DVMHA Monthly Meeting

Date: February 10, 2025

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

Call to Order @ 6:33 PM

Attendees: Mike Doerksen, Megan Hicks, Sarah MacMillan, Grayson Weir, Mandy Layden, Brent Huyghe, Lauren Schmidt, Jared Wilkes, Ryan Hore, Dean Lathwell, Bill Beckett

Motions:

- Sarah M. makes a motion to accept the January 13th, 2025 meeting minutes as presented, Dean L. seconds, all in favour; passed.
- Grayson W. makes a motion to apply for Drayton Valley Minor Hockey to join the Central Alberta Hockey League for the 2025/2026 season, Megan H. seconds, all in favour; passed.

Agenda

President Michael Doerksen:

- Set registration fees for next year tabled to next meeting.
- Policy review please review by next meeting.
- Registration Policy Set our own boundaries
- Motion to apply for CAHL

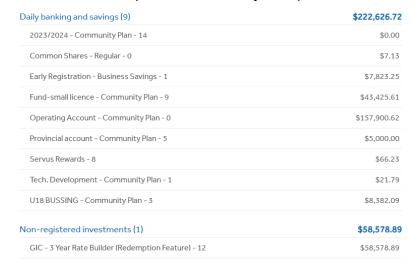
Vice President Jordan Cameron:

Nothing to report.

Treasurer Ryan Wilkes:

- January financials will be emailed out once Mackenzie finalizes them
- DVMH committed \$4000 towards U11 tier 3 & 6 playoffs to cover prizes, ice & refs - this should be more than covered by income from raffle tables

- Received paperwork from AGLC to fill out for financial report will work with Annette to complete
- 13 teams have been reimbursed \$1000 for tournaments \$13,000 for those not good at math
- \$4705.38 has been paid for skills so far
- Going to consolidate bank accounts only keeping Operating, Small Fund Licence & Registration accounts
- Bank account snap shot as of today 3:02pm Feb 10



Secretary Megan Hicks:

Nothing to report.

Registrar Sarah MacMillan:

Nothing to report.

Ways and Means Jenise Savage:

Nothing to report.

Ice Scheduler Grayson Weir:

 Last weekend of regular season coming up. Hosting three playoff tournaments for U11. Ending U5 and U7 weekend of March 1st and 2nd, and U9 the following weekend - March 8th and 9th.

Skills & Development Coordinator Matt Middlemiss:

Nothing to report.

Referee Coordinator Dale Liske:

Nothing to report.

Coach Coordinator Mandy Layden:

• Waiting for coach of the year nominations to come in.

Equipment Coordinator Brent Huyghe:

Nothing to report.

League Representative Lauren Schmidt:

 Some players missing games for various reasons. If we know there is a player that will continuously miss certain games, how can we accommodate this in the future?

Division Directors

U7 Director Jared Wilkes:

• Struggling with game attendance the past few weeks.

U9 Director Ryan Hore:

- Starting to think about what the structure will be for next year minor/major.
- Next year possibly have a set number of times that the two equal teams have to play each other throughout the season.

U11 Director Evan Kluk:

Nothing to report.

U13 Director Dean Lathwell:

• Couple of kids were suspended for a game at the discretion of their coach.

U15 Director Matt Snow:

Nothing to report.

U18 Director Bill Beckett:

 What is the cutoff date for coach player nominations? Should have them in by the next meeting (March 10th) so there is time to have everything ready for the AGM/Awards Night.

Adjourned: 7:06 PM

Next Meetings: March 10th @ 6:30, AGM April 14th @ 7:00 PM

Signed:

Michael			
Doerksen			
Megan			
Megan Hicks			