

DVMHA 2024 SPRING AGM

Date: April 30, 2024

Time: 7:00pm

Location: Curling Lounge

Attendees: Michael Doerksen, Jordan Cameron, Annette Cartwright, Megan Hicks, Sarah MacMillan, Rebecca Foster, Grayson Weir, Matt Middlemiss, Dale Liske, Mandy Layden, Dean Burghardt, Jen Winter, Jared Wilkes, Ryan Hore, Evan Kluk, Dean Lathwell, Andrea Barrett

General Members: Ryan Wilkes, Drew Verge, Stan Noseworthy, Jackie Greenlee, Lindsay Hore, Donna Shmyr, Dan Shmyr, Nadine Montgomery, Toni Nelson, Sara Spelrum, Randi Tyler, Jenise Savage, Kerra Collins, Tyler Layden, Desiree Nienaber, Trevor Zorn, Kelly Riddoch, Sabrina Ring, Charisse Beckett, Bill Beckett, Danielle Titanich, Owen Titanich, Marti Parel, BJ Ballas, Melinda Hurley, Scott Swap, Sheila Hegedus, Stacie Kjollien, Kyle Murfitt, Brooke Collins, Nicole Weir, Maureen Yurkiewich, Duston Forrest, Trina Kelly, Dillon Thiel, Dannielle Dearman, Camilla McLean, Thomas McLean, Brooke Stahl, Greg Cameron, Mike Schmidt, Jay Linqvist, Breann Yurchak, Steven Yurchak, John Bardoel, Dan Lyon, Tonia Lyon, Reyanna Anderson, Chaislay Anderson, Barbara Hosier, Lauren Schmidt, Chantal Gwin, Brent Huyghe

Absent: Katie Molzan

Awards:

Emile Lambert Memorial Award: Jax Tyler

Al Malloy Award: Jack Zorn

Larry Nelson Memorial Award: Dane Halverson

Fred Pankewicz Memorial Award: Avery Edwards

Norm Swenseid Memorial Award: Mackayla Greenlee

Jordan Weger Memorial Award: Isaac Winter

Coach of the Year: Dean Lathwell

Referee of the Year: Angelez Manum

Volunteer of the Year: Dale Liske

Dal Maconochie Award: U18 Ricochet Oil Corp.

Call to order AGM Meeting @ 7:27 PM

Winners of free registration:

- Chasen Oliver
- Jenaya Wilkes

Motions:

- Annette Cartwright makes a motion to accept the 2024/2025 season budget, Jen Winter seconds, all in favour. Motion passed.
- Annette Cartwright makes a motion to accept the DVMH 2023/2024 year end financials as presented, Megan Hicks seconds, all in favour. Motion passed.

Agenda

President Michael Doerksen:

- First year in NEAHL was a learning experience for everyone.
- NEAHL AGM - have created a committee to find ways to reduce travel.
- Will be playing in NEAHL again next year.
- Challenges - We had a 20% increase in enrollment so ice time was hard to share.
- Decisions with overage players are being put back onto organizations. Not having a team is no longer an excuse to play overage. Will have to have good reason to play as an overage player.
- NEAHL is looking at moving away from their own bylaws and adopting Alberta One bylaws.

Vice President Jordan Cameron:

- Code of Conduct - number of incidents is increasing.
- Respectful Athlete - want teams sitting down to go through together each year.
- Right now no requirement to read Parent Pledge or Players Pledge but would like to try to make it mandatory.

Treasurer Annette Cartwright:

- GIC \$56,735.00 is in a 3yr. Redeemable, and matures July 3rd, 2026. Interest rate is 3.25%.
- We will continue with Rafflebox 50/50's for the upcoming season. Looking at doing 2 for the 2024-25 season. Two 50/50's brought in \$11,955.62 for the 2023-24 season (November 2023-\$7,758.44, February 2024-\$4,197.18).

