

# DVMHA 2026 SPRING AGM

Date: April 13, 2026

Time: 7:00pm

Location: Curling Lounge

**Attendees:** Mike Doerksen, Blake Menning, Ryan Wilkes, Megan Hicks, Lauren Schmidt, Jenise Savage, Grayson Weir, Dean Lathwell, Dale Liske, Mandy Layden, Becky Kjorlien, Drew Verge, Ryan Hore, BJ Ballas, Bill Beckett

**General Members:** Jordyn Myck, Scott Myck, Owen Titanich, Alex Benson, Eric Butz, Melissa Keller, Adam Keller, Roger Mackinnon, Dannielle Dearman, Kirk Dearman, Lindsey Hore, Tyler Layden, Deena Lewis, Duston Forrest, Kieri Forrest, Stacie Kjorlien, Jarett Tiffen, Dustin Bensmiller, Shaun Hendricken, Toni Nelson, Christine Luc, Danielle Titanich, Annette Cartwright, Trina Kelly, Tim Pollard, Lindsay Knutson, Breann Yurchak, Brooke Collins, Shane Collins, Camilla McLean, Amanda Pollard, Brooke Stahl, Steve Yurchak, Angela Doerksen, Brad Hefflick, Nydia Hefflick, Adam Ferrey

**Absent:** Brent Huyghe, Jared Wilkes, Matt Snow

## **Awards:**

Emile Lambert Memorial Award: Avery Myck

Al Malloy Award: Reid Shand

Larry Nelson Memorial Award: Shaye Kjorlien

Fred Pankewicz Memorial Award: Scott Collins

Norm Swenseid Memorial Award: Ryder Benson

Jordan Weger Memorial Award: Alex Weir

Coach of the Year: Jordan Cameron

Referee of the Year: Mackayla Greenlee

Volunteer of the Year: Mandy Layden

Dal Maconochie Award: U11 DV Meter

**Call to order AGM Meeting @ 7:29 PM**

**Winners of free registration:**

- Natalia Yurchak
- Jack Tiffen
- Hudson Hicks (Board member draw)

**Motions:**

- Megan H. makes a motion to add Drew Verge and Mackenzie Fontana as account signers and remove Michael Doerksen, Ryan W. seconds. All in favour; passed.

**Agenda****President Michael Doerksen:**

- Operationally it was a successful season, with no significant enforcement issues.
- I might be in the minority, but I thought the travel reductions were successful.
- Keep losing kids to Leduc AA/AAA programs.
- Had bigger teams this year which worked well for ice schedule.

**Vice President Blake Menning:**

- Found this season to run relatively well this year. Thank you to directors, players, coaches and volunteers.
- Only had to send out one email about bullying at school.

**Treasurer Ryan Wilkes:**

- Last meeting as treasurer, but will stay on as a signer at the bank for this season.
- Thank you to team treasurers and managers.
- Mackenzie Fontana did the bookkeeping.
- Very similar year to last year.

# Profit and Loss

## Drayton Valley Minor Hockey For the year ended 31 March 2026

	2026	2025	2024
<b>Trading Income</b>			
50/50 income/Casinos/Rafflebox	28,311.46	24,740.06	38,310.19
50/50 Oilers	-	25,000.00	-
Concession Deposits:Popcorn Sales	-	1,808.67	1,823.00
Interest Income	7,815.90	2,644.84	312.94
Operational Revenue	-	-	500.00
PEP Income from camps	-	215.26	1,507.12
Registration operational income	-	-	12.00
Registration operational income:Family Discount	(3,929.25)	(1,792.50)	(2,587.50)
Registration operational income:Free Registration	(2,980.00)	(3,750.00)	(2,225.00)
Registration operational income:U11 Fees	50,560.00	44,455.00	39,025.00
Registration operational income:U13 Fees	42,480.00	37,388.50	28,500.00
Registration operational income:U15 Fees	29,510.00	32,219.50	34,235.00
Registration operational income:U18 Fees	37,310.00	34,543.50	32,100.00
Registration operational income:U7 Fees	22,395.00	19,992.00	22,610.00
Registration operational income:U9 Fees	33,375.00	29,147.50	27,106.25
Skills Development:Camps	-	-	(1,155.00)
Sponsorship money	26,000.00	23,150.00	49,220.00
Team account closures	-	875.87	1,252.34
Team Surpluses	214.64	3,303.68	-
Tournament profits:U11 Tournament	9,689.74	13,695.88	2,187.05
Tournament profits:U7 Tournament	11,521.45	8,108.00	796.28
Tournament profits:U9 Tournament	9,034.84	9,787.10	1,393.09
Tryout Fee	-	50.00	-
Volunteer Donations to Teams	-	1,162.95	(2,670.00)
<b>Total Trading Income</b>	<b>301,308.78</b>	<b>306,745.81</b>	<b>272,252.76</b>
<b>Gross Profit</b>	<b>301,308.78</b>	<b>306,745.81</b>	<b>272,252.76</b>
<b>Operating Expenses</b>			
Advertising and Promotion	25.99	990.18	385.40
Bank Service Charges	1,663.31	993.87	296.65
Box Rental	-	196.35	191.10
Coaches Clinic Refunds:Checking Clinic	-	1,268.40	434.70
Coaches Clinic Refunds:Coaches Clinic	1,759.03	1,848.25	1,396.50
Coaches Clinic Refunds:Intro to Coaching	-	35.64	133.35
Coaches Clinic Refunds:Respect in Sports Coaching	-	-	86.10
Coaches Clinic Refunds:Safety coaching clinic	-	142.80	138.70
Concession Suppliers - Popcorn	-	3,253.77	3,395.20
Equipment Repair/Replacement	847.31	719.78	3,098.03
Equipment Repair/Replacement:Jersey Replacement	4,712.60	7,162.48	12,295.50
Fundraising	-	-	425.00

