

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION  
FALL INFORMATION & ORIENTATION MEETING  
HOLY TRINITY ACADEMY  
OCTOBER 17, 2016 7:00 pm**

**ADOPTED MINUTES**

**Call To Order: 19:05 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

**General Members Present:**

Calvin Cripps. Jackie Greenlee, Jon Safronowich, Orest Trzaska, Jason Wirstinh, Shelly Ostertag, Leslie Frasier, Charrisse Beckett

**Call to Order:** By President Troy Patten

**IMPORTANT DATES**

<b>SDI TEAM PHOTO DAY</b>	<b>October 19, 2016</b>
<b>DVMHA NIGHT WITH OIL KINGS</b>	<b>October 21, 2016</b>
<b>REF CLINIC</b>	<b>October 22, 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>ATOM TOURNAMENT</b>	<b>November 19 &amp; 20, 2016</b>
<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. **President: Troy Patten**
  - a. Division directors must gather all affiliate information from their divisional players and ensure the information is forwarded to Troy & Lanny.
3. **Annual Business:**
  - a. Criminal Record Check/Child Welfare Check: Deadline December 10, 2016;  
Must be done every three years. All Executive Members, Coaches, Managers and Treasurers must be checked; Directors collect for their division and give reports to Angie Lawson: Angie will check for the Executive Members and note completion of forms.

- b. Respect in Sport: new families must have the program completed before player can be on the ice.
- c. Coach Respect for Sport must be done for each coach on the roster unless coach is covered by the grandfather policy with "Speak Out"
- d. Free Hockey Registration Draws 2016-17 (drawn at Spring AGM):
  - i. Kohen Burghardt
  - ii. Becca Fontanna

4. **New Business:**

**a. Team Sponsors 2016-17:**

**Initiation/Mites:**

Tim Horton's Tim Bits  
 Ariant Holdings Ltd.  
 CFI Energy Services  
 Tri Can Well Services

**Novice:**

Novice A: Bobdale Oilfield Construction Ltd.  
 Novice B: J&A Oilfield Services Ltd.  
 Novice C1: APEX Monarch  
 Novice C2: Big West Dodge Chrysler  
 Novice C3: Markhoe

**Atom:**

Atom A: DV Meter  
 Atom B: Tarpon Energy Services  
 Atom C1: Trailblazer Holdings  
 Atom C2: Essential Oil

**PeeWee:**

PeeWee A: Pile Base Contractors  
 PeeWee B: United Truck & Machine

**Bantam:**

Bantam A: Norette Oilfield Services

**Midget:**

Midget A: ARC  
 Midget B: CCM

**b. DVMHA Tournament Reimbursement**

(i) According to policy, when funds are available, DVMHA may provide each team that has met their association commitments with \$500.00 reimbursement for monies that have been used toward a tournament. On July 11, 2016 DVMHA voted to approve access to **tournament reimbursement** for 2016-17 hockey season.

**c. Oil Kings Promotional Game: October 21, 2016**

Managers have provided teams with the information to attend DV Night at only \$10.00 a ticket with opportunities for team experiences. Experiences offered are: Flag Carrier for Canada flag and Oil King Banner, Bench Warmer, Jersey Barrier, High Five Tunnel, President Puck Drop

**d. Affiliation Policy Review 2016-17 Season:**

In recognition of small team numbers: PLAYER TO TEAM

Midget 1 affiliate from Midget 2 & Bantam 1

Midget 2 affiliates from Bantam 1

Bantam 1 affiliates from Pee wee 1

Pee wee 1 affiliates from Pee wee 2 & Atom 1

Pee wee 2 affiliates from Atom 2

Atom 1 affiliates from Atom 2 & Novice 1

Atom 2 affiliates from Atom 3A (C1) Trailblazer Holdings & 3B (C2) Essential Oil

Atom 2 affiliates from Novice 1

Atom 3A (C1) & 3B (C2) affiliate from Novice 2

Novice 1 affiliates from Novice 2

Novice 2 affiliates from one of Novice C1/C2/C3

Novice C1/C2/C3 affiliate from Mites

Process:

i. Coaches to select players; confirm with parents for approval

ii. Only affiliate to one team.

iii. Goal to avoid impact player.

iv. Goalies would have to affiliate to team above to ensure that team also has a goalie.

v. Ten games max for each player until player has to be retained on the higher level team. The limit for Novice players is five games.

vi. Novice players cannot participate in Provincial play.

vii. Pay attention to numbers; Novice can only bring up a player if there are less than 12 players on their roster.

viii. **All AFFILATES** must be marked as “**AP**” on game sheets

**5. Old Business**

a. NHL Legends of Hockey: Kelly Morris with the Drayton Valley Hospitality & Tourism Authority is looking for coach nominations to make up the oppositional team for the game November 16, 2016

**6. Executive Member Reports:**

**a. Vice President: Lanny Patten (1660 Governor Bantam Tier 4)**

(i) Tiering Rep to be present at meeting or have form sent in

(ii) Rosters need to be sent in

**b. Secretary: Pamela Kellner**

(i) Sub-Committees & Members 2016-2017:

**Code of Conduct:** 3-5 Executive + 1 general member

Brendon, Darren

**Evaluations Committee:** 3-5 Executive + 1 general member

Bob (lead contact) Josh, + general member

**Coach Selection Committee:** Coach Coordinator, 2 Executive members + 1 general  
Larry (lead contact) + Eric Schneider

