

# DVMHA 2023 SPRING AGM

Date: June 12, 2023

Time: 7:00pm

Location: Curling Lounge

**Attendees:** Rebecca Foster, Karrie Jones, Katie Molzan, Megan Hicks, Annette Cartwright, Dean Burghardt, Mandy Layden, Larry Moberg, Dale Liske, Michael Doerksen, Andrea Barrett, Grayson Weir, Sarah MacMillan, Jen Winter, Jarett Tiffen, Samantha Dingwall, Jordan Cameron, Trisha Enyedy

**General Members:** Madi Thiel, Matt Snow, Bob Koethler, Lauren Schmidt, Evan Kluk, Kelly Riddoch, Janelle Molzan, Sheila Hegedus, Karen Durocher, Desiree Nienaber, Dann Klammer, Jen Freake, Melinda Hurley, Darryl Hurley, Danielle Titanich, Owen Titanich, Anna Jacobs, Lyndsi Bardoel, Jay Linquist, Jeff MacKay, Ryan Wilkes, Curtis Neal, Alisha Rooyakkers, Matt Middlemiss, Chris Nagy, Jackie Pearson, Lynn Ford, Dean Lathwell, Ryan Hore, Duston Forrest, Tyler Kjorlien, Kirk Dearman, Eric Schneider, Dannielle Dearman, Brent Huyghe, Geordie Logan, Myrena Logan, Kerri MacKay, Jared Wilkes, Danelle Majeau, Donna Shmyr, Sheldon Wilson, Kent Dingwall

**Absent:** John Bardoel

## **Awards:**

Emile Lambert Memorial Award: Westyn Harden

Al Malloy Award: Paxton Kjorlien

Larry Nelson Memorial Award: Kennedy Riddich

Fred Pankewicz Memorial Award: Evan MacKay

Norm Swenseid Memorial Award: Agnelez Manum

Jordan Weger Memorial Award: Lane Kinzel

Coach of the Year: Matt Snow

Referee of the Year: Mackenzie Fontana

Volunteer of the Year: Trisha Enyedy

Dal Maconochie Award: Pile Base Rangers

**Call to order AGM Meeting @ 7:30 PM**

**Winners of free registration:**

- Kaiden Linquist
- Reid Hore

### **Motions:**

- Dale L. makes a motion to accept the minutes from June 5, 2023 DVMH meeting as presented, Grayson W. seconds. All in favour.
- Grayson W. makes a motion to have Board and General Members vote on using outside evaluators, Katie M. seconds. All in favour. Vote was held and the result was not to bring in outside evaluators for the 2023/2024 season.
- Karrie J. makes a motion to adopt policies and procedures as information, Jen W. seconds. All in favour.
- Annette C. makes a motion to accept the DVMH year end financials for 2022/2023 season as presented, Megan H. seconds. All in favour.

### **Agenda**

#### **President Michael Doerksen:**

- Provide the Annual Review
- Motion to accept the new Policies as information. From there we will accept feedback before adopting at our next meeting.
- Motion to have Board and general members vote on using outside evaluators.

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

- U9 - halfway through year, encouraged to have 2 second year teams to play full ice games to introduce them. Last year had U7 and U9 combined practices which worked well.
- U7 - houseleague, probably just do the same thing. Hoping to get timbits team again, will evaluate at the start of the season.
- Evaluations - mixed reviews. Have used teamgenius in the past. Hearing some more about having third party evaluators over last couple years. Reached out to some companies to see. Parkland Hockey Group agreed to do our evaluations. Have booked in the interim until we vote on what we want to do. Timed skills, and then game performance. Will give ranking of the players and we can do what we want. Undecided if we will have coach selections or just go with evaluators picks. Will have two run throughs. After game will split group into top and bottom and then there will be a third game. Team Genius costs around \$1,800 a year to use.
- Cell phone policy. Will need to clarify and look into it further. No cell phones allowed in change rooms. Coaches are responsible for teams as long as team is in change room. Be aware of what the team is doing.
- Code of Conduct - signed by players starting at U11. Will look into.

- Pembina made video for all parents and volunteers on how to work the time clock, we should look at doing the same.
- Due to circumstances that happened this year, new policy stating that teams must go to Provincials.