Fundraising:Casinos/ 50/50	7,745.02	10,068.70	2,604.57
Insurance Expense	1,126.00	1,126.00	1,072.00
League Fees	26,387.49	23,856.27	17,393.10
League Fines	-	204.23	735.00
Office Supplies	196.35	252.00	260.35
Online Payment Fees	11,475.88	6,152.42	5,328.15
Out of Town fees:Ice	7,302.50	996.17	3,130.85
Out of Town fees:Ref Charges	-	1,313.90	207.00
Pictures	7,072.00	6,725.00	6,925.00
Playoff costs	471.78	4,592.73	-
Postage and Delivery	-	-	19.32
Provincial Expense	-	1,945.00	843.44
Ramp Online Registration Fee	404.55	1,604.40	609.00
Refs	-	-	(309.00)
Refs:Ref Clinic	4,007.95	3,563.75	4,532.34
Refs:Ref wages	33,128.49	33,722.27	28,939.82
Refs:Ref Year End Awards & Engraving	671.49	-	264.68
Refs:Referee Shadow Jackets	-	-	357.49
Refunds:Tournament Refund	22,700.00	18,000.00	8,000.00
Reimbursed Travel Expense:U18 Bussing	3,049.50	2,732.91	8,350.00
Skills Developement	8,345.34	5,061.38	10,584.75
Skills Developement:Team \$500 Skills	-	98.25	3,782.65
Skills Developement:TeamGenius System	-	-	1,650.00
Sponsorships paid to teams	-	980.00	-
Stripe Fees	-	100.00	-
Tournament costs (out of town)	950.00	-	-
Town of Drayton Valley:Ice Rental:Ice - Regular	157,130.99	151,479.80	142,291.36
Website	-	-	1,050.00
<b>Total Operating Expenses</b>	<b>301,173.57</b>	<b>291,186.70</b>	<b>270,898.10</b>
<b>Net Profit</b>	<b>135.21</b>	<b>15,559.11</b>	<b>1,354.66</b>

# Balance Sheet

## Drayton Valley Minor Hockey As at 31 March 2026

	31 MAR 2026	31 MAR 2025	31 MAR 2024
<b>Assets</b>			
<b>Bank</b>			
Chequing Operational	564.20	150,515.78	89,921.29
Early Registration	5,446.42	1,003.03	16.13
Fund-small licence	2,529.76	6,190.00	-
GIC	60,687.73	57,289.18	35,445.89
Provincial Account	-	-	5,000.00
Savings	142,885.73	-	-
Technical Development	-	-	34,246.42
U18 Bussing	-	-	11,115.00
<b>Total Bank</b>	<b>212,113.84</b>	<b>214,997.99</b>	<b>175,744.73</b>
<b>Current Assets</b>			
A/R	-	-	(875.00)
Bussing balance	5,332.59	8,382.09	-
Equipment Inventory	494.47	-	-
GIC Interest Accrual	2,252.93	-	-
Term Deposit	-	-	19,999.40
U11 Tournament Account	-	-	1,000.00
U7 Tournament Account	-	-	1,000.00
U9 Tournament Account	-	-	1,000.00
<b>Total Current Assets</b>	<b>8,079.99</b>	<b>8,382.09</b>	<b>22,124.40</b>
<b>Fixed Assets</b>			
Office Furniture & Equipment	5,313.29	5,313.29	5,313.29
<b>Total Fixed Assets</b>	<b>5,313.29</b>	<b>5,313.29</b>	<b>5,313.29</b>
<b>Total Assets</b>	<b>225,507.12</b>	<b>228,693.37</b>	<b>203,182.42</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts Payable	13,580.70	14,252.66	-
Registration credits	-	-	12,682.91
<b>Total Current Liabilities</b>	<b>13,580.70</b>	<b>14,252.66</b>	<b>12,682.91</b>
<b>Non-current Liabilities</b>			
Bussing deferral	5,332.59	8,382.09	-
Deferred grant income	400.00	-	-
<b>Total Non-current Liabilities</b>	<b>5,732.59</b>	<b>8,382.09</b>	<b>-</b>
<b>Total Liabilities</b>	<b>19,313.29</b>	<b>22,634.75</b>	<b>12,682.91</b>
<b>Net Assets</b>	<b>206,193.83</b>	<b>206,058.62</b>	<b>190,499.51</b>
<b>Equity</b>			
Current Year Earnings	135.21	15,559.11	1,354.66

