

# DVMHA Monthly Meeting

Date: April 8, 2024

Time: 6:30 PM

Location: MacKenzie Conference Centre

## Call to Order at 6:36 PM

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

**Regrets:** Matt M., Dale L., Larry M., Dean B., Katie M.

## Motions:

- Motion to accept the February 26th, 2024 meeting minutes as presented, 1st: Jen W., 2nd: Dean L., all in favour. Motion passed.
- Motion to implement a \$50 tryout fee for U11-U18 'A' team tryouts, 1st: Grayson W., 2nd: Dean L., all in favour. Motion passed.
- Motion to increase fees for the 2024/2025 hockey season by 3%, rounded up to the nearest 10 dollars, 1st: Grayson W., 2nd: Dean L., all in favour. Motion passed.

## Agenda

### President Michael Doerksen:

- PEP spring camp not well attended. May have to think about that in the future. Will have another one run in the fall for any new coaches wanting to get certified.
- Incident with U18 parent at Provincials. May have to set up a Code of Conduct Committee.

### Vice President Jordan Cameron:

- Issues again with some U11 teams again this year. - letter written about one child that had repeatedly sworn at assistant coach at end of season, another issue with a manager.
- Next year Respectful Athlete will be sent out at the beginning of season.

**Treasurer Annette Cartwright:**

- Please see the proposed budget for the 2024/25 season.
- Received all 21 teams books back. Waiting on bank statements to make sure all cheques cleared.
- Tournament refunds (\$500/team) for U7 to U15: 16 of 19 teams=total of \$8000 used.
- Has there been a budget meeting with the town yet? Do we know if ice will be close to the same rate? Mike will look into this.
- Team \$500 skills & development funds used for the 2023/24 season= \$4144.59. Do you want to continue this for the following season? Yes, we will continue to give these funds next season.
- Still have not received PEP cheque from camps back in September. Made \$1507.12 from camp in March 2024.
- Profits for the U7, U9 and U11 tournament were transferred to the technical development account.
- Should we raise the sponsorship from \$1000 to about \$1300 this upcoming season, due to jersey costs increasing? Will keep as is for next season.
- Will we continue with \$500 team tournament refunds (U7-U15) for the 2024/25 season? Will keep as is for next season.
- Fundraising for next season? Pay the \$150 to get the AGLC license and do 2 bigger 50/50's? Maybe 1 in September and 1 in December? If we do this, we can keep registration costs the same for the 2024/25 season.
- Please see the financial reports. Any questions?
- Should we do a \$50 tryout fee for 'A' team tryouts? See motion made above.
- Received \$4,140 cheque from NAI funds, deposited into operational account.
- Possibly looking for a trustworthy new treasurer for next season. May hire a bookkeeper to do the books but still have a treasurer on the board with a lighter workload.

**Secretary Megan Hicks:**

- Nothing to report.

**Registrar Sarah MacMillan:**

- Early bird registration of \$250 off until July 1st.
- U5 all on one roster, U7 all on one roster, U9 all on one roster. Still will have to have 1 coach on the ice for every 10 kids.
- Will we still be using Team Genius for tryouts?
- Are we will covering 5 bench staff? Yes, we will continue to cover this.

**Ways and Means Becca Foster:**

- Nothing to report.

**Ice Scheduler Grayson Weir:**

- Scheduling becoming more difficult as more organizations are wanting to expand.

**Skills & Development Coordinator Matt Middlemiss:**

- Try not to have evaluators that have kids on the ice for evaluations.

**Referee Coordinator Dale Liske:**

- Nothing to report.

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

- Hockey Alberta - mentors are allowed to be on the bench to assist with coaches, need to be on the roster for that team.
- Hockey Alberta - it is on associations to discipline parents. We as an organization need to back our coaches because all over, organizations are losing good coaches.

**Equipment Coordinator Dean Burghardt:**

- Stepping down from position for next season.
- Unable to attend this evening
- Have Prostitch Upholstery in Drayton Valley looking at either repairing or replacing the covers on the U7 foam ice dividers, will know more this week
- There are a number of teams that don't have jerseys washed and returned, also some are missing the first aid kits and coaches white boards
- Directors please remind teams to have these returned and clean out personal belongings out of the lockers

**League Representative Jen Winter:**

- NEAHL AGM - April 13th. Mike will be attending.

**Division Directors****U7 Director Jared Wilkes:**

- Run U5 program, 1 day a week worked well. Advertise more on the website. U7 program - run as is.

**U9 Director Ryan Hore:**

- Nothing to report.

**U11 Director Evan Kluk:**

- Nothing to report.

**U13 Director Dean Lathwell:**

- Nothing to report.

**U15 Director Katie Molzan:**

- Nothing to report.

**U18 Director Andrea Barrett:**

- Nothing to report.

**Adjourned:** 8:30 PM

**Next Meeting:** Spring AGM - April 30th, 2024 at 7:00 PM

Signed:

Michael

Doerksen \_\_\_\_\_

Megan

Hicks \_\_\_\_\_