

DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING: JANUARY 10, 2017
RAMADA MEETING ROOM 7:00 pm

ADOPTED MINUTES

Call To Order: 19:05 by President Troy Patten

Present: Troy Patten, Lanny Patten, Angie Lawson, Katrina Dawes, Pamela Kellner, Bob Koethler, Krista Colford, Jordan Cameron, Jackie Pearson, Mandy Layden, Jason Huber, Brendon Emmett, Darren Fedorus, Larry Moberg

Absent: Joanne Carter, Dale Liske (work), Kim Prokopow (work), Josh Getzinger (work), Jen Callan, Kevin Hutchinson (on ice)

IMPORTANT DATES:

Coach-Manager Meeting @ HTA

Monday, January 16, 2017 @ 7:00 pm

Midget-Coach Game (3rd Year Players)

Tuesday, March 14, 2017

1.Additions/Deletions to Agenda

2. Adopt Minutes: Monthly Minutes: December 12, 2016
Minutes accepted by Darren, Jackie 2nd; all in favour

3. President: Troy Patten

a. Formal Complaints: Any complaint must be in written format that comes through the Director of the Division and this will be addressed and possibly forwarded to Code of Conduct as per the flow chart that exists in DVMHA Policy Document; all directors should reinforce this process with their Managers and Coaches

b. There is a company that will sponsor stick holders; need to get permission from the Omniplex; Troy will follow through on getting this done

c. Dressing Room 9 has problems with the floor because it is a flow through area in the summer and any improvements must be semi-permanent

d. Small pins will be made for the mini nets for the Mites Division

e. Matt Gorman would like to share the following information:

(i) April/May/June setting up European Ball Hockey for all divisions

(ii) Introducing Hockey Academy

f. HA looking for feedback regarding the removal of body contact from all levels but elite

g. Harassment Policy: Regarding parent-parent, parent-coach, etc

- (i) Issues that are identified in writing will be referred to a Code of Conduct Committee
- h. Coach Evaluations: a new mid season form will be handed out at the Coach-Manager Meeting on January 16 at Holy Trinity; Initiation and Novice will be handed out to Managers at the arena
- i. Omniplex would like the association to reinforce that there are to be NO sticks and pucks outside the dressing rooms or in the hallways

4. Old Business:

a. Review Ice Usage and Notification Procedure: Any team wishing to cancel ice must notify Ice Schedulers with 48 hours notice. If notice is not provided any team not following policy may be charged the cost of the unused ice with associated fees or have their number of ice sessions lessened; use of ice will be reviewed for next month with the input of the ice schedulers

b. Popcorn Popper

(i) New Popper Purchase:

MOTION:

Katrina motioned to purchase a new popcorn machine as it is more cost effective than replacing parts and doing repair work on the current machine.

Jordan accepted the motion for the purchase, Pam 2nd; all in favour

(ii) Association is accepting quotes for popcorn cart and a more solid set up.

5. New Business:

a. Provincial pins: We ordered 500 pins last year, there are approximately 200 left, so we'd be ordering 300 or so more. They are \$1.35/pin from last year's vendor.

MOTION:

Darren motioned that we order 300 more pins to cover the teams that will be attending Provincials.

Darren accepted the motion, Larry 2nd; all in favour

6. Executive Member Reports:

a. **Vice President: Lanny Patten**

(i) Michelle from HA will be reviewing all discipline issues

(ii) Players no longer have to sign the back of the Game Sheet but all game stickers must have accurate information

- (iii) Game Sheets must be labelled as “Provincial Game” with the series number on it
- (iv) Head Coach must have a copy of HCR Roster with affiliations clearly stated; affiliations must be approved
- (v) Novice age players can only play 5 games; other ages can play 10 games
- (vi) Provincial start date: January 19-20, 2017
- (vii) Having VENUE means you have the choice of hosting the first game
- (viii) No time extensions will be allowed to complete a series
- (ix) A ten goal spread will result in not having to play the second game in the first series

b. Secretary: Pamela Kellner

- (i) Updating Coach Evaluation Form for mid-season evaluations

c. Treasurer: Katrina Dawes

- (i) 140 Oil King tickets left @ \$10.00 each for the rest of this season
- (ii) Sarah has done a very good job of organizing popcorn sales; faced difficulties with several teams who do not feel they are not obligated to provide this community service on DVMHA's behalf

d. Registrar: Angie Lawson

- (i) PDF for Hockey Alberta By-Laws & Regulations is online and can be downloaded as there do not seem to be any copies for purchase
- (ii) Coach-Managers meeting will require the most updated rosters for Atom & up

e. Ways & Means: Joanne Carter

Absent

Report Submitted

January items that are being worked on:

