV Meter has been approached on using a third party skills coach, but I am waiting for confirmation from the coach.

U13 Director Sarah MacMillan:

- 2 Teams this year - Pile Base (A) - 14 skaters + 1 goalie; United Truck & Machine - 15 skaters + 1 goalie
- Pre-season is off to a good start so far.
- Working on applying for Provincials for Pile Base - waiting to see what tier they end up in

U15 Director Sam Dingwall:

- 3 Teams
- A - 17 players, B - 16 players, C - 15 players
- 2 overage players approved (one placed on A other on C)
- No issues have been brought to my attention thus far.

U18 Director Andrea Barrett:

- One team of 17 skaters 2 goalies. Coach Jeff Kienzle with assistants Lonny Yurkewich and Matt Schultz. Manager is Maureen Yurkewich and Treasurer is Charisse Beckett.

- For tryouts the Team Genius app was used and I recruited knowledgeable individuals to evaluate.
- The 3 goalies were evaluated on 2 games and 1 skills session. The skill session was created by Larry Moberg, who also evaluated along with Lanny Patten. Josh Getzinger ran the skills along with 5 Thunder players #13 Bessey, #19 Middendorf, #17 Kernaghan, #30 D’Orazio, and #4 Ricci. A huge thank you to all those mentioned.
- A big thank you to the player evaluators; Eric Schneider, James Bullock, and Jordan Cameron. The coaching staff also made their selections as well.
- The team has started their preseason which will go until Nov 1. So far they are 3-0.
- Several parents have expressed after the team was made that they would have been interested in 2nd team for non contact hockey for next year. I would be more than happy to advertise and put the word out for those interested.

Adjourned: 8:07 PM

Next Meeting: November 21st @ 6:00 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____
