

DVMHA Monthly Meeting

Date: November 27, 2023

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

Attendees: Mike D., Jordan C., Annette C., Megan H., Sarah M., Grayson W., Dale L., Jen W., Ryan H., Evan K., Dean L., Andrea B.

Motions:

- Dale L. makes a motion to accept the October 23, 2023 meeting minutes as presented, Jen W. seconds. All in favour, motion passed.
- Annette makes a motion to change policy for registration refund to “If a player withdraws after the teams are made, 50 percent of the registration fee is refunded”, Sarah seconds. All in favour, motion passed.
- Sarah M. makes a motion that Respect in Sport Parent be completed before registration is accepted, Jordan C. seconds. All in favour, motion passed.
- Sarah M. makes a motion that Respect in Sport Activity Leader be completed by November 1st, Jen W. seconds. All in favour, motion passed.
- Sarah M. makes a motion that at the 2024 Spring AGM and continuing onward at the yearly Spring AGMs, board members who attend at least 7 of the regularly scheduled monthly board meetings be entered into a draw for a free registration for the following hockey season, Evan K. seconds. All in favour, motion passed.

Agenda

President Michael Doerksen:

- Nothing to report.

Vice President Jordan Cameron:

- Player Pledge will be sent out soon.
- Have a meeting coming up to set up the Respectful Athlete course for U13 and up. Will get feedback to see if U11 would benefit from it next year as well.

Treasurer Annette Cartwright:

- Annual Return is sent away.

- Received \$5,000.00 from the Weyerhaeuser Giving Fund for bussing.
- Received a donation from UFA for \$1,000.
- The \$20,000 50/50 raffle brought in a profit of \$7,758.44 after the winner took their 50%, and Rafflebox took their fees.
- The U11 tournament sounded like it was a success. Should receive the books back soon.
- Change Policies & Procedures for the Registration refund to “If a player withdraws after the teams are made, 50% of the registration fee is refunded”.
See motions made above.
- The U5 Timbits team had a concern about being scheduled for a popcorn sale on hockey hooky. Not many parents can take the time off work. Hockey Hooky will not be included as part of popcorn sales in the future.
- Reports printed. Any questions in regards to the financials?

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- I motion that RIS Parent - to be completed before registration (there are some associations that require it for the registration to be accepted). **See motions made above.**
- I motion that RIS Activity Leader - to be completed before coaching application accepted. **Change to November 1st. See motions made above.**
- I motion that starting at the 2024 SPRING AGM (and continuing at the yearly spring AGMs) board members who have attended at least 75% of the year are eligible to put their names into a draw for one free DVMH registration for the following year. **See motions made above.**

Ways and Means Becca Foster:

- Unable to attend
- Photos are back and handed out, secure had theirs taken this weekend, will order last 3 seasons of team photos(to hang in Omni 2) once theirs is received.
- Have the provincial shadow box for pile base, once I get the medal and plaque inside, do I just ask the omniplex to hang it for us?
- U11 tournament mostly went well aside from a few concerns the chair had about information, all committees get the same info, have asked for an email with what was missing/needs updated and haven't received anything, will ask both other

committees once theirs are complete to ensure the newer volunteers have what they need

- Raffle box went smoothly, last time I only did 1 ticket price and had no issues, based on feedback did two options this year and had complaints when the 3 for 20 option was sold out. Unfortunately there are only a set number of tickets allowed, once they're gone they're gone. Will try having less singles next time and see if that is better.

Ice Scheduler Grayson Weir:

- Way that ice scheduling used to be, had to have ice accepted by a certain day or we would be charged but now we can give ice times back to the town to avoid being charged. Have had some teams reach out to book ice in Evansburg or here for full-ice practices. Are we okay with that? Decided that teams can book open ice up to 4 times a month max.
- Game scheduling went better than expected.

Skills & Development Coordinator Matt Middlemiss:

- Nothing to report.

Referee Coordinator Dale Liske:

- Everything going well so far.

Coach Coordinator Larry Moberg & Mandy Layden:

- Nothing to report.

Equipment Coordinator Dean Burghardt:

- Out of town for work. Nothing to report.

League Representative Jen Winter:

- Gamesheet App is having some issues that will hopefully be worked out soon.

Division Directors

U7 Director Jared Wilkes:

- Nothing to report.

U9 Director Ryan Hore:

- Tournament coming up this weekend, planning going well.

U11 Director Evan Kluk:

- Nothing to report.

U13 Director Dean Lathwell:

- Nothing to report.

U15 Director Katie Molzan:

- Unable to attend. Nothing to report.

U18 Director Andrea Barrett:

- Nothing to report.

Adjourned @ 7:31 PM

Next Meeting: January 15th, 2024 @ 6:30 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____