**Treasurer Annette Cartwright:**

- Registration was down a bit from the previous year.
- GIC \$36,015.29 Bond 3yr redeemable matures July 3rd. We are adding \$20,000, as voted on at the March board meeting. Interest rate is 3.7% (was at 2% previously)
- We will continue with Rafflebox 50/50's for the upcoming season. Looking at doing 2 to 3 for the 2023/24 season. One 50/50 brought in \$7,762.36 for the 2022/23 season.
- Tournament profits from all 3 tournaments totaled \$33,762.66. Up considering from the previous years. Great job to everyone that helped out!
- This year we had 17 teams. All team accounts and records have been handed back in and I would like to thank all the Managers, and Treasurers who volunteered for their teams for a job well done.
- DVMH main expenses are Ice: \$122,229.75, Refs: \$25,518.34, League Fees: \$30,800.20
- Coach clinics taken & refunded were similar to the previous year-DVMH will continue investing in our volunteer Coaches.
- The \$500 skills development fund was not utilized well by most teams this season. Total used was \$3,786.36 out of \$6,500 that could have been used. We are going to bring in Power Edge Pro in for the 2023/24 season instead.
- I require 2 members to check my financial year end records.
- Motion to accept the 2023/24 budget. Due to vote on not using outside evaluators, budget will be redone and presented at next meeting to vote on.

Accrual Basis

# **Trial Balance** **As of March 31, 2023**

	Mar 31, 23	
	Debit	Credit
1000 · Chequing Operational	98,134.70	
1100 · Chequing Technical Development	39,953.66	
1200 · Chequing Concession	0.00	
1300 · Term Deposit	0.00	
1300 · Term Deposit:Term Deposit #6	0.00	
1300 · Term Deposit:Term Deposit #10	0.00	
1300 · Term Deposit:Term Deposit #11	35,445.89	
1300 · Term Deposit:Term Deposit #4	0.00	
1300 · Term Deposit:Term Deposit #5	0.00	
1300 · Term Deposit:Term Deposit #7	0.00	
1300 · Term Deposit:Term Deposit #8	0.00	
1300 · Term Deposit:Term Deposit #9	0.00	
1400 · Provincial Account	5,000.00	
1500 · U9 Tournament Account	1,000.00	
1600 · Fundraising -Small Licence	1,001.50	
1601 · Fundraising Account #10	0.00	
1602 · Fundraising Account #11	0.00	
1625 · Fundraising 2022/2023	2,820.45	
1650 · U18 Bussing	7,965.00	
1700 · Early Registration	612.23	
1800 · U11 Tournament Account	1,000.00	
1900 · U7 Tournament Account	1,000.00	
11000 · Accounts Receivable		950.00
12000 · Undeposited Funds	0.00	
1820 · Office Furniture & Equipment	5,313.29	
20000 · Accounts Payable		9,351.87
30000 · Opening Bal Equity		109,127.76
32000 · Unrestricted Net Assets		69,942.60
47902 · Registration operational income		733.00
47902 · Registration operational income:Family Discount	3,033.75	
47902 · Registration operational income:Free Registration	2,175.00	
47902 · Registration operational income:Tryout Fee		2,400.00
47902 · Registration operational income:U11 Fees		31,086.25
47902 · Registration operational income:U13 Fees		23,320.00
47902 · Registration operational income:U15 Fees		37,740.00
47902 · Registration operational income:U18 Fees		17,015.00
47902 · Registration operational income:U7 Fees		17,978.75
47902 · Registration operational income:U9 Fees		25,732.50
47909 · Concession Deposits:Popcorn Sales		4,110.65
47910 · Interest Income		174.06
47911 · Sponsorship money		42,535.00
47914 · 50/50 income/Casinos/Rafflebox		39,745.86
47915 · Team account closures		336.10
47916 · Skills Development:Goalie skills	2,680.00	
47918 · Volunteer Donations to Teams	4,025.00	
47919 · Tournament profits		1,500.00
47919 · Tournament profits:U11 Tournament		6,816.42
47919 · Tournament profits:U7 Tournament		2,012.63
47919 · Tournament profits:U9 Tournament		4,832.61
Meeting Room	363.00	
Postal Box Rental	185.85	
60001 · Website	1,290.45	
60002 · Ramp Online Registration Fee	602.70	
60400 · Bank Service Charges	212.50	
62001 · Concession Suppliers - Popcorn	3,154.65	
63300 · Insurance Expense	1,028.00	
64900 · Office Supplies	56.99	
64901 · Equipment Repair/Replacement	4,381.02	
64902 · Town of Drayton Valley:Ice Rental:Ice - Regular	122,229.75	
64910 · AB Gaming Liquor Commission	0.00	
64912 · Fundraising	412.50	
64912 · Fundraising:Casinos/ 50/50	11,470.00	
67101 · Refunds:Registration Refund	940.00	
67101 · Refunds:Technical Development refund	76.23	
67101 · Refunds:Tournament Refund/Midgets	7,500.00	
67104 · Coaches Clinic Refunds:Checking Clinic	144.90	

