

DVMHA Monthly Meeting

Date: February 26, 2024

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

Call to order @ 6:32 PM

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

Motions:

- Sarah makes a motion that U15 West Country be able to use the funds they raised for busing to offset the cost of travel to Fort McMurray, including gas, food, hotels, etc. because there are no buses available, Annette seconds, all in favour.

Agenda

President Michael Doerksen:

- Awards - have nominations from all teams except some in U9, U11, and U18. Please have nominations in by March 15th.

Vice President Jordan Cameron:

- Nothing to report.

Treasurer Annette Cartwright:

- AGLC reports received and filled out. Need to be completed by March 24, 24.
- U7 tournament profit-\$8,166.28.
- U9 tournament profit-\$9,132.41. Waiting on all cheques to be withdrawn from all tournament accounts, then I will transfer funds to the technical account. Raffle profits from all the tournaments were already deposited into the small license account.
- 12 teams have claimed their \$500 tournament refunds so far.

- When will we be receiving our refund/dispersal of funds from the dissolution of the NAI hockey league? Have not been given an exact date yet. Some talk of keeping NAI around for another year before dissolving.
- We still have not received money from the PEP camp in the fall of 2023. PEP thought we were set up with Stripe but we are not. They are looking into it.
- U13 Pile Base has to travel to Ft.Mac for playoffs. Do any other teams have to travel to Ft.Mac? We have \$1500 left from the Weyerhaeuser giving fund, from the previous year. We had decided to use this money specifically for teams traveling to Ft.Mac for playoffs. Can we give this money to the U13 Pile Base team to go towards their bus? U15 also has to travel to Fort McMurray for playoffs. Neither team has been able to get a bus.
- Can teams do Rafflebox 50/50's to help raise money for bussing costs? Some worried it will take away from the big organization 50/50.
- This will be my final year as treasurer. Will shadow someone for the 2024-25 season.
- Please see financials. Any questions?

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- When do we want 2024/25 registration to open?
- Pricing stay the same?
- Both points tabled to next meeting.

Ways and Means Becca Foster

- Second 50/50 sold a little over half of available tickets. Winner took \$5,395.00, stripe took \$404.75 and raffle box took \$755.30. Profit is \$4,234.95.
- Yes to team raffles with a lower license amount so they do not go overboard, however I feel it will lessen the amount people spend on our large raffle and we may need to add a prize back in or change it in some way.
- Not returning to the board next season, currently organizing everything in the Google account so it is simpler for the new volunteer.
- Banners from last year were hung, any from this year can be given to the maintenance staff. They know what to do.

Ice Scheduler Grayson Weir:

- After teams are out of playoffs, they will get one more ice slot for a fun practice. If teams are wanting non-coach parents to go on the ice, they will need to rent the ice personally for a fee.

- Talked to Randy, the President of NEAHL - originally was stated that in 2-game series, team with venue got to pick for both games, but that was supposed to be for 3-games series.

Skills & Development Coordinator Matt Middlemiss:

- PEP Camp Spring Session - April 1st - 3rd.

Referee Coordinator Dale Liske:

- Clinic - last 2 weeks in September or first week of October.
- Level 2 - half-day clinic in August.

Coach Coordinator Larry Moberg & Mandy Layden:

- Have had on-ice meetings with some coaches.
- Less experienced coaches could benefit from more communication with more experienced coaches.

Equipment Coordinator Dean Burghardt:

- Please make sure all DVMH jerseys are washed and returned to team lockers within a week after teams are done for the season.
- Let us know if there are damaged jerseys to be repaired or replaced.
- U11 atoMc keep white jerseys this year, Director please let 1st year players know they have to keep and use hockey socks next year as well. Socks are only supplied to 1st year players.
- Does DVMH want to order 12 pairs of white and green(24 pairs) of atoMc socks as spares? \$17 /pair = \$408 + shipping. I will ask if these can be shipped with the atoMc jerseys when sent out. If socks are damaged, we'll replace them with new. Still have some green socks left, so can order the white ones.

League Representative Jen Winter:

- Nothing to report.

Division Directors

U7 Director Jared Wilkes:

- Nothing to report.

U9 Director Ryan Hore:

- Pilot project - full ice has been going well.
- Had to suspend a player for a game.

U11 Director Evan Kluk:

- Larry Nelson Memorial Award. Only 2 submissions out of 4 teams. Do I just pick one or do we vote on it?
- Had a kid get suspended due to reaching the maximum amount of penalties, discipline has been a problem with this team all year. Do we look at suspending the coach for 1 game as well? What's been done in the past?

U13 Director Dean Lathwell:

- Have had a few issues with one team. Will send communication thread to secretary so there is a record of issues.

U15 Director Katie Molzan:

- Nothing to report.

U18 Director Andrea Barrett:

- Nothing to report.

Adjourned: 7:37 PM

Next Meeting: April 8th @ 6:30 PM, AGM - April 30th @ 7:00 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____
