

DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING: MARCH 02, 2017
RAMADA MEETING ROOM 7:00 pm

ADOPTED MINUTES

Call To Order: 19:07 by President Troy Patten

Present: Troy Patten, Lanny Patten, Pamela Kellner, Katrina Dawes, Angie Lawson, Jackie Pearson, Mandy Layden, Kevin Hutchinson, Brendon Emmett, Darren Fedorus, Dale Liske, Bob Koethler, Larry Moberg, Jordan Cameron

Absent: Joanne Carter, Jen Callan, Josh Getzinger, Krista Colford, Kim Prokopow, Jason Huber

IMPORTANT DATES:

Midget-Coach Game (3rd Year Players)

Wednesday, March 15, 2017 @ 8:00 pm

Last Day of 1660: 2016-17

Monday, March 20, 2017

Town Early Registration

April 05, 2017

Welcome to Novice Ice Session

March 14 & 16, 2017

1. Additions/Deletions to Agenda

2. Adopt Minutes: February Monthly Minutes: February 07, 2017

Dale accepted the February Monthly Minutes; Lanny 2nd; all in favour

3. President: Troy Patten

- a. Send the 1660 survey to all parents
- b. Tunnel clean-up: Directors let coaches know that each locker will need to be swept out and tidied up
- c. Registrations: Freeze fees at current level
- d. Review tournament planning as a fundraiser

4. Old Business:

- a. Early Registration for 2017-18 Season
- b. Fundraising Parameters for 2017-18 Season:
 - (i) Gift Card Raffle for the 2017-18; four prizes of \$2500.00
 - (ii) Require \$150 per player/capped at \$300.00 per family that would be dated for November 01, 2017

5. New Business:

- a. Spring AGM date and location: June 14, 2017 @ Holy Trinity
- b. Request regarding extra adult sized jerseys to sell to parents? Last year's price was \$90.00
- c. Request from the Thunder to donate a player registration for 2017-18 season:

MOTION:

Lanny motioned that DVMHA donate a hockey 2017-18 Registration up to the value of \$650.00 to the DV Thunder for their fundraising banquet.

Katrina accepted the motion, Pam 2nd, all in favour.

d. Provincial Community Fee: Each team that becomes Zone Champion is eligible to attend Provincials designated by HA. Most communities hosting now charge a “Community Fee” to each team instead of individual admission charges. The funds are used to cover ice and ref fees.

(i) For the 2016-17 hockey season, DVMHA has three teams attending Provincials: Midget A ARC Sabres “A” Provincials in Strathmore, Pee Wee A Pile Base Rangers “B” Provincials in the 3C's (Consort, Coronation & Castor) and Atom A DV Meter Allstars “A” Provincials in High River.

MOTION:

Darren motioned to have DVMHA cover the Community Fee that is charged for each team to attend Provincials for each year if budget allows. This will be reviewed on a yearly basis.

Dale accepted the motion, Lanny 2nd, two votes abstained, majority in favour.

d. Executive Board Member Intentions for 2017-18 season

(i) President

(ii) Vice President

(iii) Secretary: end of two year term

(iv) Treasurer: one year left

(v) Registrar

(vi) Ways & Means

(vii) Ice Scheduler

(viii) Technical & Goalie Development Coordinator

(ix) Equipment Manager

(x) Referee Coordinator

(xi) Tournament Coordinator: Up for Election

(xii) Coach Coordinator

(xiii) Division Directors:

a. Initiation: Mandy Layden/Jackie Pearson: position open

b. Novice: Jen Callan

c. Atom: Jason Huber

d. PeeWee: Kevin Hutchinson

e. Bantam A: Brendon Emmett

f. Midget: Darren Fedorus

6. Executive Member Reports:

a. Vice President: Lanny Patten

i. Northern Alberta Interlock Survey

ii. Zone banners will be at Provincial location

b. Secretary: Pamela Kellner

(i) Popcorn machine will not be lent out due to the wear and tear and cost of maintenance unless it is directly supervised by an Executive Member

c. Treasurer: Katrina Dawes

(i) Printer needs to be replaced:

MOTION:

Mandy motioned that DVMHA provide the funds to replace the printer for the computer when it is needed. Katrina will use the printer until the ink runs out and it falls apart.

Pam accepted the motion, Jackie 2nd; all in favour.

d. Registrar: Angie Lawson

(i) Reviewing Online Registration for HCR website

(ii) The cost is free to use for the online registration. There are 2 payment providers Quick Enrollment and Pay Safe:

Quick Enrollment fees are \$99.00 One time setup, 19.99 monthly hosting, \$0.89 per credit card transaction

Pay Safe fees are \$9.95 monthly fee, \$0.20 transaction fee, 2.15% flat rate, set up fee and statement fee are waived.