# Drayton valley minor hockey

## Trial Balance

As of March 31, 2023

Accrual Basis

	Mar 31, 23	
	Debit	Credit
67104 · Coaches Clinic Refunds:Coaches Clinic	369.60	
67104 · Coaches Clinic Refunds:Intro to Coaching	30.45	
67104 · Coaches Clinic Refunds:Respect in Sports Coaching	392.70	
67104 · Coaches Clinic Refunds:Safety coaching clinic	246.75	
67105 · Refs:Ref Clinic	3,886.09	
67105 · Refs:Ref wages	21,459.00	
67105 · Refs:Ref Year End Awards & Engraving	173.25	
67110 · Skills Developement	2,696.12	
67110 · Skills Developement:Team \$500 Skills	1,640.63	
67110 · Skills Developement:TeamGenius System	1,840.00	
67110 · Skills Developement:Top Goaltending Goalie Clinic	300.00	
67113 · League Fees	30,800.20	
67114 · Out of Town fees:Ice	855.00	
67114 · Out of Town fees:Ref Charges	216.00	
67115 · Pictures	3,314.00	
67119 · Online Payment Fees	4,309.11	
67200 · Repairs and Maintenance	366.37	
68400 · Reimbursed Travel Expense	208.28	
68400 · Reimbursed Travel Expense:U18 Bussing	7,955.00	
68401 · Provincial Expense	673.50	
69800 · Uncategorized Expenses	500.00	
<b>TOTAL</b>	<b>447,441.06</b>	<b>447,441.06</b>

# Profit & Loss Prev Year Comparison

April 2022 through March 2023

Accrual Basis

	Apr '22 - ...	Apr '21 - ...	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
47902 · Registration operational income				
Family Discount	-3,033.75	-1,365.00	-1,668.75	-122.3%
Free Registration	-2,175.00	-2,150.00	-25.00	-1.2%
Tryout Fee	2,400.00	0.00	2,400.00	100.0%
U11 Fees	31,086.25	26,250.00	4,836.25	18.4%
U13 Fees	23,320.00	35,005.00	-11,685.00	-33.4%
U15 Fees	37,740.00	30,430.00	7,310.00	24.0%
U18 Fees	17,015.00	17,005.00	10.00	0.1%
U7 Fees	17,978.75	18,810.00	-831.25	-4.4%
U9 Fees	25,732.50	28,275.00	-2,542.50	-9.0%
47902 · Registration operational income - Other	733.00	560.00	173.00	30.9%
<b>Total 47902 · Registration operational income</b>	<b>150,796.75</b>	<b>152,820.00</b>	<b>-2,023.25</b>	<b>-1.3%</b>
47909 · Concession Deposits				
Popcorn Sales	4,110.65	1,825.35	2,285.30	125.2%
<b>Total 47909 · Concession Deposits</b>	<b>4,110.65</b>	<b>1,825.35</b>	<b>2,285.30</b>	<b>125.2%</b>
47910 · Interest Income	174.06	61.25	112.81	184.2%
47911 · Sponsorship money	42,535.00	7,500.00	35,035.00	467.1%
47914 · 50/50 income/Casinos/Rafflebox				
Fundraising	0.00	28,500.00	-28,500.00	-100.0%
47914 · 50/50 income/Casinos/Rafflebox - Other	39,745.86	10,803.50	28,942.36	267.9%
<b>Total 47914 · 50/50 income/Casinos/Rafflebox</b>	<b>39,745.86</b>	<b>39,303.50</b>	<b>442.36</b>	<b>1.1%</b>
47915 · Team account closures	336.10	0.00	336.10	100.0%
47916 · Skills Development				
Goalie skills	-2,680.00	0.00	-2,680.00	-100.0%
<b>Total 47916 · Skills Development</b>	<b>-2,680.00</b>	<b>0.00</b>	<b>-2,680.00</b>	<b>-100.0%</b>
47918 · Volunteer Donations to Teams	-4,025.00	-200.00	-3,825.00	-1,912.5%
47919 · Tournament profits				
U11 Tournament	6,816.42	1,688.83	5,127.59	303.6%
U7 Tournament	2,012.63	1,403.68	608.95	43.4%
U9 Tournament	4,832.61	2,131.68	2,700.93	126.7%
47919 · Tournament profits - Other	1,500.00	0.00	1,500.00	100.0%
<b>Total 47919 · Tournament profits</b>	<b>15,161.66</b>	<b>5,224.19</b>	<b>9,937.47</b>	<b>190.2%</b>
<b>Total Income</b>	<b>246,155.08</b>	<b>206,534.29</b>	<b>39,620.79</b>	<b>19.2%</b>
<b>Gross Profit</b>	<b>246,155.08</b>	<b>206,534.29</b>	<b>39,620.79</b>	<b>19.2%</b>
<b>Expense</b>				
Conditioning/Tryouts	0.00	804.00	-804.00	-100.0%
Meeting Room	363.00	0.00	363.00	100.0%
Postal Box Rental	185.85	181.65	4.20	2.3%
Reconciliation Discrepancies	0.00	0.08	-0.08	-100.0%
60000 · Advertising and Promotion	0.00	415.28	-415.28	-100.0%
60001 · Website	1,290.45	840.00	450.45	53.6%
60002 · Ramp Online Registration Fee	602.70	558.60	44.10	7.9%
60400 · Bank Service Charges	212.50	176.70	35.80	20.3%
62001 · Concession Suppliers - Popcorn	3,154.65	2,378.61	776.04	32.6%
63300 · Insurance Expense	1,028.00	979.00	49.00	5.0%
64900 · Office Supplies	56.99	63.14	-6.15	-9.7%
64901 · Equipment Repair/Replacement				
Jersey Replacement	0.00	811.65	-811.65	-100.0%
Socks	0.00	472.50	-472.50	-100.0%
64901 · Equipment Repair/Replacement - Other	4,381.02	10,404.35	-6,023.33	-57.9%
<b>Total 64901 · Equipment Repair/Replacement</b>	<b>4,381.02</b>	<b>11,688.50</b>	<b>-7,307.48</b>	<b>-62.5%</b>



