

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION**  
**MONTHLY MEETING: APRIL 12, 2017**  
**RAMADA MEETING ROOM      7:00 pm**

**ADOPTED MINUTES**

**Call To Order: 19:07 by President Troy Patten**

**Present:** Troy Patten, Pamela Kellner, Angie Lawson, Jordan Cameron, Larry Moberg, Kevin Hutchinson, Brendon Emmett, Darren Fedorus, Orest Trzaska

**Absent:** Lanny Patten, Katrina Dawes, Josh Getzinger, Bob Koethler, Joanne Carter, Dale Liske, Kim Prokopow, Mandy Layden, Jen Callan, Jason Huber, Krista Colford

**IMPORTANT DATES:**

**Spring AGM & Registration: Holy Trinity**

**June 14, 2017 @ 7:00 pm**

**Confirmed Tournament Dates 2017-18:**

Atom: Nov 18-19, 2017

Novice: Dec 9-10, 2017

Mites: Jan 13-14, 2018

**1. Additions/Deletions to Agenda**

**2. Adopt Minutes: Forwarding minutes until May due to lack of quorum.**

**3. President: Troy Patten**

- (i) Thank you to the Executive members that attended Pre-Registration night
- (ii) Be prepared for questions involving INTERLOCK
- (iii) 1660 Meeting North
- (iv) Female Elite Registration; put information on website

**4. Old Business:**

a. Executive Board Member Intentions for 2017-18 season

**(i) President: one more year**

**(ii) Vice President: one more year**

(iii) Secretary: end of two year term

**(iv) Treasurer: one year left**

**(v) Registrar: Willing to Stand**

**(vi) Ways & Means: Willing to Stand/Would like a volunteer to mentor**

(vii) Ice Scheduler

(viii) Technical & Goalie Development Coordinator

**(ix) Equipment Manager: Willing to Stand**

(x) Referee Coordinator

**(xi) Tournament Coordinator: Up for Election**

**(xii) Coach Coordinator: Willing to Stand**

(xiii) Division Directors:

**a. Initiation: Mandy Layden: Willing to stand**

**b. Novice: Jen Callan: Would like to move to assist in Initiation**

- c. Atom: Jason Huber: Considering movement
- d. PeeWee: Kevin Hutchinson
- e. Bantam A: Brendon Emmett: Up for Election**
- f. Midget: Darren Fedorus

**5. New Business:**

a. Pre-Registration:

- 23 Initiation
- 37 Novice
- 27 Atom
- 23 PeeWee
- 5 Bantam
- 9 Midget

b. Online Registration: 74 Online Registrations to the date

c. Item removal from concession: deep freeze has been moved out of tunnel; the remaining deep freeze belongs to the Omniplex

d. Tunnel Cleaning: Directors you are in charge of ensuring that your teams have cleaned

e. Review Refund Policy to ensure that it is covered online

**6. Executive Member Reports:**

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

(i) Investigating an Atom issue from out of town

**b. Secretary: Pamela Kellner**

**c. Treasurer: Katrina Dawes**                      **ABSENT**                      **REPORT SUBMITTED**

(i) Orest Trzaska has accounts to review a budget from last year and set up new budget

(ii) Team accounts are now being handed back in and will have the remaining balances transferred into Technical Development Account

(iii) Still have one \$250.00 fee outstanding for goalie clinic; cannot remit to members until fees are completely paid

**d. Registrar: Angie Lawson**

(i) Need a map for Registration

(ii) Require emails from parents of children that are with DVMHA but outside the boundaries

**e. Ways & Means: Joanne Carter**                      **ABSENT**                      **REPORT SUBMITTED**

(i) Midget vs Coach game: Could I get the winners roster of this years game so I can update the trophy and get it back in the showcase. Jordan Weger trophy; I'm also still waiting on the 2014-2015 roster of the tied game (8-8), once I get that I can also add it to the trophy.

(ii) 2016-2017 Company sponsors: photos and thank you letter will be handed out soon!

(iii) Atomic: We've been accepted for entire Atom Division, Jordan ordered jerseys, so we are now just waiting for them to arrive as well as instruction on what comes next.

(iv) Timbits Division: Timbits sponsorship is still pending. Jordan – Out of the current initiation team

jerseys, which set/company would have enough jerseys to potentially accommodate a Timbits division (Approx 18-20 skaters, 2016-2017 season #'s)? Depending on registration numbers for next season, but I can move any company down to that division depending on what there is for jerseys.

(v) 3 new sponsors waiting to jump on board (Go Auto, Mr. Mikes, and Khals) they could be the new Initiation sponsor however that entails buying new jerseys.....

I was hoping to put a new sponsor on a higher division, (if needed), then just a name bar is purchased. But doesn't have to be that way, whatever you suggest.

