

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

Daily banking and savings (9)	\$222,626.72
2023/2024 - Community Plan - 14	\$0.00
Common Shares - Regular - 0	\$7.13
Early Registration - Business Savings - 1	\$7,823.25
Fund-small licence - Community Plan - 9	\$43,425.61
Operating Account - Community Plan - 0	\$157,900.62
Provincial account - Community Plan - 5	\$5,000.00
Servus Rewards - 8	\$66.23
Tech. Development - Community Plan - 1	\$21.79
U18 BUSSING - Community Plan - 3	\$8,382.09
Non-registered investments (1)	\$58,578.89
GIC - 3 Year Rate Builder (Redemption Feature) - 12	\$58,578.89

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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
Hicks
