

DVMHA Monthly Meeting

Date: January 16th, 2023

Time: 6:00 pm

Location: Omniplex Curling Rink Meeting Room

Meeting Called to Order at 6:03 PM

Attendees: Becca F., Jen W., Grayson W., Katie M., Trisha E., Sarah M., Jordan C., Mike D., Annette C., Megan H., Sam D.

Motions:

- Grayson makes a motion to accept the December meeting minutes as presented, Becca seconds. Motion passed.

Agenda

President Michael Doerksen:

- Status of updated policies? Board members should read them over and bring any concerns or changes to the next meeting, or email Becca and let her know of any questions and she can bring them forward.
- Directors, please send a message to all managers about Power Edge and whether they would like to bring them out to try this year.

Vice President Jordan Cameron:

- Code of Conduct Committee had a meeting.
- Have three people lined up for the Intro to Hockey Committee.

Treasurer Annette Cartwright:

- Is there anything to be added to the budget for next season that we should plan for (ex.equipment, skills, development, etc)?
- Kyle Musiyowski still has \$1500 that was received from Vermillion for team donations in the past. He is requesting this money now that they have left DVMH and moved to BC. Should I find out what association he would like these funds to go towards, and write them a cheque directly?

- Procedures for popcorn sales will not be written up at the moment. Jenise has been giving people direct directions instead.
- U9 tournament: waiting on bank statements to come in the mail in order to reconcile and confirm a profit of \$12,149.61. Will confirm next meeting.
- U7 tournament went well. Waiting on the invoice for ice. Will have the total profit for next meeting.
- No need for another 50/50 this season.
- Please see financials and let me know if there are any questions.

Secretary Megan Hicks:

- Nothing to report.

Registrar Trisha Enyedy:

- Nothing to report.

Ways and Means Becca Foster:

- Still waiting on cost for photo plaques from High Five for this season and last season.
- On page 40 of policies, December was very busy. Hoping to have this done soon.
- Went through some of the website after hearing links were not working, there seems to be a lot of outdated info. If you have time, please go through and let me know what is old/needs to be reworded/you would like added

Ice Scheduler Grayson Weir:

- U7 and U9 will shut down for the season before the March 11th weekend. Will give extra practice if they want to do a windup for the end of season.

Skills & Development Coordinator Jarett Tiffen:

- Unable to attend this evening due to hockey practice
- Goalie sessions continue and we are scheduling u9 introduction to goaltending (arranging equipment)
- Power Edge sessions are still an option and I have reached out to associations using it and they are happy with the program (expensive but coaches and players are enjoying it).
- If any coaches are interested in any skills they would like to work on please let me know and I can help to facilitate.

Referee Coordinator Dale Liske:

- Nothing to report.

Coach Coordinator Larry Moberg & Mandy Layden:

- Nothing to report.

Equipment Coordinator Dean Burghardt:

- Not able to attend tonight
- Nothing to report

NAI Representative Jen Winter:

- Appropriate affiliate usage. Directors need to make sure coaches know when you can and cannot use affiliate players. Coaches should read updated policies and procedures on the NAI website.

Division Directors

U7 Director John Bardoel:

- U7 tournament went well this weekend, lots of positive feedback from visiting teams
- Had issues with a couple families not signing up for volunteer positions. I don't think this is fair as there are some families that had to cover 3 or 4 shifts. An idea that was brought to me was to possibly charge a "tournament fee" in future years that would be refunded if your volunteer duties are fulfilled.

U9 Director Katie Molzan:

- About 15 players are interested in doing the U9 goalie skills sessions.

U11 Director Karrie Jones:

- Coach suspension

U13 Director Sarah MacMillan:

- Nothing to report.

U15 Director Sam Dingwall:

- Nothing to report.

U18 Director Andrea Barrett:

- Nothing to report.

Adjourned: 7:13 PM

Next Meeting: February 27th @ 6:00 PM

Signed:

Michael
Doerksen

Megan
Hicks
