

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
FALL INFORMATION & ORIENTATION
REVIEW MEETING
HOLY TRINITY ACADEMY
OCTOBER 17, 2016 8:00 pm**

ADOPTED MINUTES

Call To Order: 19:52 by President Troy Patten

Present: Troy Patten, Lanny Patten, Pamela Kellner, Katrina Dawes, Angie Lawson, Joanne Carter, Jordan Cameron, Dale Liske, Bob Koethler, Krista Colford, Mandy Layden. Jackie Pearson, Jason Huber, Brendon Emmett, Darren Fedorus, Orest Trzaska

Absent: Jen Callan, Josh Getzinger (on ice), Kim Prokopow

1. Adopt Minutes: Adopt Monthly Minutes: **September 19, 2016**

Dale motioned to accept September Monthly Minutes, Brendon 2nd; all in favour

2. Review Meeting Details/Action Plan

a. Affiliation: Player to Team

b. View Possibility of setting up a “Three Warning System;” Troy will consult with HA: Michelle with Troy, Lanny, Bob, Jordan & Josh: will come back with three options

c. Refs: How do we attract more adult refs

3. New Business:

a. Regarding sensitive issues where a board member feels attacked or unappreciated, please do not send an e-mail to try and correct the issue without running it through the President, Troy Patten or Vice President, Lanny Patten. It is necessary to address with common consensus. Being a large association, we need to ensure we reply to situations with a calm mind and respect for the group. It is recognized that the few attacks on Executive Members are disrespectful but those individuals are not sitting in the lime light. We need to be diligent with our approach and actions.

b. Letter from a PeeWee Family: Committee to be set up to answer the questions involved in the letter

c. Player Fees:

Katrina motioned that DVMHA provide a free registration for an upper division player who continues to play hockey while living independently of his family.

Dale accepted the motion; Pam 2nd; all in favour

d. ATC Goalie Skill Fees:

Troy motioned that DVMHA pay 50% of the fee for each DVMH goalie to attend ATC Goalie skills for the seven sessions for 2016-17.

Lanny accepted the motion, Dale 2nd; all in favour

Meeting Adjourned: 20:50

Next Meeting: November 21, 2016 at the Ramada

President: Troy Patten

Date

Secretary: Pamela Kellner

Date