

DVMHA Monthly Meeting

Date: August 19, 2024

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

Call to Order @ 6:30 PM

Attendees: Michael Doerksen, Jordan Cameron, Ryan Wilkes, Megan Hicks, Sarah MacMillan, Jenise Savage, Matt Middlemiss, Dale Liske, Mandy Layden, Brent Huyghe, Lauren Schmidt, Jared Wilkes, Ryan Hore, Evan Kluk, Dean Lathwell, Bill Beckett

Motions:

- Sarah M. makes a motion to accept the June 17th, 2024 DVMH meeting minutes as presented, Dale L. seconds, all in favour; motion passed.
- Jordan C. makes a motion to have DVMH purchase all the popcorn for teams doing popcorn sales and to raise the price to \$4/bag, Evan K. seconds, all in favour; motion passed.

Agenda

President Michael Doerksen:

- DVHTA Sponsorship Concerns - DVHTA board is frustrated with lack of recognition for donations. Will make sure we do better this year if they give us money again.
- Pembina Players - Pembina will not have a U15 or U18 team this year. They have reached out to see if we have room for around four to six U15 players and four U18 players. Will reach out to Pembina and tell them we cannot guarantee them a spot until we know DV numbers.
- Thunder Billets - Will sent out an email to members to let them know that the Thunder is in need of billet families.

Vice President Jordan Cameron:

- Respectful Athlete will be sent out earlier this year.

- Should have board members sign a confidentiality agreement. Megan will bring the blank forms to the next meeting for everyone to sign and keep a record of them.

Treasurer Ryan Wilkes:

- Changed accounting software to Xero. Will have live backups and bank accounts will reconcile on a daily basis. Online access in addition to Ryan and Mackenzie Fontana will be given to Mike, Jordan, Sarah, and Megan (board members that already have signing authority).
- Will be getting EFTs set up to be able to make more online payments.
- Wondering if we should get point of sale machines for tournaments and get away from taking cash. Maybe use point of sale machines for popcorn sales as well.
- Want to look into policy about what teams can spend money on that is raised through fundraising, popcorn sales, etc.

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- 280 players registered:
 - U5 = 10
 - U7 = 39
 - U9 = 51
 - U11 = 53 (1 out of town tryout)
 - 4 Goalies
 - U13 = 42 (12 out of town tryouts)
 - 6 Goalies (1 trying out out of town)
 - U15 = 42 (9 out of town tryouts)
 - 5 Goalies (4 trying out out of town)
 - U18 = 43 (8 out of town tryouts - this includes 2 girls who are possibly asking to play U15 overage)
 - 4 Goalies (2 trying out out of town)
- What are thoughts on # of teams per division as I will need to submit this soon - Will have a better idea once Leduc tryouts are completed.
- Can directors please send out "Welcome/Info" email to your divisions - This will be done soon.
- Did we set the Manager/Treasurer Meeting date(s) and location? - Will need to wait until teams are done.

Ways and Means Jenise Savage:

- How much do we want to the Raffle Box raffle for? Set it to \$100,000 and start October 1st.
- Picture day will be after Thanksgiving.

- Should we raise our tournament fees? Each director will recommend what tournament fees should be for their age groups (U7, U9, and U11)
- Directors will put their tournaments on the Hockey Alberta website.

Ice Scheduler Grayson Weir:

- PEP camp first week of September.
- U11-U18 - September 9-13 will be conditioning, September 16-27 will be evaluations. U9 will start somewhere in that time, and U7 will start end of September.
- Will have conditioning split into birth years so there aren't as many kids on the ice at once.

Skills & Development Coordinator Matt Middlemiss:

- Anyone interested in evaluating email and let know what group you are involved in so you can be set up to evaluate a different age group. Would like to have 3-4 evaluators per group.
- Evaluation sheets - Mandy sent to Dean and he will pass them on to Matt.
- Have an evaluators meeting beforehand.
- U11 player expressed interest in trying out for U13 - Will have to be top 3 forwards or top 2 defence to make team.
- Does Mandy have drills from last year? Will forward them to Matt and directors.
- Goalie evaluators will be used again this year.

Referee Coordinator Dale Liske:

- Ref clinic has been changed to October 20th.

Coach Coordinator Mandy Layden:

- Nothing to report.

Equipment Coordinator Brent Huyghe:

- Need to put logos on new U11 white jerseys so need to know if sponsors will be the same.
- Ordered the U18 jerseys through Crush.
- Aces Embroidery has reached out to see if they will be doing apparel this year, as the 2-year contract has ended. Decided we would like to not have an exclusive company this year and allow people to choose where to get apparel from.
- When directors need tryout jerseys, they will reach out.

League Representative Lauren Schmidt:

- Nothing to report.

Division Directors

U5/U7 Director Jared Wilkes:

- U7 will be coach evaluations to pick teams.
- Waiting for numbers to decide how many teams for U7.

U9 Director Ryan Hore:

- Waiting to hear back to see if new league has been approved.
- May send out email for feedback on how many teams want to travel.

U11 Director Evan Kluk:

- Will likely have 4 teams.
- Will need more head coaches. Have lots of assistant coaches and managers.

U13 Director Dean Lathwell:

- Hoping for 3 teams, will have to wait for numbers.

U15 Director Matt Snow:

- Nothing to report.

U18 Director Bill Beckett:

- Waiting for numbers, nothing to report.

Adjourned: 8:08 PM

Next Meeting: September 23rd, 2024 @ 6:30 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____