(iii) Angie and Katrina will review the systems and send out for an email vote.

e. Ways & Means: Joanne Carter

Absent

Report Submitted

(i) Midget – Coach Trophy and Jordan Weger Trophy are ready for the game.

(ii) DVMHA received a cheque from the Ramada for hotel rooms booked during tournaments; it has been forwarded to Katrina; approximate \$400.00

(iii) Troy has a package from Big West Dodge from Dodge Caravan Kids with a cheque

(iv) AtoMac registration has been submitted; waiting on acceptance

f. Ice Scheduler: Josh Getzinger

g. Technical & Goalie Development Coordinator: Bob Koethler

(i) Welcome to Novice Ice Session: March 14 & 16

(ii) Will get information regarding a “Checking Clinic” for second year PeeWee and Bantam

(iii) Goalie skills completed: six weeks; 9 goalies from novice to bantam AAA

h. Equipment Manager: Jordan Cameron

(i) Looking at getting a better price for skills equipment

(ii) Invoice at Your Choice needs to be taken care of

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

(i) Ref Banquet beginning of April; Dean Liske paying for three gift cards for awards; looking for dinner sponsor

(ii) Changes being established by HA regarding new refs to each town

(iii) Applying for Ref course for next season

j. Tournament Committee Coordinator: Krista Colford

Absent

k. Coach Coordinator: Larry Moberg

(i) Budget request:

MOTION:

Larry requested a budget to have a hospitality night for the coaches. Request for \$400.00 budget to cover expenses for food items for the 2016-17.

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

(ii) Final Coach Evaluation form needs to be prepared & handed out; will have them at pre-registration night for any members that were missed

7. Division Directors:

a. Initiation/Mites: Mandy Layden & Jackie Pearson

Tim Horton's Tim Bits

Ariant Holdings Ltd.

CFI Energy Services

Tri Can Well Services

(i) Successful on ice portion with all the new changes

(ii) Followed guidelines from HA in order to fulfill our commitments

(iii) Touch back to net or High Five the Goalie worked well instead of face-offs

b. Novice: Jen Callan

Absent

Report Submitted

Novice A: Bobdale Oilfield Construction Ltd. Tier 1

(i) Playing for Consolation this weekend

Novice B: J&A Oilfield Services Ltd. Tier 3

(i) Finished 2nd in tier 3 west division. They were eliminated in round 2 of playoffs

Novice C1: APEX Monarch Tier 4

(i) Apex Monarch is still playing. They are in round robin this weekend.

Novice C2: Big West Dodge Chrysler Tier 4

Novice C3: Markhoe Stars Tier 4

(i) Play this weekend against Leduc

c. Atom: Jason Huber

Atom A: DV Meter Allstars Tier 1

(i) Going for gold in 1660

(ii) Attending provincials in High River March 16-19, 2017

Atom B: Tarpon Energy Services Terminators Tier 3

(i) Participating in 1660 consolation round

(ii) Eliminated during zones

Atom C1: Trailblazer Holdings Tier 5

Atom C2: Essential Oil Tier 5

- (i) C1 & C2 are playing each other in Tier 5 semi finals
- (ii) Both eliminated in zone play downs
- (iii) Two teams finished in 1st & 2nd for Tier 5

d. Pee Wee: Kevin Hutchinson

PeeWee A: Pile Base Contractors Rangers Tier 1

- (i) Playing for bronze with 1660
- (ii) Played four rounds to become Zone 3 Champions
- (iii) Attending "B" Provincials in Consort

PeeWee B: United Truck & Machine Tier 4

- (i) Lost in second round of zones
- (ii) Lost in Consolation Round

e. Bantam: Brendon Emmet

Bantam A: Norette Oilfield Services Oilers Tier 3

- (i) Bantam A has completed their regular season 10-3-4
- (ii) Lost in the semi-finals and will be playing for bronze this weekend
- (iii) Did not compete in Provincial Play Downs

f. Midget: Darren Fedorus

Midget A: ARC Sabres Tier 1

- (i) Midget A Zone Champions 2017
 - (ii) Off to "A" Provincials in Strathmore
- Participating in semis this weekend

Midget B: CCM Tier 3

- (i) Playing off in the Consolation Round
- (ii) Four players out for the completion of the season due to injury
- (iii) Beat out by Athabasca Midget A in the Zone Play Downs

8. Fundraising Committee

9. To Be E-Mailed to General Members:

10. To be Posted on Website:

Future Meetings: Wednesday, April 12, 2017 at 7:00 pm

Meeting Adjourned: 21:39

President: Troy Patten

Date

Secretary: Pamela Kellner

Date