**Drayton valley minor hockey**  
**Profit & Loss Prev Year Comparison**  
April 2022 through March 2023

Accrual Basis

	Apr '22 - ...	Apr '21 - ...	\$ Change	% Change
64902 · Town of Drayton Valley				
Ice Rental	122,229.75	121,608.77	620.98	0.5%
Ice - Regular				
Total Ice Rental	122,229.75	121,608.77	620.98	0.5%
Total 64902 · Town of Drayton Valley	122,229.75	121,608.77	620.98	0.5%
64910 · AB Gaming Liquor Commission	0.00	150.00	-150.00	-100.0%
64912 · Fundraising				
Casinos/ 50/50	11,470.00	0.00	11,470.00	100.0%
Misc Supplies	0.00	10,278.12	-10,278.12	-100.0%
64912 · Fundraising - Other	412.50	0.00	412.50	100.0%
Total 64912 · Fundraising	11,882.50	10,278.12	1,604.38	15.6%
66500 · Postage and Delivery	0.00	21.93	-21.93	-100.0%
67101 · Refunds				
Registration Refund	940.00	6,646.88	-5,706.88	-85.9%
Technical Development refund	76.23	0.00	76.23	100.0%
Tournament Refund/Midgets	7,500.00	0.00	7,500.00	100.0%
Total 67101 · Refunds	8,516.23	6,646.88	1,869.35	28.1%
67104 · Coaches Clinic Refunds				
Checking Clinic	144.90	434.70	-289.80	-66.7%
Coaches Clinic	369.60	407.40	-37.80	-9.3%
Intro to Coaching	30.45	285.60	-255.15	-89.3%
Respect in Sports Coaching	392.70	63.00	329.70	523.3%
Safety coaching clinic	246.75	49.35	197.40	400.0%
Total 67104 · Coaches Clinic Refunds	1,184.40	1,240.05	-55.65	-4.5%
67105 · Refs				
Ref Clinic	3,886.09	80.75	3,805.34	4,712.5%
Ref wages	21,459.00	18,438.82	3,020.18	16.4%
Ref Year End Awards & Engraving	173.25	104.69	68.56	65.5%
Referee Shadow Jackets	0.00	149.10	-149.10	-100.0%
Refs Online HU Course	0.00	2,563.00	-2,563.00	-100.0%
67105 · Refs - Other	0.00	-272.00	272.00	100.0%
Total 67105 · Refs	25,518.34	21,064.36	4,453.98	21.1%
67110 · Skills Development				
Team \$500 Skills	1,640.63	2,210.00	-569.37	-25.8%
TeamGenius System	1,840.00	1,840.00	0.00	0.0%
Top Goaltending Goalie Clinic	300.00	3,162.50	-2,862.50	-90.5%
67110 · Skills Development - Other	2,696.12	603.75	2,092.37	346.6%
Total 67110 · Skills Development	6,476.75	7,816.25	-1,339.50	-17.1%
67113 · League Fees	30,800.20	2,825.00	27,975.20	990.3%
67114 · Out of Town fees				
Ice	855.00	150.00	705.00	470.0%
Ref Charges	216.00	0.00	216.00	100.0%
Total 67114 · Out of Town fees	1,071.00	150.00	921.00	614.0%
67115 · Pictures	3,314.00	3,195.00	119.00	3.7%
67119 · Online Payment Fees	4,309.11	4,047.34	261.77	6.5%
67200 · Repairs and Maintenance	366.37	173.78	192.59	110.8%
68400 · Reimbursed Travel Expense				
U18 Bussing	7,955.00	1,800.00	6,155.00	341.9%
68400 · Reimbursed Travel Expense - Other	208.28	0.00	208.28	100.0%
Total 68400 · Reimbursed Travel Expense	8,163.28	1,800.00	6,363.28	353.5%
68401 · Provincial Expense	673.50	1,400.00	-726.50	-51.9%
69800 · Uncategorized Expenses	500.00	0.00	500.00	100.0%
Total Expense	236,280.59	200,503.04	35,777.55	17.8%
Net Ordinary Income	9,874.49	6,031.25	3,843.24	63.7%
Net Income	9,874.49	6,031.25	3,843.24	63.7%