	31 MAR 2026	31 MAR 2025	31 MAR 2024
Opening Bal Equity	126,041.53	110,482.42	109,127.76
Unrestricted Net Assets	80,017.09	80,017.09	80,017.09
Total Equity	206,193.83	206,058.62	190,499.51

### **Secretary Megan Hicks:**

- Position is up but willing to stay on unless someone else would like to do it.
- Minutes are on the website.

### **Registrar Lauren Schmidt:**

- Early Bird Registration began April 1st and runs until June 30th. Registration is open throughout the summer until September 1st, 2026.
- Discounts are given to families who are registering 3 or more children and to those that are registering with DVMH for the first time.
- Reminder to parents to check the expiry date of their Respect in Sport for next season. If you need to recertify it is best to do that after June 1st.
- If you are not receiving emails for Drayton Valley Minor Hockey you will need to reach out to RAMP to ensure that you have not unsubscribed from our mailing list. If so, they have to re-add your email address.
- Will continue to have a hard deadline of September 1st, but up to the discretion of the board if we will allow late registrations based on numbers.

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

- Raffle Box went well this year.
- Photo night successfully ran this year.
- Want to start having fundraising for tournaments done by one group for all tournaments so people aren't going to the same places multiple times.

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

- Nothing to report.

### **Technical Coordinator Dean Lathwell:**

- Evaluations went smoothly. Had lots of great volunteers put in a lot of time. May not have had all kids end up on the right teams, but evaluations were done with integrity.
- Ice scheduling will be difficult in January next year due to Drayton Valley hosting the curling provincial championship. Will be losing rink 1 for 15-17 days.

**Referee Coordinator Dale Liske:**

- Had a good year with about 25 refs this season.
- Did some 4-man for U13 and during U11 playoffs and it worked well.
- Senior refs did supervision on younger refs and it went good.
- Should have date for clinic sometime in May.

**Coach Coordinator Mandy Layden:**

- Had a good year.
- Thank you to all the coaches that stepped up and to everyone at DVMH.

**Equipment Coordinator Brent Huyghe:**

- Nothing to report.

**League Representative Rebecca Kjorlien:**

- First year in this position went well.

**Division Directors****U7 Director Drew Verge:**

- Had a good season. Tried something new this year and it went well.

**U9 Director Ryan Hore:**

- Went well, had positive feedback. Had great coaches this year.

**U11 Director Jared Wilkes:**

- Nothing to report.

**U13 Director BJ Ballas:**

- Season went smoothly.

**U15 Director Matt Snow:**

- Nothing to report.

**U18 Director Bill Beckett:**

- Had a good year. Almost had 3 teams but ended up with two oversized.
- Thank you to DVMH.

**Board Positions for the 2026-2027 season:**

President: Drew Verge

Vice President: Blake Menning

Secretary: Megan Hicks

Treasurer: Mackenzie Fontana

Registrar: Lauren Schmidt

Ways & Means: Jenise Savage

Referee Coordinator: Dale Liske

Ice Scheduler: Dean Lathwell

Coach Coordinator: Jarett Tiffen

League Coordinator: Rebecca Kjorlien

Equipment Manager: Brent Huyghe

Technical Coordinator:

U7 Director: Dustin Bensmiller

U9 Director: Adam Keller

U11 Director: Roger MacKinnon

U13 Director: BJ Ballas

U15 Director:

U18 Director:

Adjourn @ 8:17 PM

Signed: \_\_\_\_\_

President

Signed: \_\_\_\_\_

Secretary