- Tournament profits from all 3 tournaments totaled \$27,700.74 (U11-\$10,402.05, U9-\$9,132.41, U7-\$8,166.28). They were very successful. Thank you to all of our volunteers.
- This year we had 21 teams. All team accounts and records have been handed back in and I would like to thank all the Team Managers and Treasurers who volunteered.
- DVMH main expenses are Ice: \$142,291.36, Refs: \$33,785.33, League Fees: \$17,393.10.
- Coaches clinic refunds are up from the previous year by \$1,004.95 - DVMH will continue investing in our volunteer Coaches.
- The team \$500 skills & development fund total used was \$4,144.59.
- I require 2 members to check my financial year end records. **Dillon Thiel and Bill Beckett.**
- MOTION to accept the 2024/25 season budget. **(See motion made above)**
- MOTION to accept DVMH year end financials for the 2023-24 season as presented. **(See motion made above)**

Trial Balance As of March 31, 2024

	Mar 31, 24	
	Debit	Credit
1000 · Chequing Operational	89,921.29	
1100 · Chequing Technical Development	34,246.42	
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	0.00	
1601 · Fundraising Account #10	0.00	
1602 · Fundraising Account #11	0.00	
1625 · Fundraising 2022/2023	0.00	
1630 · Fundraising 2023-2024	0.00	
1650 · U18 Bussing	11,115.00	
1700 · Early Registration	16.13	
1800 · U11 Tournament Account	1,000.00	
1900 · U7 Tournament Account	1,000.00	
11000 · Accounts Receivable		875.00
12000 · Undeposited Funds	0.00	
1820 · Office Furniture & Equipment	5,313.29	
20000 · Accounts Payable		12,682.91
30000 · Opening Bal Equity		109,127.76
32000 · Unrestricted Net Assets		80,017.09
47901 · Operational Revenue		500.00
47902 · Registration operational income		12.00
47902 · Registration operational income:Family Discount	2,587.50	
47902 · Registration operational income:Free Registration	2,225.00	
47902 · Registration operational income:U11 Fees		39,025.00
47902 · Registration operational income:U13 Fees		28,500.00
47902 · Registration operational income:U15 Fees		34,235.00
47902 · Registration operational income:U18 Fees		32,100.00
47902 · Registration operational income:U7 Fees		22,610.00
47902 · Registration operational income:U9 Fees		27,106.25
47903 · PEP Income from camps		1,507.12
47909 · Concession Deposits:Popcorn Sales		1,823.00
47910 · Interest Income		312.94
47911 · Sponsorship money		49,220.00
47914 · 50/50 income/Casinos/Rafflebox		38,310.19
47915 · Team account closures		1,252.34
47916 · Skills Development:Camps	1,155.00	
47918 · Volunteer Donations to Teams	2,670.00	
47919 · Tournament profits:U11 Tournament		2,187.05
47919 · Tournament profits:U7 Tournament		796.28
47919 · Tournament profits:U9 Tournament		1,393.09
Postal Box Rental	191.10	
60000 · Advertising and Promotion	385.40	
60001 · Website	1,050.00	
60002 · Ramp Online Registration Fee	609.00	
60400 · Bank Service Charges	296.65	
62001 · Concession Suppliers - Popcorn	3,395.20	
63300 · Insurance Expense	1,072.00	
64900 · Office Supplies	260.35	
64901 · Equipment Repair/Replacement	3,098.03	
64901 · Equipment Repair/Replacement:Jersey Replacement	12,295.50	
64902 · Town of Drayton Valley:Ice Rental:Ice - Regular	142,291.36	
64912 · Fundraising	425.00	
64912 · Fundraising:Casinos/ 50/50	2,604.57	
66500 · Postage and Delivery	19.32	
67101 · Refunds:Tournament Refund/Midgets	8,000.00	
67104 · Coaches Clinic Refunds:Checking Clinic	434.70	