(vi) Conoco Phillips – I applied for a donation and DVMH received \$3000. In the application it was stated that we had 3 teams going to provincials, so this is to help with incurred costs (Provincial team registration fees), but to go in to the general operating account for ALL of DVMH....Great people to work with.

(vii) Troy has a cheque from Dodge Caravan Kids.

(viii) SDI photo night is booked for Wednesday, October 19, 2017. Same format as last year, also joining with Ringette again.

(ix) Ramada may purchase a rink board, still pending. They are reviewing the details.

(x) AGLC: All team raffle licenses have been reconciled and filed. I will get together with Katrina to hand that in to be put in the cage. I will meet with the Fundraising committee to help put Raffle Ticket packages together for the Spring AGM.

(xi) All updates have been added to the website. Let me know if there is anything else to add to website. Ramp has come out with a new format for their website. Are we ready to deal with change? DO you want me to go ahead with the update over the off season or leave website as is for now?

(xii) As for my position, I think I only have 1 more year left in me!!  
If someone out there in the Association would like to step up this year in June and work together with me for next season, that would be ideal to learn what this spot entails and then take it over for the 2018-2019 season. Otherwise I will be 100% done after the 2017-2018 season. If someone wants to take it solely on for the upcoming season, I can step down as well, I'm flexible.

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

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

**h. Equipment Manager: Jordan Cameron**

(i) Researching for new shooter tutors; using old Thunder sticks to make stick handling tools

(ii) Missing some Initiation jerseys

**i. Referee Coordinator: Dale Liske** **ABSENT**

**Referee Assignor: Kim Prokopow** **ABSENT**

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

(i) Confirmed Tournament Dates 2017-18

Atom: Nov 18-19, 2017

Novice: Dec 9-10, 2017  
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**k. Coach Coordinator: Larry Moberg**

- (i) Coach Appreciation Night for next Wednesday
- (ii) Evaluations are being reviewed; looking for more

**7. Division Directors:**

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

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

- (i) I will be willing to stand as Initiation Director for the next season
- (ii) Coach Lanny was happy with his Tim Bit season.
- (iii) Hockey Canada has now mandated half ice/cross play area; HA may be releasing more info in May regarding other guidelines for the Initiation Program

**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

- (i) Good feedback from the year from all teams.
- (ii) Novice A team wrapped up the season March 31-April 2<sup>nd</sup> at the tournament of Champions. Proudly coming home with the Silver medal !
- (iii) Myself and Mandy have had several people inquiring if we will once again have the A, B and C (s) teams next season. There has been very positive feedback from having the B team for the 2016/2017 season and members are hoping that DVMH will keep it that way moving forward.

*Q: Will we be keeping the A, B, C(S) teams for the 2017/2018 season?*

**c. Atom: Jason Huber      ABSENT      REPORT SUBMITTED**

Atom A: DV Meter Allstars      Tier 1

- (i) Won silver in 1660
- (ii) Won Gold in Atom A Provincials in High River March 16-19, 2017

Atom B: Tarpon Energy Services Terminators      Tier 3

- (i) Participating in 1660 consolation round
- (ii) Lost in Provincial Atom B Zones semi finals

Atom C1: Trailblazer Holdings      Tier 5

- (i) Won Silver in 1660
- (ii) Lost in Provincial Atom C Zones first round

Atom C2: Essential Oil      Tier 5

(i) Lost in Provincial Atom C Zones second round.

**d. Pee Wee: Kevin Hutchinson**

PeeWee A: Pile Base Contractors Rangers

PeeWee B: United Truck & Machine

(i) PeeWee A: won PWA Tournament hosted in Ponoka, placed fourth in 1660 Tier; silver medalists “B” Provincials hosted in Consort

(ii) PeeWee B lost second round zones; lost in consolation round

**e. Bantam: Brendon Emmet**

**ABSENT**

**REPORT SUBMITTED**

Bantam A: Norette Oilfield Services

(i) Bronze medal 1660 Tier 3

(ii) I will be stepping down from the Bantam director position for the next season

(iii) The Bantam locker has been cleaned out

(v) Parent feedback did not favour Interlock.

**f. Midget: Darren Fedorus**

Midget A: ARC

(i) 1660 Tier 1 Champions

(ii) Attended “A” Provincials in Strathmore

Midget B: CCM

(i) Beat out by Westlock in Zone Play Downs

**8. Fundraising Committee**

**a. Email Motion: May 4, 2017**

**Katrina motioned that DVMHA provide documentation and fee for a gaming license for a \$10,000 raffle.**

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

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

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

a. Female Registration Information

**Future Meetings: Monday, May 15, 2017**

**Meeting Adjourned: 8:17**

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President: Troy Patten

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Date

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Secretary: Pamela Kellner

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Date



