

# DVMHA Monthly Meeting Minutes

Date: September 22, 2024

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

Call to order @ 6:34 PM

**Attendees:** Mike Doerksen, Jordan Camerson, Ryan Wilkes, Sarah MacMillan, Jensie Savage, Grayson Weir, Matt Middlemiss, Dale Liske, Mandy Layden, Brent Hughye, Lauren Schmidt, Jared Wilkes, Ryan Hore, Evan Kluk, Dean Lathwell, Matt Snow, Bill Beckett

## **Motions:**

- Dean L. makes a motion to accept the August 19, 2024 meeting minutes as presented, Evan K. seconds; motion passed.

## **Agenda**

### **President Michael Doerksen:**

- DVHT gave 3000 for tournaments. We need to be mindful of giving them recognition. AT the tournaments, Mike will touch base with the committee to ensure they will have recognition. Mike may put a policy together on team sizes.
- PEP - we will get to keep the equipment but do not have to pay for it.

### **Vice President Jordan Cameron:**

- Nothing to report.

### **Treasurer Ryan Wilkes:**

- \$321,000 in bank \$58,000 in GIC. Got point of sale machine, they work well for popcorn. Those will be rolled out to tournaments when they come.

### **Secretary Megan Hicks:**

- Nothing to report.

### **Registrar Sarah MacMillan:**

- We have 290 Registered in DVMH

- U5 = 12
- U7 = 41
- U9 = 53
- U11 = 54\*
- U13 = 45\*
- U15 = 42
- U18 = 43

\*U11 player that made the U13 A team - do we need to adjust his registration fee??  
Board says yes.

- Can directors please send me roster lists ASAP so that I can roster teams in HCR? This includes bench staff. (all players must be rostered properly before they can play their first game)
- All coaches/bench staff will require their certification be complete by November 15th.
- Please direct coaches/managers to use the Player Affiliation Request form on the website for their affiliation requests - these need to be in and approved before they are allowed to play a game, but the deadline to add affiliates is January 15th
- Can directors please make sure they are using the website for their rosters, teams, contact info, etc. Jenise has the logins for the websites.
- Is the managers/treasurer meeting scheduled yet? No, because there are no teams yet.

#### **Ways and Means Jenise Savage:**

- Have heard back from LCC regarding sponsorship for sponsorship, Khals is away, Source for Strength wants to know if they can change to U18. LCC and Ricochet are U18. We may need another sponsor for U9. Jenise will reach out to companies who offered last year. AGLC license submitted but it has been delayed. We are waiting on that and may delay the Oct. 1st start for the rafflebox.
- How long do we want Rafflebox to go for? Mike suggested Dec. 15, 2024.
- Pictures - usually middle to end of October. We will go with Halverson's again. We will try and book for the Oct.23/24

#### **Ice Scheduler Grayson Weir:**

- U11 - no two teams of the same tier. You have to start them by the grid and then the teams fall where they fall.
- Evansburg ice is available for DVMH to use and he will send out ice times to coaches.
- Tournament ice has been booked.

#### **Skills & Development Coordinator Matt Middlemiss:**

- Going to start booking PD Day ice for skills. Input needed for what types of skills to offer and to which age groups. There will be skating, shooting, and for goalies. Some cost for goalie sessions would be covered by the league. Costs will be determined once the cost for coaches have been determined.
- Evaluations - very few volunteers this year. Those that volunteered were burnt out and this issue needs to be addressed at the next AGM whether or not outside evaluators need to be addressed. Wondering if skills can be removed altogether or changed so that it is easier for evaluators to watch specific kids.

**Referee Coordinator Dale Liske:**

- Referees are booked for all the tryout games but waiting on Pre-season games. Dean needs 1 week notice for any exhibition games that they want to play.

**Coach Coordinator Mandy Layden:**

- Nothing to report.

**Equipment Coordinator Brent Huyghe:**

- Short on blue pucks, only 5 left. Only one box of black pucks. Mini nets may need to be re-meshed, but can probably be used for one more year. Velcro replaced on dividers. Need another locker for U9 team. Need first aid kits, 10 have been donated.

**League Representative Lauren Schmidt:**

- See attached NEAHL Meeting Notes

**Division Directors**

**U7 Director Jared Wilkes:**

- 1 U5 team, 4 U7 teams.

**U9 Director Ryan Hore:**

- Evaluation slots for next few weeks to separate teams. 22 trying out for travel team and 4 house league teams.

**U11 Director Evan Kluk:**

- Looking for additional players for tier 5 and/or tier 6. Current numbers suggest last team has 12 skaters and no goalie. Solutions could be goaltender from Pembina, underage players from U9, incentivize overage goaltender from U13 with U11 sibling.
- Is it possible for last minute exemption from Hockey Alberta for 2 equal tier 6 teams? Might help with attendance on that last team
- Tier - 2, 3,5,6 OR if 3 teams 2, 4, and 6

**U13 Director Dean Lathwell:**

- A team is made - two goalies. Two complaints regarding evaluations.
- Tier 2, 4, 6

**U15 Director Matt Snow:**

- Goalie needed in U15
- 2 players from U18 are applying for overage
- 36 skaters (12 per team)
- Waiting to see what happens with one goalie from U18.
- Tier 2, 3, and 6

**U18 Director Bill Beckett:**

- Member's 10 game suspension should be over in December.
- Player transferred out.
- Goalie with late registration. Unable to accommodate another goalie as that would be 3 goalies per team. Player transferred out.
- Need to send out user group email to registrants
- Goalie dropped out of A evaluation, wants to stay U18, wants to be an affiliate for U18. Need to see goalie evaluation numbers. Wondering if we will need extra goalie evaluation session?
- Teams to be registered to NEAHL by October 3
- Discussion of moving players from U18 to U15 as overage players.
- Assess team sizes/positioning.
- Evaluations: 1 skills session in, 1 game so far. Will definitely need two more games to iron things out. Will have to discuss bottom six after the next game.
- Big thank you to all volunteers helping out with conditioning, evaluations and administrative duties.
- Tier 1 and 3

**Adjourned:** 8:06pm

**Next Meeting:** Fall AGM Monday, October 21, 2024 @ 7:00 PM

Signed:

Michael

Doerksen \_\_\_\_\_

Megan

Hicks \_\_\_\_\_