

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION  
MONTHLY MEETING: NOVEMBER 21, 2016  
RAMADA HOTEL MEETING ROOM 7:00 pm**

**ADOPTED MINUTES**

**Call To Order:19:08 by President**

**Present:** Troy Patten, Pamela Kellner, Katrina Dawes, Joanne Carter, Dale Liske, Mandy Layden, Jen Callan, Kevin Hutchinson, Brendon Emmett, Darren Fedorus, Orest Trzaska

**Absent:** Lanny Patten, Angie Lawson, Bob Koethler, Jackie Pearson, Kim Prokopow, Larry Moberg

**IMPORTANT DATES:**

<b>Provincial Intent Forms Due</b>	<b>December 01, 2016</b>
<b>AFFILIATIONS DUE TO REGISTRAR</b>	<b>December 01, 2016</b>
<b>Criminal Record Check/Child Welfare Check</b>	<b>December 10, 2016</b>

**SANCTIONED TOURNAMENT DATES:**

<b>NOVICE TOURNAMENT</b>	<b>December 10 &amp; 11, 2016</b>
<b>MITES TOURNAMENT</b>	<b>January 7 &amp; 8, 2017</b>

**1.Additions/Deletions to Agenda**

**2. Adopt Minutes:**

**a. Fall Information & Orientation Meeting: October 17, 2016:**

Fall Information & Orientation Minutes accepted by Dale Liske, 2<sup>nd</sup> Darren Fedorus; all in favour

**b. Fall Orientation Review: October 17, 2016:**

Fall Orientation Review Minutes accepted by Darren , Dale 2<sup>nd</sup>; all in favour

**3. President: Troy Patten**

- a. Concerns were addressed with a PeeWee family through a meeting with Lanny Patten
- b. Provincial Intent Forms for each team to participate in Provincials is due December 01, 2016
- c. Affiliates must be sent in to be reviewed
- d. 1660 Interlock issues have proven to be challenging with scheduling
- e. Discipline Issues: Review the Player Discipline Policy; email to all members for discussion and put on December Agenda

**4. Old Business:**

- a. NHL Legends of Hockey performance for November 16, 2016 was cancelled by promoter
- b. General member proposal motioned through email October 24, 2016:

**Mandy motioned that DVMH Executive vote to allow Jayden McConnell to join as a**

**general member to assist in goalie instruction on the ice.**

**Lanny accepted the motion, Jason 2<sup>nd</sup>; all in favour.**

## **5. New Business:**

### **a. HA Hazing Policy**

(i) Hockey Alberta would like to take this opportunity to remind all members that both Hockey Alberta and Hockey Canada have a zero tolerance attitude on hazing. All team staff members and any individuals involved with teams across Alberta, regardless of level, are urged to implement strict policies against hazing.

The Hockey Canada policy defines hazing as “an initiation practice that may humiliate, demean, degrade, or disgrace a person regardless of location or consent of the participant(s)”. A player, team official, executive member, team, club, association, or any other Hockey Canada Registered Participant found, by an investigative process, to have condoned, initiated or, to the detriment of another, participated in hazing actions or behaviors shall be subject to discipline up to and including expulsion from Hockey Canada registered programs.

(ii) A formal policy needs to be added to our policy document

### **b. Social Media: We have reviewed actions taken by other associations regarding the use of social media for association members and the use of cell phones in or near dressing rooms.**

All directors: until we have an approved policy in place please let your coaches know at all divisions that cell phones are not permitted to be used in dressing rooms. If players are using them for music please have make it clear that there is only one and it is used for that purpose music. No texting or taking calls in the dressing rooms. If this happens the guilty party will be disciplined.

## Drayton Valley Minor Hockey Social Media Policy

### **1. INTRODUCTION**

For the purpose of this Social Media and Networking Policy, the policy will encompass public communications through such internet mediums and websites as Twitter, Facebook, MySpace, LinkedIn

and any other social media network that allows users to communicate online as well as other forms of

electronic communication, but not limited to, methods such as 'BBM' or 'texting'.

The policy will be applicable to all members of the Drayton Valley Minor Hockey Association (DVMHA), including DVMHA board members and staff, on-ice and off-ice officials, players, players' family members and supporters.

DVMHA recognizes and appreciates the value of social media and the importance of social networking to all of its stakeholders. DVMHA also respects the right of all Teams and Association personnel to express their views publicly. At the same time we must be aware of the dangers social

media and networking can present.

The purpose of this policy is to educate the DVMHA Community on the risks of social media and to ensure all Team and Association personnel are aware that conduct deemed to be inappropriate may be subject to disciplinary action by the Team, League and/or DVMHA.

### **2. SOCIAL MEDIA GUIDELINES**

a) DVMHA holds the entire DVMHA Community / Members who participate in social media and networking to the same standards as it does for all other forms of media including radio, television and print.

b) Comments or remarks of an inappropriate nature which are detrimental to a Team, the Association or

an individual will not be tolerated and will be subject to disciplinary action.

c) It should be recognized that social media and comments such as 'texting' are on the record and can

be instantly published and available to the public and media. Everyone including Association and/or

Team personnel, players, corporate partners and the media can review social media communications.

