

DVMHA 2025 SPRING AGM

Date: April 14, 2025

Time: 7:00pm

Location: Curling Lounge

Attendees: Mike Doerksen, Jordan Cameron, Ryan Wilkes, Megan Hicks, Sarah MacMillan, Grayson Weir, Dale Liske, Mandy Layden, Brent Huyghe, Lauren Schmidt, Jared Wilkes, Ryan Hore, Evan Kluk, Dean Lathwell, Matt Snow, Bill Beckett

General Members: Drew Verge, Chris Picklyk, Elizabeth Shand, Kevin Myslicki, Keenan Hall, Shaun Hendricken, Toni Nelson, Camilla McLean, Thomas McLean, Jason Wirstiuk, Leslie Frasier, Blake Menning, Jen Freake, Reyanna Anderson, Colby Harden, Stacie Kjorlien, Sara Spelrem, Troy Edwards, Sam Picklyk, Melinda Hurley, Michelle Wirstiuk, Chantal Gwin, Trisha Enyedy, Jordanne Bailey, Angela Doerksen, Trevor Zorn, Keila Zorn, Adam Keller, Meighan Crone, Shauna Swap, Colin Swap, BJ Ballas, Eryn Whorpole, Dannielle Dearman, Kirk Dearman, Kyle Murfitt, Rebecca Kjorlien, Kayden Kjorlien, Mitch Kjorlien, Amanda Appleby, Trevor Paris, Danielle Titanich, Sabrina Ring, Amanda Pollard, Tim Pollard, Mandy Verge, Brooke Collins, Tyler Layden, Lindsey Hore, Liana Bellavance, Nate Crone, Brad Hefflick, Nydia Hefflick, Breann Yurchak, Christine Luc, Mickie Sterling, Kristin Furoy, Eric Butz, Duston Forrest, Michael Stevens, Trina Kelly, Erika Murfitt

Absent: Jenise Savage, Matt Middlemiss

Awards:

Emile Lambert Memorial Award: Briar Verge

Al Malloy Award: Ryker Freake

Larry Nelson Memorial Award: Joni Hefflick

Fred Pankewicz Memorial Award: Aubrey Martel

Norm Swenseid Memorial Award: Hanson Picklyk

Jordan Weger Memorial Award: Kayden Kjorlien

Coach of the Year: Troy Edwards

Referee of the Year: Grady Enyedy

Volunteer of the Year: Sarah MacMillan

Dal Maconochie Award: U15 All Choice Rentals

Call to order AGM Meeting @ 7:26 PM

Winners of free registration:

- Angus McLean
- Austin Forrest
- Board Member Draw - Oliver Doerksen

Motions:

- Sarah MacMillan nominates Lauren Schmidt for registrar position. All in favour; passed.
- Lauren Schmidt nominates Rebecca Kjorlien for League Coordinator position. All in favour; passed.
- Mandy Layden nominates Dean Lathwell for the Skills and Development Coordinator position. All in favour; passed.
- Drew Verge stepped forward to fill U7 Director position. All in favour; passed
- Jared Wilkes stepped forward to fill U11 Director position. All in favour; passed.
- BJ Ballas stepped forward to fill U13 Director position. All in favour; passed.

Agenda

President Michael Doerksen:

- Congratulate U11 Source of Strength, U11 Nelson Brothers, U15 All Choice Rentals, and U18 Ricochet
- Updated policies are online, I encourage everyone to read them.
- Challenges for the year:
 - Player Movement at the beginning of the year
 - We will be closing registration on September 1st so we know numbers earlier on
 - Decided against a hard count registration policy
 - Will learn from the challenges last year
 - We changed the registration policy so there will be a larger financial impact to players dropping out after tryouts.
 - Travel
 - Some groups experience a significant amount of travel this year.
 - Hockey Alberta is reviewing travel across the Province
 - Our application to CAHL was denied
 - Discipline
 - Had some ongoing issues on a team level that have been well documented, we will be taking a harder line next season

- Popcorn Sales
 - We need a new popcorn machine and a popcorn coordinator, and the Thunder have expressed interest in taking over sales.
- Drayton Valley Thunder
 - Interested in working together
 - Technical development
 - 50/50 fundraising (they do popcorn sales)
 - Eventual move towards branding integration
- We still have the PEP equipment, but are not being charged for it, coaches can still use it.
- Attendance issues on some teams.