Page 2

**Secretary Megan Hicks:**

- Nothing to report.

**Registrar Trisha Enyedy:**

Registrations to date - 118     \*indicates number of players trying out in Leduc  
U7 - 23  
U9 - 22  
U11 - 26 (3)\*  
U13 - 13 (1)\*  
U15 - 20 (6)\*  
U18 - 14 (4)\*

#### **Ways and Means Rebecca Foster:**

- Tournaments seemed to go smoothly without having a tournament coordinator position, a few bumps along the road but overall went really well. We will keep the same format for next season.
- Photos were on time or ahead of schedule for both nights last season. Planning to continue using High Five.
- I will be using the emails used when the player was registered to set up Rafflebox, when registering please be sure to make note of which email is used.

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

- Everything is booked for next year - tournaments, ice until March. Everything will be peeled back as we know how many teams.

#### **Technical Coordinator Jarret Tiffen:**

- Did a trial with PEP, positive feedback, will do a three-year term with them.
- Goalie skills, all goalies got free camps.

#### **Referee Coordinator Dale Liske:**

- Next year clinic is early, September 23rd.

#### **Coach Coordinators Mandy Layden & Larry Moberg:**

- Those wanting to coach, let them know one way or the other. If you have already filled out coach package, won't need to do it again.
- If there are a couple parents that apply to coach and both kids make the team, will hold interviews. As teams get picked, try to pick the best available people to coach.

#### **Equipment Coordinator Dean Burghardt:**

- Will be replacing some YTH goalie equipment



- Went through ~200 pucks last season

#### **NAI Representative Jen Winter:**

- Season went well over. NAI facing challenges with less teams in league.
- Formed subcommittee with people from other communities.
- Will be stepping down from position.

#### **Division Directors**

##### **U7 Director John Bardoel:**

- Nothing to report.

##### **U9 Director Katie Molzan:**

- Just waiting for NAI to make a decision about what this season will look like

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

- 2 skates for the new first year U11's. First week of September. Approx. 20 kids.
- Had concerns about ice slots being only an hour for games. Can this be extended?

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

- Will be stepping down from U13.
- U13 kids moving up to U15 have checking clinic scheduled for September 5th and 6th. All U15s should have an opportunity to take the checking clinic if they want.

##### **U15 Director Samantha Dingwall:**

- Nothing to report.

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

- Nothing to report.

#### **Board Positions for the 2023-2024 season:**

President: Mike Doerksen

Vice President: Jordan Cameron

Secretary: Megan Hicks

Treasurer: Annette Cartwright

Registrar: Sarah MacMillan

Ways & Means: Rebecca Foster

Referee Coordinator: Dale Liske

Ice Scheduler: Grayson Weir

Coach Coordinator: Larry Moberg & Mandy Layden

NAI Coordinator: Jen Winter

Equipment Manager: Dean Burghardt

Technical Coordinator: Matt Middlemiss

U7 Director: Jared Wilkes

U9 Director: Ryan Hore

U11 Director: Evan Kluk

U13 Director: Dean Lathwell

U15 Director: Katie Molzan

U18 Director: Andrea Barrett

Popcorn Coordinator: Sheila Hegedus

**Motion to adjourn, 1st Jen, 2nd Karrie.**

**Adjourned: 9:16**

Next Meeting: June 26, 2023 @ 6:00 PM

Signed: \_\_\_\_\_

President

Signed: \_\_\_\_\_

Secretary