

DVMHA Monthly Meeting

Date: January 15, 2024

Time: 6:30 pm

Location: Omniplex Curling Rink Meeting Room

Call to order @ 6:30 PM

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

Motions:

- Dean B. makes a motion to accept the November 27, 2024 meeting minutes as presented, Annette C. seconds. All in favour.

Agenda

President Michael Doerksen:

- NEAHL Feedback - Scheduling has been difficult for ice scheduler as different divisions have different timelines for information sharing. Would be nice if they had rules that went straight across instead of each governor deciding for their divisions and teams.
- Directors, please ask your coaches for their nominations for the player awards that will be awarded at the AGM.
- U9 tournament sponsors
- Policy wording updates

Vice President Jordan Cameron:

- Would like to have a tournament coordinator position again. It is hard for people volunteering that have never done this before to know all of the rules and tournaments ran smoother when we had one. They would not need to come to every board meeting, but it would be beneficial to have again.

Treasurer Annette Cartwright:

- Is there anything extra to be added to the budget for next season (ex. Equipment, skills, development, etc....) - Not that we know of at this time.
- U11 tournament: profit of \$10,402.05 (including AGLC licensed profit that was deposited into our DVMH small license account).
- U9 tournament: waiting on bank statements to come in the mail in order to reconcile and confirm a profit of \$9,132.41. Will confirm next meeting.
- Meeting with the U7 tournament treasurer tomorrow morning.
- Please see financials. Any questions?
- What are we doing about Irma and Marwayne invoices for no-show games? Not expecting them to pay at this point, will just void invoices.

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- Nothing to report.

Ways and Means Becca Foster:

- Nothing to report.

Ice Scheduler Grayson Weir:

- March 9th and 10th weekend will probably be the last weekend for U7 and U9.

Skills & Development Coordinator Matt Middlemiss:

- Wondering about bringing in skills on PD days, is it something worth looking into?
- Doing a PEP camp in the spring?

Referee Coordinator Dale Liske:

- Nothing to report.

Coach Coordinator Larry Moberg & Mandy Layden:

- Nothing to report.

Equipment Coordinator Dean Burghardt:

- Directors - please ask coaches what shape jerseys are in so we know what we will need to order in the off season.

League Representative Jen Winter:

- Nothing to report.

Division Directors

U7 Director Jared Wilkes:

- Had tournament this weekend. Went well, but dressing rooms were a bit of an issue.

U9 Director Ryan Hore:

- Reaching out to other towns on plans for next year.
- DV teams not playing each other enough.
- There is a U9 tournament for all girls, trying to get a team together for that.

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:

- Bus was booked so asked Thunder to use their bus. Will be charging standard fees.

Adjourned: 7:19 PM

Next Meeting: February 26, 2024 at 6:30 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____