

# DVMHA Fall AGM

Date: October 23, 2023

Time: 7:00 pm

Location: Omniplex Curling Rink Meeting Room

Call to Order @ 7:01 PM

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

**General Members:** Dannielle Dearman, Jenise Savage, Tony Gwin, Drew Verge

## **Motions:**

- Becca F. makes a motion to accept the September meeting minutes as presented, Jen W. seconds, all in favour.
- Sarah M. makes a motion to have coaches, managers, and treasurers sign up for Spordle for the 2024/2025 season, Annette seconds, all in favour.
- Grayson W. makes a motion to give \$500 per team for skills, Annette seconds, all in favour.

## **Agenda**

### **President Michael Doerksen:**

- May not have time to commit to being president next year.

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

- Player Pledge and Respectful Athlete will be sent out next week.

### **Treasurer Annette Cartwright:**

- 21 team accounts. All went well at the manager/treasurer meetings.
- All registrations are in.
- Can we adjust our refund policy? Will draft something and bring to next meeting.
- We received a donation from the Ramada for \$1000.

- Have we heard from DVCF about the grant for bussing? Have not heard back yet.
- Incentive for board members. Asked general members that attended meeting. Board members can bring any ideas or motions to the next meeting if they have any.
- With the “no cell phone policy”, should we look at getting holder, hanging organizers for each team? U11-U18 teams only. Directors can message managers to see if there is any interest.
- When will the player declaration information be sent out to the teams? The sooner, the better.
- If a non-member has paid the \$1 to become a member, they are now eligible to take Coaching courses and get refunded for the courses.
- Criminal record checks are typically looked after by the Registrar. Can we take a little stress off the Registrar and designate this job to someone else? Possible the Secretary? Will be mandatory next year to have Spordle accounts where criminal records can be uploaded by individuals.
- See financials.

**Secretary Megan Hicks:**

- Nothing to report.

**Registrar Sarah MacMillan:**

- Total Registrations = 269 (up 43 from last season)
  - U5 = 11
  - U7 = 43
  - U9 = 42
  - U11 = 53
  - U13 = 39 (including 1 underage and 1 overage)
  - U15 = 42
  - U18 = 39
- Approved HCRs: Bobdale, Markhoe, Keabray, Apex, Pile Base, West Country, Outlaw, ACR, Ricochet, LCC
- Pending HCRs: Source of Strength, Nelson Bros, U7
- Rejected HCRs: NorthFork, DV Meter, United Truck and Machine, Khal's
- All coaches need their required coaching certificates completed by November 15th. This does not include RIS Activity Leader as this should be completed before coaches are allowed on the bench for the first game.
- Last year Coaches were asked to create a Spordle account and answer the questions/ fill out the waivers and upload their Criminal Record Checks - I motion that it becomes Mandatory for Coaches, Managers and Treasurers to complete this step once named to the team starting in the 2024-2025 season. This will allow an easy tracking of criminal records and adding to the HCR. Motion Made.

- Next year I will be putting together forms for teams with information that I have had to track down this year due to changes with HA and with becoming part of NEAHL
- Next year will we allow for Managers to be on the HCR?
- NEAHL enforces the HA bylaw for Affiliates and all affiliates that are submitted must be approved by the President or Registrar and then sent to the NEAHL governor for approval and then it comes back to the Registrar to add to the HCR. An affiliate form has been linked to the DVMH website for teams to submit their affiliate request which has helped better track the requests.
  - [Minor Hockey Affiliation - Regulation 7.pdf \(rampinteractive.com\)](#)
  - [Drayton Valley Minor Hockey : Website by RAMP InterActive \(draytonvalleyhockey.com\)](#)

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

- First picture night went great, second was a bit of a mess as there were lots showing up for sibling photos that did not contact me. Will need to update info that is given to managers for next season so it is very clear who to contact for what. Had lots going directly to photographers even during picture night which is not helpful.
- Still 60+ that have not sent their \$ for their orders. Can directors confirm they sent this to their managers, and check in with their managers that the proper info was sent to their teams? Our photographers donate a lot of their time to do this for us, and make most of their profit on the additional orders. They should not have to chase people down.
- Secure hasn't had photos done, will use one of their practice times once their jerseys are in.
- If we will be starting this late next season again, we will be moving picture night back as well. Things were too rushed for the first week.
- Will have RaffleBox set up for next week.
- Need to update the team fundraising policy as quite a few teams have reached out for our sponsor list so they can go asking for funding. I do not feel this is in good taste and has never been something teams have done in the past that I am aware of.
- Reminder that ALL draws must have a license. Teams must also be willing and able to bring the form back to me the following week so I can close the license. I am currently waiting on teams from two weeks ago to get me the completed form.

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

- Governors sending out team matchups at different times.
- Unsure how regular season is going to work.

#### **Skills & Development Coordinator Matt Middlemiss:**

- Nothing to report.

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

- Becca reached out as she has a ref starting this season and was wondering how the game sheets app worked with the assigning app. They do work together provided the league has a tie in. Jen checked with NEAHL and they do not currently use this and were not sure if they would be willing.
- Ask that teams not go out onto the ice until their scheduled game times exactly.
- Please have managers send ref game codes before Thursday morning if possible.

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

- Lots of returning coaches and lots of new coaches as well.
- Planning on having coaches meeting when schedules allow.

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

- Unable to attend
- Have received 10 packages of scratch sheets (scorebooks) from NEAHL, not enough for all teams, U11 didn't get any. Need 3 more packages to have enough for all. Who orders these from NEAHL?
- Directors, please ask Managers to leave the NAI scorebooks in lockers, I will pick up to make sure all teams have a score book

#### **League Representative Jen Winter:**

- Re-tiering meeting beginning of November. Directors - if you want any movement you must email and have good reasoning.
- Sent out email about travel permits. Exhibition games within Alberta don't require travel permits but still need sanction numbers. Travel permits still required for tournaments and out of province games.

#### **Division Directors**

##### **U7 Director Jared Wilkes:**

- Tournament planning going well.

##### **U9 Director Ryan Hore:**

- Evaluations went well.
- Coaches, managers, and treasurers stepped up.
- Tournament planning going well.

**U11 Director Evan Kluk:**

- DVCF busing - apply to the board for use of these funds or do we need to fundraise?
- Skills and Development - Not doing \$500 for teams anymore? Some teams don't have the skill level to use PEP equipment so \$500 would be beneficial.
- Hard to have tournament so early in the season when teams haven't been tiered yet.

**U13 Director Dean Lathwell:**

- Teams made and everything going good.
- Team sizes haven't been an issue.
- Talked to coaches and only one had complaints of player not coming regularly.

**U15 Director Katie Molzan:**

- Unable to attend.
- One goalie on a team is tricky, maybe have more on lower teams depending on where they fall after evaluations to allow for more affiliations.
- Also, an update on how the first part of the season has been: scheduling is not fun (poor Grayson), the app hasn't been super reliable, but overall a good start.

**U18 Director Andrea Barrett:**

- Travel policy
- iPad scorekeeping
- Request - DVMH buys iPads for each rink for scorekeeping. Unsure how that would work and who would be responsible for them.

**Adjourned:** 8:43 PM

**Next Meeting:** November 27th @ 6:30 PM

Signed:

Michael

Doerksen \_\_\_\_\_

Megan

Hicks \_\_\_\_\_