

DVMHA Monthly Meeting Minutes

Date: November 25, 2024

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

Call to Order @ 6:32 PM

Attendees: Mike Doerksen, Jordan Cameron, Ryan Wilkes, Megan Hicks, Sarah MacMillan, Jenise Savage, Matt Middlemiss, Brent Huyghe, Lauren Schmidt, Jared Wilkes, Ryan Hore, Evan Kluk, Matt Snow, Bill Beckett

Motions:

- Ryan H. makes a motion to accept the September 22nd meeting minutes as presented, Evan K. seconds, all in favour. Motion passed.
- Evan K. makes a motion to accept the October 21st AGM meeting minutes as presented, Jordan C. seconds, all in favour. Motion passed.

Agenda

President Michael Doerksen:

- List of Policies that need updating for next year:
 - Structure Policy (BG-2)
 - Registration Policy (OPG-3)
 - Refund Policy (OPG-4)
 - Bussing Policy (OPG-13)
 - Underage Player Movement (OPG-18)
 - Team Bank Account Policy (OFG-1)
 - Team Fundraising Policy (OFG-2)
 - Popcorn Sales Policy (OFG-5)
- Sign Confidentiality Agreements
- Every Kid Every Community Grant - \$25,000
- Thunder 50/50 - Nov 29th is Minor Hockey Night
- CAHL and Hockey Alberta Update
- Provincials? U15 and U18 have not applied to host. Will check on U13.

Vice President Jordan Cameron:

- Team acknowledgements have been sent out and waiting on some more to come in.
- Sent out the evaluation process from Hockey Alberta.
- May be helpful to have a standardized system of how directors post teams and the process.
- Have evaluators sign confidentiality agreements.

Treasurer Ryan Wilkes:

- Emailed financials out to the Board.
- Closed out the U9 raffle. \$10,819 from tournament but waiting for reffing fees etc.
- For coach reimbursements, please email the treasurer directly.

Secretary Megan Hicks:

- Nothing to report

Registrar Sarah MacMillan:

- Some of the links on the website aren't working (Injury Report) can we please double check website links are up to date. Jenise will look into this and update links.
- Minutes are missing from the website can they please be uploaded. Jenise will upload past minutes.
- Finally had a conversation with RAMP - if people are not receiving emails it is likely that they have opted out of receiving them at some point. It is just an email to RAMP to get them to check and add them to the list again.
(support@rampinteractive.com)

Ways and Means Jenise Savage:

- First tournament went well.
- U7 has asked to run 50/50 at their tournament.
- Picture day went well.

Ice Scheduler Grayson Weir:

- Wondering if any teams have applied for Provincials. U15 and U18 have not, do not think U13 has either, but will check.

Skills & Development Coordinator Matt Middlemiss:

- Skills session coming up November 29th. Two more January 2nd and 3rd. Only have a couple teams booked in so far so if it doesn't get filled, will maybe hold off doing any more. Most teams have spent their \$500 skills.

- 2 goalie sessions in December. Did not fill all spots, so will look at this in the new year.

Referee Coordinator Dale Liske:

- Nothing to report.

Coach Coordinator Mandy Layden:

- Have had some coaches reach out to ask some questions.
- Sending out emails to coaches in each division to see how their seasons are going and if they need anything.

Equipment Coordinator Brent Huyghe:

- Portable boards will get fixed this week.
- Old jerseys in the locker - what can we do with these? May be able to use some of them for practice jerseys.

League Representative Lauren Schmidt:

- Thursday is Hockey Alberta AGM - Mike will be attending.

Division Directors

U7 Director Jared Wilkes:

- Bumpers are working well.

U9 Director Ryan Hore:

- Tournament went well.

U11 Director Evan Kluk:

- Concerns have been brought forward regarding a player on the Source of Strength team. One formal complaint from parents, multiple events already handled by the coach. Do we need to form a disciplinary committee or can I just suspend this player. Coach is taking care of it and will reach out if needed.
- One team had their own team policies that team signed, no need to sign the one sent out from the Board.
- Tournament coming up this weekend.

U13 Director Dean Lathwell:

- Nothing to report.

U15 Director Matt Snow:

- Sent email out to Board about busing funds. Have Thunder bus lined up for Fort McMurray trip.

- Had a tournament booked in St. Paul and league would not allow us to play any season games during this.

U18 Director Bill Beckett:

- Couple of suspensions for fighting.
- Having no issue with member serving DV games suspension .

Adjourned: 7:40 PM

Next Meeting: January 13th, 2025 at 6:30 PM

Signed:

Michael

Doerksen

Megan

Hicks