Vice President Jordan Cameron:

- Players should register in DV before Leduc tryouts. After September 1st, if cut from other team, they will not be able to register so better to have it done beforehand and get reimbursed.
- Players and parents had to sign a Code of Conduct this year.
- Had quite a few incidents that required discipline, mostly disrespect. Feel like organization is going in the wrong direction, but Code of Conduct should help as people will be held more responsible for their actions.
- Make sure any issues are being documented. Send any documentation to your directors and they will forward on to the correct people.
- Suspensions handed out at end of season that will continue into next season.

Treasurer Ryan Wilkes:

- Thanks to Mackenzie Fontana for looking after the accounting
- Thanks to all team treasurers and managers for getting year ends in
- Registration revenue was up, 50/50 revenue was down due to only 1 raffle
- \$25,000 donation from the Oilers helped this season
- Most differences you see in year over year numbers is due to where items were allocated - tournament profits are now separated from sponsorship money

Secretary Megan Hicks:

- Nothing to report.

Registrar Sarah MacMillan:

- As of 3:00 today (April 14th) we have 53 players already registered
 - U5 - 1

- U7 - 9
- U9 - 11
- U11 -12
- U13 - 7
- U15 - 5
- U18 - 8
- When you register this year you will notice there is a \$50 charge for out of town tryouts - this fee will be 100% refunded if your player makes a team outside of DVMH. If your player returns to DVMH this fee will be applied to your registration cost. The reason behind this cost is that there have been an increase of players trying out for teams outside of DVMH and then not paying for the A-tryout if they return. This will help ensure all players are charged the same.
- Please make sure that you check your Respect in Sport Player Certification for the expiry date - Players are not to be on the ice without their RIS-Player up to date.
- Please make sure if you are planning on coaching or helping out with a team, that your Respect in Sport - Activity Leader and any other Coaching Requirements are up to date as well.
- I will be stepping down from the Registrar position. I will be available to help mentor the new registrar as needed.

Ways and Means Jenise Savage:

- Nothing to report.

Ice Scheduler Grayson Weir:

- Season went well.
- 3 U11 teams hosted playdown weekends.
- All home tournament weekends for next year have been booked.
- Blacked out last weeks in March for potential Provincial hosting.
- Looking into next season, may be more teams requiring ice time, will probably be using Evansburg ice again and possibly places like Warburg, etc.
- Will be last season on the board.

Skills and Development Coordinator Matt Middlemiss:

- Nothing to report.

Referee Coordinator Dale Liske:

- Season went well.
- Ran four-man and went very well.
- Should hear some time in May when ref clinic will be held.

Coach Coordinator Mandy Layden:

- Thank you to all the coaches that stepped up this year.

Equipment Coordinator Brent Huyghe:

- Have to go through lockers to make sure all jerseys have been returned.

League Coordinator Lauren Schmidt:

- Nothing new as of now.
- Can email Lauren or Mike if you have issues with league play. Please do not contact league directly.
- NEAHL AGM is May 4th.

Division Directors**U7 Director Jared Wilkes:**

- U5 program successful. U7 had some attendance issues but was pretty successful.

U9 Director Ryan Hore:

- Thank you to coaches and managers that stepped up.
- Had some struggles with format this year.
- Waiting to see what other organizations are doing for next year.

U11 Director Evan Kluk:

- Congratulations to SOS and Nelson Brothers.
- Would like to step down from Board.

U13 Director Dean Lathwell:

- Teams had good year.
- Appreciate volunteers that stepped up for the season.

U15 Director Matt Snow:

- Three small teams, all did well.
- Appreciate all coaches, managers, and parents.

U18 Director Bill Beckett:

- Two teams did well.
- Ricochet made it to Provincials as a Wildcard.
- Want to recognize coaches, managers, board, and volunteers.

Board Positions for the 2025-2026 season:

President: Mike Doerksen

Vice President: TBD

Treasurer: Ryan Wilkes

Secretary: Megan Hicks

Registrar: Lauren Schmidt

Ways & Means: Jenise Savage

Ice Scheduler: Grayson Weir

Skills & Development Coordinator: Dean Lathwell

Referee Coordinator: Dale Liske

Coach Coordinator: Mandy Layden

Equipment Manager: Brent Huyghe

League Coordinator: Rebecca Kjorlien

U7 Director: Drew Verge

U9 Director: Ryan Hore

U11 Director: Jared Wilkes

U13 Director: BJ Ballas

U15 Director: Matt Snow

U18 Director: Bill Beckett

Adjourn @ 8:38 PM

Signed: _____

President

Signed: _____

Secretary