

DVMHA Monthly Meeting

Date: August 21, 2023

Location: Omniplex Curling Rink Meeting Room

Meeting called to order at 5:58 PM

Attendees: Mike D., Jordan C., Annette C., Megan H., Sarah M., Becca F., Grayson W., Matt M., Mandy L., Dean B., Jared W., Ryan H., Evan K., Dean L., Katie M., Andrea B.

Motions:

- Grayson W. makes a motion to accept the June 26th, 2023 meeting minutes as presented, Annette seconds. All in favour.

Agenda

President Michael Doerksen:

- Policies and Procedures are done and up on the DVMH website.
- PEP - have not sent an invoice yet. Have dates and times booked but need confirmation from PEP. Will be U11 - U18. Registration through their website with DMVH receiving 70 percent of registration fees and PEP receiving the other 30 percent. Will be running three camps this season - one in September, one at Christmas time, and one at end of season. Registration for September camp will be \$150 for 4 ice times.
- Still unsure what league we will be playing in for upcoming season.
- Had a meeting with APHL, NEAHL and CAHL.
- CAHL requested more time for members to vote on our application.
- Will need two representatives for CAHL if accepted.
- If CAHL denies our application, NEAHL said we can play there.

Vice President Jordan Cameron:

- Nothing to report.

Treasurer Annette Cartwright:

- Our organization has been scheduled for a casino event in the 1st quarter of 2024 (January/February/March). Would we like to use an advisor (highly recommend)? Will give more details at next meeting.
- Apply for an AGLC license for the 2023-2024 season? Unsure with the casino. Will check.
- Can I get a printed out list of the elected Executives for the 2023-24 season please?
- Popcorn sales for the 2022-2023 season raised a profit of \$238.54 (DVMH). Continue with the same pricing for the 2023-2024 season? Will teams be finalized for the home opener on September 13th? If not, Sheila was wondering if she can round up some U11 kids to do the home opener? If so, can the kids' finalized teams split the profits? Is there enough room in the board room cupboard to store popcorn? No.
- We should apply for grants (DVCF-U18 bussing, DVHTA-home tournaments, etc.)
- Continue with \$500/team (U7-U15) towards a tournament this season? Yes.
- What is the plan for tryouts? Do I need to pay for TeamGenius? Unsure.
- When will teams be finalized? Need to book the bank for manager/treasurer meetings (U7-U11 one night and U13-U18 on another night).
- GIC has been renewed for another 3 year term. Balance is \$56,735.00 (July 3,23 to July 3,26).
- Please see financials, and let me know if you have any questions?

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- U7: 23
- U9: 40
- U11: 53 (5 trying out in Leduc) (8 goalies)
- U13: 35 (5 trying out in Leduc) (5 goalies)
- U15: 45 (6 trying out in Leduc) (5 goalies)
- U18: 32 (8 trying out in Leduc) (6 goalies)

Ways and Means Becca Foster:

- Policies, communication charts, and ref clinic updated on website.
- Are we to advertise PEP or does PEP do that and we simply share the link to our players?
- How many teams for each division so I can finalize sponsors?
- Oct 16 week for pictures? Everyone good with High 5 again?
- Send company logos for executive sponsors page on website.
- DVHT proposal submitted

Ice Scheduler Grayson Weir:

- First two weeks of schedule done up.
- PEP scheduled for first week of September, conditioning skates starting the following week for U11 - U18, and tryouts starting the week after.
- U7 and U9 starting the end of September at the earliest, more likely the beginning of October.
- U11 - 2 skills/small area games and 2 games for 'A' evaluations, U13-U18 - 1 skills and 3 games for evaluations.'B' tryouts will be 1 skills and 1 game.

Skills & Development Coordinator Matt Middlemiss:

- Need info and contacts.

Referee Coordinator Dale Liske:

- Ref Clinic - September 23rd

Coach Coordinator Larry Moberg & Mandy Layden:

- Have coaches reach out to coach coordinators for assistance as needed.

Equipment Coordinator Dean Burghardt:

- Ariant, CFI and Pile Base jerseys ordered, should be here by the end of the month.
- Purchased 3 Youth goalie chest protectors to replace old ones.

League Representative Jen Winter:

- Nothing to report.

Division Directors

U7 Director Jared Wilkes:

- Will send out email communication letting Timbit-aged players know there will probably be enough players to have their own team.

U9 Director Ryan Hore:

- Want to reach out to other communities to see how they will be running their seasons but waiting to see what league we end up in.

U11 Director Evan Kluk:

- Have ice times been set for early season skates and evaluations?
- Is PEP registration open on the website?

U13 Director Dean Lathwell:

- Numbers - If 30 skaters or under, will have 2 teams. Over 30 skaters will have 3 teams.

U15 Director Katie Molzan:

- Checking clinic? Goalies? Ice tentatively booked for checking clinic.
- Goalie sessions this season?

U18 Director Andrea Barrett:

- Will reach out to other communities for more players.

Adjourned: 7:25 PM

Next Meeting: September 11, 2023 at 6:00 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____
