

# DVMHA Monthly Meeting

Date: September 19, 2022

Time: 6:00 pm

Location: Omniplex Curling Rink Meeting Room

**Attendees:** Michael D., Andrea B., Annette C., Megan H., Jarett T., John B., Jordan C., Becca F., Karrie J., Mandy L., Grayson W., Trisha E., Sarah M.

## **Motions:**

- Andrea makes a motion to accept August meeting minutes, Grayson seconds. Motion passed.
- Annette makes a motion to set up online banking to transfer from team accounts to operating accounts, Trisha seconds. Motion passed.
- Annette makes a motion to etransfer referees money. Statements will be printed and two signatures will be needed before payment is sent. Andrea seconds. Motion passed.

## **Agenda**

### **President Michael Doerksen:**

- User group information package needs to be filled out, I will look for some assistance to make sure it is done properly

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

- Nothing to report.

### **Treasurer Annette Cartwright:**

- Manager/treasurer meeting will be September 28th, 2022 for U13-U18, and October 12th, 2022 for U7-U11 from 6-7pm at the Servus Credit Union.
- Directors please let me know the manager and treasurer's of each team, ASAP.
- List of skills contacts needed before the manager/treasurer meeting on September 28th, 2022
- Did we use TeamGenius for tryouts? This costs \$1840/year. Jarett may be looking at some different programs.

- We will not be doing \$500/team towards a tournament this season. Only \$500/team for skills and development. **Board decided to continue to pay \$500 per team towards tournaments this season. No vote necessary as it has been done every year. Would only need to vote if deciding to not give money this year.**
- Can we get the up to date bylaws & policies put on the website? Can we also get the minutes updated and posted on the website as well?
- Letter from DVHTA, stating they are donating \$7500.00. When I receive this cheque it will be deposited into technical development. Just like previous years.
- Should we apply to DVCF for a donation for bussing the U18's this year?
- 2 team accounts from last year had small balances. This money was transferred over to our operational account. Can I get approval to set up online bank transfers from team accounts to our main account without signatures? This will save a trip to the bank.
- Make a motion to e-transfer referees monthly (rather than write cheques). Print out referee statements and still get 2 signatures for approval, before the e-transfer is made. These signed statements will be filed with our records.
- Concerns about Rafflebox: Previously made anywhere from \$18,000-\$34,000 on raffles. To make \$18,000, we need to sell \$200/member (not including board members, popcorn organizer, and 3rd child or more). In a 50/50, 1 person wins the prize. Previously we had 4 winners. 50% goes to the winner, 10% goes to Rafflebox for fees, and DVMH receives 40%. We can try this fundraiser this year, but if it does not succeed/bring in enough, we will need to go back to ticket books. If trying this this year we need to make people accountable, and identify every single member that sells. Can we track on Rafflebox (like you can with school fundraisers)? We should send out a letter to members, and state that they need to sell \$150/member (not including board members, popcorn organizer, and 3rd child or more). **Will pass on to managers to encourage members to try and sell at least \$150 but it will not be made mandatory.**
- **Possibly doing a pizza party for team that raises the most money.**
- **Donation money from DVHTA will be going towards home tournaments to encourage travel to Drayton Valley.**

**Secretary Megan Hicks:**

- Nothing to Report

**Registrar Trisha Enyedy:**

Total Registration = 226

U7 - 36

U9 - 42

U11 - 42 or 43 (one player deciding)

U13 - 31 (2 players released to play U13 Leduc AA no longer registered with DVMH)

U15 - 50 - Overage female approved to play Tier 1  
Two female players still at Leduc NCI  
6 goalies; 42 skaters (not including 2 females)  
U18 - 25 - 2 in Leduc at tryouts  
3 goalies; 20 skaters (not including 2 at Leduc)

- 3 U15 players got approved to play overage in U13 however there are only 2 goalies now in this division since Morgan Koethler made U13 Leduc AA so no goalie for a 3rd team. U15 will have 3 teams so these players will be able to play non-contact, I believe it is decided they will stay in U15.

- Reminder that after Oct 1st DVMH does not hold spots for anyone trying out in Leduc or anywhere out of town. (as per motion passed at Sept 2019 board meeting)

- Rostering of teams into HCR has started. Once teams are made and a manager is appointed, email me the finalized roster.

- In order to put coaches on the HCR they will need to make a spordle account and answer required questions. Also then they can check their criminal record check status and all the coaching requirements they have.

- There is a player registered for U15 that is an overage player but has not filled out paperwork yet. This needs to be done.