- (i) Atomic Registration with McDonalds Corporate office
- (ii) The Midget/Coach trophy
- (iii) Minor Hockey Week through the Western Review
- (iv) Following up with Tim Horton's on what they are willing to offer at tournaments

f. Ice Scheduler: Josh Getzinger

Absent

g. Technical & Goalie Development Coordinator: Bob Koethler

- (i) Power Skating was a success; 62 DVMHA players attended
- (ii) Currently reviewing the budget to see what else can be offered

h. Equipment Manager: Jordan Cameron

- (i) Jersey bags ordered
- (ii) Complaints about not having pucks as buckets are disappearing from team lockers
- (iii) Issues of division lockers being raided by others
- (iv) More coach boards coming soon
- (v) Skills locker: sign out sheet to keep track of equipment

i. Referee Coordinator: Dale Liske

Absent

Referee Assignor: Kim Prokopow

(i) Nothing to Report

j. Tournament Committee Coordinator: Krista Colford

(i) Tournaments:

Atom Tournament:	\$4100
Novice Tournament:	\$4700 with bills still to be paid
Mites Tournament:	bills still to be paid

(ii) Concern over the change in funding that has been supplied by DV Tourism; Krista will be following through on the funding application changes and meet with the DV Tourism Board

(iii) Mites Tournament does require more bodies for on-ice coordination as well as off-ice

(iv) Would like to have Tournament Committee Coordinator position advertised at next AGM so there will be a full year to have a shadow for the replacement

k. Coach Coordinator: Larry Moberg

(i) One Ref incident reviewed

(ii) Coach Mid Year Meeting and Provincial Rules: will hand out Coach Evaluation Forms

7. Division Directors:

a. Initiation/Mites: Mandy Layden & Jackie Pearson

(i) Tournament: Time Slots worked well; arena staff worked well; teams did not mind sharing dressing rooms

(ii) “No Face Off” is treated as “High Five the Goalie” with each goal that is scored; encourages team play, encourages players to reset at their own end and wastes less time setting up face offs

b. Novice: Jen Callan Absent

(i) Nothing to Report

c. Atom: Jason Huber

(i) Atom A 10-0-0; playing a few exhibition teams; second place in Tier 1

(ii) Atom B 2-5-3; won DV Tourney; second at Devon Tournament

(iii) Atom C Trailblazer 7-2-0; using affiliates; 2nd in Hinton Tourney; 1st Place Tier 5

(iv) Atom C Essential 6-1-1; won Redwater Tourney; 2nd place Tier 5

d. Pee Wee: Kevin Hutchinson Absent

e. Bantam: Brendon Emmett

(i) We have 2 games that are TBA that Manager Cheryl has been unsuccessful with. One against Whitecourt 2 and the other with Wabasca. Both these games are away so not our responsibility to book. Cheryl has made every effort to keep in contact.

(ii) Whitecourt 2 does not want to play this game, SPHL and 1660 are involved. Whitecourt feels they have been tiered incorrectly and have had an unsuccessful season so far.

(iii) Cheryl has reached out to two separate people with Wabasca with no response. As mentioned we are not willing to travel to Wabasca but did list alternate options to them as outlined by Randy Mak.

(iv) We have a game on Feb 4 against Maskwacis who is a tier 4 team. This is confusion as to why we are playing teams in a lower tier when there are more than enough teams in our tier to play against. This is not fair play for them and certainly does not benefit our team.

(v) We are hoping that the Interlock gets all the bugs worked out this season before next year starts so

it is smoother

(vi) We currently are 7-0-3 in Tier #3

f. Midget: Darren Fedorus

(i) Application for Provincials was denied

(ii) Midget A; Issue with teams cancelling games at the last minute

(iii) Tuesday, March 14: Coach-Midget game utilizing third year players

8. Fundraising Committee

9. To Be E-Mailed to General Members:

a. No sticks and pucks outside the dressing rooms or in the hallways

b. Jerseys are only to be worn for game purposes.

c. Oil King Tickets available for \$10.00 each; contact Katrina Dawes 780-514-6406

10. To be Posted on Website:

a. No sticks and pucks outside the dressing rooms or in the hallways

b. Jerseys are only to be worn for game purposes and popcorn sales

Future Meetings: Tuesday, February 07, 2017

Meeting Adjourned: 21:05

President: Troy Patten

Date

Secretary: Pamela Kellner

Date