Trial Balance
As of March 31, 2024

Drayton valley minor hockey

Trial Balance
As of March 31, 2024

Accrual Basis

	Mar 31, 24	
	Debit	Credit
	Mar 31, 24	
	Debit	Credit
67104 · Coaches Clinic Refunds:Coaches Clinic	1,396.50	
67104 · Coaches Clinic Refunds:Intro to Coaching	133.35	
67104 · Coaches Clinic Refunds:Respect in Sports Coaching	86.10	
67104 · Coaches Clinic Refunds:Safety coaching clinic	138.70	
67105 · Refs		309.00
67105 · Refs:Ref Clinic	4,532.34	
67105 · Refs:Ref wages	28,939.82	
67105 · Refs:Ref Year End Awards & Engraving	264.68	
67105 · Refs:Referee Shadow Jackets	357.49	
67110 · Skills Development	10,584.75	
67110 · Skills Development:Team \$500 Skills	3,782.65	
67110 · Skills Development:TeamGenius System	1,650.00	
67113 · League Fees	17,393.10	
67114 · Out of Town fees:Ice	3,130.85	
67114 · Out of Town fees:Ref Charges	207.00	
67115 · Pictures	6,925.00	
67116 · League Fines	735.00	
67119 · Online Payment Fees	5,328.15	
68400 · Reimbursed Travel Expense:U18 Bussing	8,350.00	
68401 · Provincial Expense	843.44	
69800 · Uncategorized Expenses	19,999.40	
TOTAL	483,902.02	483,902.02

Profit & Loss
April 2023 through March 2024

Apr '23 - Mar 24

Ordinary Income/Expense		
Income		
47901 · Operational Revenue		500.00
47902 · Registration operational income		
Family Discount	-2,587.50	
Free Registration	-2,225.00	
U11 Fees	39,025.00	
U13 Fees	28,500.00	
U15 Fees	34,235.00	
U18 Fees	32,100.00	
U7 Fees	22,610.00	
U9 Fees	27,106.25	
47902 · Registration operational income - Other	12.00	
Total 47902 · Registration operational income		178,775.75
47903 · PEP Income from camps		1,507.12
47909 · Concession Deposits		
Popcorn Sales	1,823.00	
Total 47909 · Concession Deposits		1,823.00
47910 · Interest Income		312.94
47911 · Sponsorship money		49,220.00
47914 · 50/50 income/Casinos/Rafflebox		38,310.19
47915 · Team account closures		1,252.34
47916 · Skills Development		
Camps	-1,155.00	
Total 47916 · Skills Development		-1,155.00
47918 · Volunteer Donations to Teams		-2,670.00
47919 · Tournament profits		
U11 Tournament	2,187.05	
U7 Tournament	796.28	
U9 Tournament	1,393.09	
Total 47919 · Tournament profits		4,376.42
Total Income		272,252.76
Gross Profit		272,252.76
Expense		
Postal Box Rental		191.10
60000 · Advertising and Promotion		385.40
60001 · Website		1,050.00
60002 · Ramp Online Registration Fee		609.00
60400 · Bank Service Charges		296.65
62001 · Concession Suppliers - Popcorn		3,395.20
63300 · Insurance Expense		1,072.00
64900 · Office Supplies		260.35
64901 · Equipment Repair/Replacement		
Jersey Replacement	12,295.50	
64901 · Equipment Repair/Replacement - Other	3,098.03	
Total 64901 · Equipment Repair/Replacement		15,393.53
64902 · Town of Drayton Valley		
Ice Rental		
Ice - Regular	142,291.36	
Total Ice Rental		142,291.36
Total 64902 · Town of Drayton Valley		142,291.36
64912 · Fundraising		
Casinos/ 50/50	2,604.57	
64912 · Fundraising - Other	425.00	
Total 64912 · Fundraising		3,029.57
66500 · Postage and Delivery		19.32

Drayton valley minor hockey
Profit & Loss
 April 2023 through March 2024

Accrual Basis

	Apr '23 - Mar 24
67101 · Refunds	
Tournament Refund/Midgets	8,000.00
Total 67101 · Refunds	8,000.00
67104 · Coaches Clinic Refunds	
Checking Clinic	434.70
Coaches Clinic	1,396.50
Intro to Coaching	133.35
Respect in Sports Coaching	86.10
Safety coaching clinic	138.70
Total 67104 · Coaches Clinic Refunds	2,189.35
67105 · Refs	
Ref Clinic	4,532.34
Ref wages	28,939.82
Ref Year End Awards & Engraving	264.68
Referee Shadow Jackets	357.49
67105 · Refs - Other	-309.00
Total 67105 · Refs	33,785.33
67110 · Skills Development	
Team \$500 Skills	3,782.65
TeamGenius System	1,650.00
67110 · Skills Development - Other	10,584.75
Total 67110 · Skills Development	16,017.40
67113 · League Fees	17,393.10
67114 · Out of Town fees	
Ice	3,130.85
Ref Charges	207.00
Total 67114 · Out of Town fees	3,337.85
67115 · Pictures	6,925.00
67116 · League Fines	735.00
67119 · Online Payment Fees	5,328.15
68400 · Reimbursed Travel Expense	
U18 Bussing	8,350.00
Total 68400 · Reimbursed Travel Expense	8,350.00
68401 · Provincial Expense	843.44
69800 · Uncategorized Expenses	19,999.40
Total Expense	290,897.50
Net Ordinary Income	-18,644.74
Net Income	-18,644.74

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- 39 registrations for next season. Down about 79 from last year, but they were posted late.