**Appeal Committee:** 3 neutral Executive Members:

**Policy Sub-Committee:** 2 year review of current policies  
Pam Kellner, Troy Patten, Katrina Dawes, Kim Prokopow

**c. Treasurer: Katrina Dawes:**

- (i) First ice bill is in
- (ii) Waiting for monies for fundraiser

**d. Registrar: Angie Lawson**

- (i) DVMHA Number Registered as of Sunday, October 17, 2016:

Initiation 17

Mites 40

Novice 68                      ABCCC                      Tier 2/Tier 3/Tier 5/5/5

Atom 54                        ABCC                        Tier 1/Tier 3/ Tier 5/5

Peewee 31                      AB                            Tier 2 & Tier 4

Bantam 19                      A                              Tier 2

Midget 35                      AB                            Tier 1 & 4

Total Members 264

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

- (i) Photo day set up with SCI: October 19, 2016; Managers have packages and all information must be checked in with SDI on the main level
- (ii) Directors will get an email with time slot
- (iii) First time for sibling photos
- (iv) Dodge Caravan Kids applied for the photo release and crests are being sewn on
- (v) Met with the owners of McDonald's; will contribute to goodie bags and will look at a rink board; would like to look at future Atom team sponsorship

**f. Ice Scheduler: Josh Getzinger                      Absent**

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

- (i) Evaluating using Power Edge Pro
- (ii) ATC Goalie Skills: 7 goalies to date would like to have a higher number
- (iii) Power Skating will be available over Christmas

**h. Equipment Manager: Jordan Cameron**

- (i) New goalie equipment
- (ii) New Atom jerseys on order

**i. Referee Coordinator: Dale Liske**

**Referee Assignor: Kim Prokopow**

- (i) Refs over the age of 18 must do a Criminal Check by December 2016

- (ii) Ref Clinic is Saturday, October 22, 2016 in DV; full registration
- (iii) A player cannot ref if they are on suspension; there is a next day clause that will be honoured to allow commitments to be fulfilled

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

- (i) Dates are set for tournaments:

**SANCTIONED TOURNAMENT DATES:**

**ATOM TOURNAMENT**

**November 19 & 20, 2016**

**NOVICE TOURNAMENT**

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**MITES TOURNAMENT**

**January 7 & 8, 2017**

- (ii) Met with Atom Tournament Committee
- (iii) Half Ice Tournament Format for Initiation/Mites as supported by HA
- (iv) Novice Information is being sent out

**6. Division Directors:**

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

Tim Horton's: Tim Bits

Tri Can:

CFI Energy Services:

Ariant:

- (i) Played with hard boards: grant was for \$3000.00, Top Notch donated \$500.00 so have a balance of \$
- (ii) Jamboree style practice for the three mites teams
- (iii) Half ice style is equal to full ice adults

**b. Novice: Jen Callan                      Absent:              Report Submitted**

Novice A: Bobdale Oilfield Construction Ltd.

Novice B: J&A Oilfield Services Ltd.

Novice C1: APEX Monarch

Novice C2: Big West Dodge Chrysler

Novice C3: Markhoe

Each team is currently in Pre Season games.  
Novice A has started in Tier 2 and has won their first 2 games  
Novice B has started in Tier 3 and lost their first game  
Novice C1, C2 and C3 have started in Tier 5; each won first game

Final tiering for Novice should be completed Nov 16th with the full schedule being released Nov 19<sup>th</sup>. Thank you to everyone who stepped up to coach, assistant coach, to be managers, and treasurers.

**c. Atom: Jason Huber**

Atom A: DV Meter

Atom B: Tarpon Energy Services

Atom C1: Trailblazer Holdings

Atom C2: Essential Oil

- (i) All teams look fairly competitive

**d. Pee Wee: Kevin Hutchinson**

- Pee Wee A: Pile Base Rangers Tier One
- Pee Wee B: United Trucking & Machine Tier Four
- (i) PeeWee tiering is taken place

**e. Bantam: Brendon Emmett**

- Bantam A: Norette
- (i) Will be placed at lower than Tier 2; will be announced in next few days

**f. Midget: Darren Fedorus**

- Midget A: ARC
- Midget B: CCM
- (i) Midget B will most likely getting moved up to Tier 3
- (ii) Midget A: three major injuries; currently in Tier 1
- (iii) No bussing sponsor; parent drive only
- (iv) Provincial Bids: Midget A would like to put in a bid

**7. General Member Concerns:**

**8. E-Mail Content:**

- (i) Thank you to our continuing Team Sponsors:  
Tim Horton's, Ariant Holdings Ltd., Tri Can Well Service, CFI Energy Services, Bobdale Oilfield Construction Ltd., J & A Oilfield Services, APEX Monarch, Big West Dodge, DV Meter, Tarpon Energy Services Ltd., Trailblazer Holdings, Essential Oil, Pile Base Contractors, United Trucking & Machine, Arc Resources, Norette Oilfield Services,
- (ii) New Team Sponsors  
CCM, Markhoe
- (iii) Minor Hockey Sponsors:  
Wayfair
- (iv) Respect in Sport: new families must have the program complete

**Future Meetings: Review Meeting to follow.**

**Meeting Adjourned: 17:46**

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President: Troy Patten

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Date

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Secretary: Pamela Kellner

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Date