### **Ways and Means Becca Foster:**

- Minutes are up to date on the website
- Found out that because we are a non-profit, we can get a business google account where we could share these things easier. I am finding that I often have to sign in as Cheryl to have access to update, and the drive that Megan shared doesn't have all of our updated stuff saved in it. Going to look into it and see if that would be easier.
- To Answer Annette's questions re: Rafflebox, yes it can be tracked however we cannot assign a set dollar value to be sold. We have discussed that this will be different than our usual raffle, and it may not work out in our favor. However if it does not profit similarly, we can run additional smaller ones to account for the difference. Maybe it will be even better than our expectations!
- High Five Photography has agreed to the same costs as last season. \$15/player, coaches free. With 226 players, the cost would be \$3390 + tax I believe. Is October 11-13 a good time to schedule this? Will have two nights of pictures, the 11th and the 13th.
- Scheduled meeting for Wednesday to pass off info to directors for tournaments

### **Ice Scheduler Grayson Weir:**

- Submitted all ice to NAI.
- Used up a lot of ice time with 3 U15 teams.

- Only 1 or 2 teams from U11 to U18 are tiered preseason as Tier 1 or 2.
- Lots of ice available for exhibition games if any teams are interested.
- Wondering if it is allowed if a player tries out as a goalie and is cut, if they can try out as a skating player. Board members state it is not allowed.

**Technical Coordinator Jarett Tiffen:**

- Working on skills.
- Trying to get through evaluations.

**Referee Coordinator Dale Liske:**

- Not present.

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

- Some head coaches have been decided.
- U11 coaches - 'A' team - Chris Nagy, 'B' team - Matt Middlemiss
- U13 coaches - 'A' team - Matt Snow, 'B' team - Mandy and Tyler Layden
- Leduc U15 and U18 girls teams wanting to have exhibition games in rural communities to showcase girls hockey. Would that be something we would be interested in having here.
- Thunder players will be assigned to teams and will come skate with teams probably once per week.
- Cody - the goalie coach for the Thunder is willing to do skills with goalies twice a week if that is something that people would be interested in.

**Equipment Coordinator Dean Burghardt:**

- Not Present.

**NAI Representative Jen Winter:**

- Not present

**Division Directors**

**U7 Director John Bardoel:**

- Still trying to figure out if there will be 3 or 4 teams. Not sure if enough coaches for 4 teams so they will probably only have 3, having a hard time getting coaches, especially head coaches.
- September 24th is first ice time.

**U9 Director Katie Molzan:**

- Sorry can't make it

- Conditioning skill sessions skates have started, looking to start evaluations next week.
- Meeting Wednesday for tournament

#### **U11 Director Karrie Jones:**

- 'A' evaluations went well. I missed two kids on the list for the first cut and made the change after Jarret noticed. This was a spreadsheet mishap on my part. Apologies made to the parents.
- DV Meter (A) Team has been formed with 13 skaters & 1 goalie, Chris Nagy HC
- B Team evaluations to start Sept 19th - 25 skaters & 1 goalie, Matt Middlemiss HC
- C team - 3 kids have been bumped to team as per parent request
- We are needing a goalie on the C team. Plan is to rotate through the kids unless another kid steps up to take the role. There is now a third goalie so there is a goalie for the 'C' team now.
- Tournament discussion Wednesday with Becca
- Work with Jarret to set up skills for the teams. Only dates will be picked for skills, coaches will be in charge of coordinating the skills they want to work on with the third party company/individual.

#### **U13 Director Sarah MacMillan:**

- 2 U13 teams have been finalized (2 players have confirmed they will play in Leduc this year)
  - Pile Base - HC Matt Snow, (14 skaters, 1 goalie)
  - United Truck & Machine - HC Mandy and Tyler Layden, 15( skaters, 1 goalie)
- ?NAI logins - will we be getting the NAI logins soon

#### **U15 Director Sam Dingwall:**

- Tentative A team was made Sunday Sept 18 as first practice is Sept 19th
- The child cut from A will join B for the final evaluation Monday Sept 19th
- Tentative B & C teams and coach appointments need to be made by Monday Sept 19 as the C team has first practice Tuesday Sept 20. Please send me completed team lists ASAP so I can post them.
- All 3 U15 teams cannot be finalized until Leduc makes decisions.

#### **U18 Director Andrea Barrett:**

- Wondering if they could host provincials this year. Should have ice available and could make it work.

**Adjourned:** @ 7:11 PM

**Next Meeting:** October 24th, 2022 @ 6:00 PM

Signed:

Michael

Doerksen \_\_\_\_\_

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Megan

Hicks \_\_\_\_\_

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