Ways and Means Rebecca Foster:

- Stepping down from Board position.
- Duties include Facebook posts, website, setting up emails for board members, AGLC licences for all tournaments, setting up picture night, getting sponsors..

Ice Scheduler Grayson Weir:

- Season went well.
- Managers were given time slots to book their own games and mostly went well.
- Lots more teams this year made scheduling difficult as we are only given a certain amount of ice time so had to do what we could to make it work.

Technical Coordinator Matt Middlemiss:

- Looking at different time for spring PEP camp as attendance was low.
- Fall training PEP session likely for coach certification.

Referee Coordinator Dale Liske:

- Waiting to hear when clinic will be in the fall, should hear next week.

Coach Coordinators Mandy Layden & Larry Moberg:

- Thank you to all volunteer coaches.
- Coach/Manager surveys were sent out.
- Working on coach mentorship package for next year.

Equipment Coordinator Dean Burghardt:

- Will be stepping down from Board position.
- Have sent out for pricing on U18 Ricochet jerseys, old ones in rough shape
- Most turnover is in higher age groups.
- Still have lots of jerseys not handed in.
- Busiest time for position is September - getting evaluation and tryout jerseys ready, making sure enough pucks, pylons, etc., making sure there is enough equipment for everyone. End of season - making sure all jerseys are handed in. Making sure you have 40 pucks, 12 pylons per team so it is ready for the start of the next season.

League Representative Jen Winter:

- Will be stepping down from Board position.
- NEAHL was enthusiastic and happy to have NAI teams.
- Duties include getting travel permits and sanction numbers, some meetings with the league.

Division Directors

U7 Director Jared Wilkes:

- This season there were 4 teams, brought Timbits program back and had only one ice time per weekend, worked very well. Had 11 registrations for Timbits this year and would like to get number up to 20 next year.
- Had a hard time getting coaches.

U9 Director Ryan Hore:

- Year went well. Parents, coaches and managers were good. Tournament went well.
- Struggle finding competitive games for major and minor. Have been in contact with Edson and Whitecourt. Will likely have to keep booking all games.

U11 Director Evan Kluk:

- Looking to move tournament back a month. Had not been tiered at time of tournament and that made it difficult. Have tournament in December instead of November.
- Had 4 small teams.

U13 Director Dean Lathwell:

- Year went fairly well.
- Had 3 small teams.
- One team had challenges with commitment and discipline issues.

U15 Director Katie Molzan:

- Will be stepping down from Board position.
- Nothing to report.

U18 Director Andrea Barrett:

- Will be stepping down from Board position.
- Had 2 teams this year.
- Beginning of year was a challenge. Had an oversized team one year and it did not go well.
- LCC - first year they have sponsored. Out first round but continued to hold practices.
- Ricochet - Won NEAHL tier 2 division. Went to Provincials but came up short.

Board Positions for the 2024-2025 season:

President: Michael Doerksen

Vice President: Jordan Cameron

Secretary: Megan Hicks

Treasurer: Annette Cartwright

Registrar: Sarah MacMillan

Ways & Means: Jenise Savage

Ice Scheduler: Grayson Weir

Referee Coordinator: Dale Liske

Coach Coordinator: Mandy Layden

League Coordinator: Lauren Schmidt

Equipment Manager: Brent Huyghe

Technical Coordinator: Matt Middlemiss

U7 Director: Jared Wilkes

U9 Director: Ryan Hore

U11 Director: Evan Kluk

U13 Director: Dean Lathwell

U15 Director: Matt Snow

U18 Director: Bill Beckett

Popcorn Coordinator: Sheila Hegedus

Adjourn @ 8:48 PM

Signed: _____

President

Signed: _____

Secretary