

DVMHA Monthly Meeting

Date: September 11, 2023

Time: 6:00 pm

Location: Omniplex Curling Rink Meeting Room

Call to Order @ 6:00 PM

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

Motions:

- Becca F. makes a motion to accept the August 21, 2023 meeting minutes as presented, Jen W. seconds. All in favour.
- Becca F. makes a motion to spend \$230 to order Provincial Pile Base shadow box, Annette C. seconds. All in favour.
- Jared W. makes a motion to give Timbits players a refund of \$200 due to less ice time available, Jen W. seconds. All in favour.

Agenda

President Michael Doerksen:

- NEAHL Meeting Update / West Pem Division / Automatic game sheets
- Ricochet request
- DVHTA donation - \$10,000
- PEP Camp

Vice President Jordan Cameron:

- Working with Matt on Team Genius.

Treasurer Annette Cartwright:

- Manager/Treasurer meetings will be Tuesday, October 3rd for U13-U18, and Wednesday, October 11th for U7-U11 from 6-7pm at the Servus Credit Union.
- Directors please let me know the manager and treasurer of each team ASAP.

- Confirmation that we will be receiving \$3000.00 from the Weyerhaeuser Giving Fund. This money will be going towards families in need of financial support.
- DVHTA donated \$10,000. We just received the cheque.
- Have we applied to DVCF for U18 bus funding grant yet?
- Incentive for Board members? Possibly \$150 off of one child's registration?
- Reorder Qty:500 DVMH provincial pins?
- Please see financials and let me know if you have any questions.

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- Registration Numbers as of Sept 11 @ 15:00
 - U7 = 50 (8 timbits)
 - U9 = 42
 - U11 = 52 (including the 2 in Leduc tryouts still); 9 goalies
 - U13 = 37 (including 2 in Leduc tryouts still; 4 goalies (1 of which is in Leduc)
 - U15 = 47 (including 5 in Leduc tryouts still; 5 goalies (1 of which is in Leduc)
 - U18 = 39 (2 transfers have been requested to Leduc so far); 6 goalies

Ways and Means Becca Foster:

- May need one more sponsor depending on what happens with u18 and u11. Have feelers out to a couple companies but waiting for this meeting before pursuing further
- Tentative photo dates Oct 10 & Oct 17, depending on thunder schedule when released
- \$200 + \$30 shipping for pile base provincial shadow box from mvp, motion to order?
- Someone needs to reiterate that coaches must be present in the dressing rooms. Hearing rumours of kids getting tripped and punched during skills sessions is embarrassing

Ice Scheduler Grayson Weir:

- Attended user group meeting.
- Shooter tutor will be on either side in Omni 1.
- Fun hockey would like to use our shooter tutor, no problem with that.
- U7 Foam dividers are falling apart and need to be fixed.
- Make sure parents know they are responsible for take down of dividers.
- Female dressing room will be either 1 or 3.

- Provincials - Are we going to implement a policy that players have to go? We have a policy saying that teams have to go, but what about individual players?
- Talked to the town about weekend game slots. Will be able to give back slots that we are not using.
- Asking if we can book ice times by division to hold ice times so that we can figure out availability.

Skills & Development Coordinator Matt Middlemiss:

Evaluators:

- U9 - Mandy, Jordy
- U11 - Matt, Lanny, Graham
- U13 - Matt, Josh, Kirk
- U15 - Jared, Nick
- U18- Eric, Dean B

What is the protocol this year and how many more evaluators do we need?

Referee Coordinator Dale Liske:

- Nothing to report.

Coach Coordinator Larry Moberg & Mandy Layden:

- Nothing to report.

Equipment Coordinator Dean Burghardt:

- Waiting to hear how many teams there will be to figure out jerseys.

League Representative Jen Winter:

- NEAHL league meeting Wed Sept 6th
- Need to register our teams by Oct 2 on the website, we will be sent invoices after registration
- Will be North, South, and West Pembina sub-divisions, DV teams could end up in different sub-div depending on numbers
- Pre-season scheduling will be done through Governor, will need to give 5 ie slots/team to Governor
- Regular season scheduling is done with managers and Dept. Governors over a couple of weeks. Ice slots are given to managers
- Re-tiering meeting is done night of Nov 7 in person with NEAHL executives, Governors and Dept Governors. Playoff format also decided this night
- Zero tolerance for ref abuse. Refs handle what happens on ice, but associations are responsible to handle issues in our facility with fans, consequences for league for situations not handled properly

- For U7/U9, there will be a form that teams can fill out voluntarily online to have your contact info available to aid scheduling games.
- Electronic games sheets + paper sheets until X-mas, then only electronic. Will need the RAMP app. Encourage all to practice with it online, videos to watch as well.
- NEAHL is encouraging leagues to put forward extra Dept Governors, will benefit your league

Division Directors

U7 Director Jared Wilkes:

- 4 U7 teams, 1 Timbits team.

U9 Director Ryan Hore:

- 4 teams
- Still reaching out to other communities to see how seasons will be ran. Only heard back from one team so far.
- NEAHL has space on website for entering U9 contact information to set up games.

U11 Director Evan Kluk:

- Thinking of moving to 3 teams instead of 4. 14 players for A, 15 for B, 16 for C. This instead of 11-12 per team.
- Do goalies attend player and goalie evaluations?

U13 Director Dean Lathwell:

- Would like to do 3 smaller teams rather than 2 bigger ones 'A' - 10 skaters and goalie, 'B' - 10 skaters and goalie, 'C' - 12 skaters and goalie.
- Will reach out to U11 to see if any kids are interested in moving up to have better numbers for 3 teams.

U15 Director Katie Molzan:

- 3 teams
- Checking clinic - new dates?
- Evaluations, is the plan from Matt so everyone is doing the same?
- If a player is trying out in Leduc and is in the second round, can they attend the conditioning skates here? They haven't paid dvmh fees as trying out in Leduc.

U18 Director Andrea Barrett:

- More players have joined U18 and hopefully can find a few more to solidify 2 teams. Sounds like a collaborative coaching staff for team 1.

- I do have one player that does not want to play games because of concussions and size etc but would like to apply as a junior coach and just practice with her brother's team. No games. Parents are happy to pay the full amount of registration (which I do believe they already have) just to have her practice only. Does anyone have a problem with this?
- Board does not have an issue with player being registered for hockey and practicing on the team. The player will have to be listed on the roster, but will be there with the understanding that they will not participate in games. Also, this player will be an extra spot on the roster and will not take the place of any other players trying out for the team.

Adjourned: 7:55 PM

Next Meeting: October 23rd, 2023 @ 7:00 PM - Fall AGM

Signed:

Michael

Doerksen _____

Megan

Hicks _____
