DVMHA Monthly Meeting

Date: March 10, 2025

Time: 6:30 PM

Location: Omniplex Curling Rink Meeting Room

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

Motions:

- Dale L. makes a motion to accept the February 10th DVMH meeting minutes as presented, Ryan H. seconds, all in favour; passed.
- Bill B. makes a motion to charge a \$50 tryout fee for 'A' teams, Matt S. seconds, in favour; passed.
- Dean L. makes a motion to increase U7, U9 and U11 tournament fees by \$350 for away teams, Ryan H. seconds, all in favour; passed.

<u>Agenda</u>

President Michael Doerksen:

- In year 1 of 2 year term.
- Registration for next year
 - \$50 increase to U7 U11? Will add \$25 tournament fee at registration for U7, U9 and U11 players.
 - Try-out Fee Will charge \$50 tryout fee again this year.
 - Closing Date (72 Hours before first try-out). Change to September 1st closing date.
- Last day for Award nominations.
- Questions regarding updated policies Will send out updated policies and put it to an email vote to accept them.

Vice President Jordan Cameron:

• In year 2 of 2 year term.

- Hoping that no issues come up at the end of the season.
- PEP equipment does not need to be returned.

Treasurer Ryan Wilkes:

- In year 1 of 2 year term.
- Financials emailed to everyone
- AGLC Audit paperwork has been filed
- \$12,700 in popcorn sales so far with 1 to go
- Need new popcorn maker \$1895 for 8oz, \$3295 for 12oz
- \$18,000 paid for tournaments
- \$5,061 paid for skills
- Looking like a few teams will have extra funds in their accounts at year end to donate back
- U11 playoffs we are not charging out of town teams making money on 50/50's and raffles \$1062 made this past weekend from 50/50

Secretary Megan Hicks:

- In year 1 of 2 year term.
- Nothing to report.

Registrar Sarah MacMillan:

- In year 2 of 2 year term.
- Early bird from April 1st June 30th.
- September 1st hard deadline for registration and tryout sign up.
- Have a flat \$50 fee for people coming in that are trying out here. Would be refunded if they don't end up playing here.

Ways and Means Jenise Savage:

- 1 year term.
- Have three open licences right now that will be closed.

Ice Scheduler Grayson Weir:

- 1 year term.
- End of season for most teams.
- Have 3 U11 teams in playoffs, 2 playing at home.
- U18 team still playing.

Skills & Development Coordinator Matt Middlemiss:

- 1 year term.
- Nothing to report.

Referee Coordinator Dale Liske:

- 1 year term.
- One more weekend left for reffing.
- Awards: Rookie of the year Oilton Chambers, Most Improved Declan Jones, Most dedicated - Dean Coutu

Coach Coordinator Mandy Layden:

- 1 year term.
- Nothing to report.

Equipment Coordinator Brent Huyghe:

- 1 year term.
- Nothing to report.

League Representative Lauren Schmidt:

- 1 year term.
- Emails received from teams that played U11 tier 6 team last weekend.

Division Directors

U7 Director Jared Wilkes:

- 1 year term.
- Nothing to report.

U9 Director Ryan Hore:

- 1 year term.
- Nothing to report.

U11 Director Evan Kluk:

- 1 year term.
- Nothing to report.

U13 Director Dean Lathwell:

- 1 year term.
- Kids with multiple warnings what should happen for next year?

U15 Director Matt Snow:

- 1 year term.
- All teams made finals. 'C' team won banner.

U18 Director Bill Beckett:

• 1 year term.

• Suspensions going into next year. Hearing was today and they will be making a decision in next 7 days.

Adjourned: 7:47 PM

Next Meeting: Spring AGM April 14th @ 7:00 PM

Signed:

Michael

Doerksen_____

Megan

Hicks_____