You should conduct yourself in an appropriate and professional manner at all times.

d) Refrain from divulging confidential information of a personal or team related nature. Avoid revealing

business or game strategy that could provide another team or individual a competitive advantage. Furthermore, do not discuss injury information about any player. Only divulge information that is considered public.

e) Use your best judgment at all times – pause before posting or sending. Once your comments are

posted or sent they cannot be retracted. Ultimately, you are solely responsible for your comments.

c. Use of Thunder Players as team mentors:

- (i) Directors ask each coach if they would like to use a Thunder Player and get back to Troy for discussion; this will be forwarded to Brendon Emmett

**6. Executive Member Reports:**

**a. Vice President: Lanny Patten    Absent**

**b. Secretary: Pamela Kellner**

**c. Treasurer: Katrina Dawes**

- (i) The Chair & Treasurer for each Tournament Committee should have all valid Criminal & Child Welfare Checks on file with the Registrar
- (ii) Parent request to be exempt from fundraising as player will be leaving in the new year; **Troy will follow up with a phone call to ensure that player obligation is understood**
- (iii) Tickets must be in this week by Friday, November 25, 2016 so numbers can be counted.

**d. Registrar: Angie Lawson**

- (i) DVMHA Number Registered as of Monday, November 21, 2016:

Initiation 16/Mites 42			
Novice	67	ABCCC	Tier 1/Tier 3/Tier 4/4/4
Atom	53	ABCC	Tier 1/Tier 3/ Tier 5/5
Peewee	31	AB	Tier 1 & Tier 4
Bantam	19	A	Tier 3
Midget	38	AB	Tier 1 & 3

**Total Members 266**

- (ii) Confirm that all checks have been done for Child Welfare or Criminal Record Checks; or members without have been contacted

**e. Ways & Means: Joanne Carter**

- (i) Photo Night: photos have been shipped
- (ii) Sponsor for 2017-18: Applications may begin in January 2017
- (iii) Novice A team will present a token of appreciation to Dale M from Bobdale as he retires
- (iv) \$12, 900 came in through the sponsors for the 2016-17 season; two new sponsors
- (v) Discussion regarding McDonald's Atomic Jersey sponsorship

**f. Ice Scheduler: Josh Getzinger**

**g. Technical & Goalie Development Coordinator: Bob Koethler    Absent**

- (i) 8-10 players are signed up for goalie skills for the first two sessions
- (ii) Power Skating (Email October 27, 2016; follow up November 21, 2016)  
DV Fundamental Power Skating is combining with Matt Gorman for a possible two day power skating and off-ice training camp, which would be scheduled for the first week in January. I am proposing that

DVMH provide a fixed fee to supplement DVMHA players that attend this session.

January 4 & 5 one hour skating, one hour with Matt, one hour off ice for \$135.00

Q: Do we have regular practices for the proposed week? Every team will have the option of a one hour slot per team for the week.

**MOTION:**

**The Technical Skills Coordinator motioned to provide a subsidy fee of \$35.00 per DVMHA for a local Power Skating Clinic in January that will fit within the Skills budget.**

**Dale accepted the motion, 2<sup>nd</sup> Jordan Cameron; all in favour**

Notice will be place on DVMHA Website and Directors will notify their teams.

**h. Equipment Manager: Jordan Cameron**

- (i) Good for budget
- (ii) Teams all have jerseys

**i. Referee Coordinator: Dale Liske**

**Referee Assignor: Kim Prokopow**

- (i) Two adults in the ref program
- (ii) Mites/Initiation Tournament: Rate needs to be set for the ref
- (iii) Shadow jackets are out with new crests
- (iv) Some issues with local coaches that require a better form of communication to follow through; need to look at coach mentor program to aid in communication before there are any issues

**j. Tournament Committee Coordinator: Krista Colford**

**Absent**

**k. Coach Coordinator: Larry Moberg**

**Absent**

- (i) Dale would like set up regular meetings to update any issues
- (ii) Coaches all covered for clinics

**7. Division Directors:**

**a. Initiation/Mites: Mandy Layden & Jackie Pearson**

- (i) First Jamboree was a success
- (ii) Would like very different coloured jerseys when they are ordered next
- (iii) Rink boards looked good
- (iv) Currently have eight teams for the tournament
- (v) Season structure: Total of 20 games for the season; jamboree is considered one game
- (vi) 3 to 1 ratio in the New Year (3 practices for one game)
- (vii) Sanction number and permits are needed to travel across the river
- (viii) Top Notch: requesting permission to put logo on the hard boards in recognition of their contribution toward the purchase

**b. Novice: Jen Callan**

- (i) Proposed Tiering (November 17, 2016): Tier 1/Tier 3/Tier 4/4/4

**c. Atom: Jason Huber**

DVMHA Atom Tournament:

- (i) Atom A won "A" side of tournament
- (ii) Atom B 2-1-0 won "B" side of tournament
- (iii) Atom 3 & 4 both competitive

**d. Pee Wee: Kevin Hutchinson**

- (i) Be sure that all information gets put on each team sticker in game books "AP" or "Serving Suspension"
- (ii) Managers can not sign the game sheet; it must be signed by a rostered coach
- (iii) PeeWee A Tier One: 15 players
- (iv) PeeWee B Tier Four: 16 players
- (v) Total players 31

**e. Bantam: Brendon Emmett**

- (i) Bantam A Tier Three

**f. Midget: Darren Fedorus**

- (i) Midget A: 17 players and two goalies
- (ii) Midget B: 17 players and two goalies
- (iii) 38 players in division

**g. Fundraising Committee**

- (i) Deadline to have tickets in November 30, 2016
- (ii) 53 books still out; will be placing phone calls this week

**9. To Be E-Mailed to General Members:**

**10. To be Posted on Website:**

- (i) Power Skating Information
- (ii) Ticket Drop Off and Draw Time

**11. Future Items**

**Future Meetings: Monday, December 12, 2016 at 7:00 pm Ramada**

**Meeting Adjourned: 21:25**

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President: Troy Patten

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Date

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Secretary: Pamela Kellner

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Date

