

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING, AUGUST 16, 2016
CONOCO BOARD ROOM 7:00 pm**

ADOPTED MINUTES

Call To Order: 19:06 by President Troy

Present: Troy Patten, Lanny Patten, Pamela Kellner, Katrina Dawes, Angie Lawson, Joanne Carter, Jordan Cameron, Jen Callan, Jason Huber, Darren Fedorus, Kim Prokopow, Dale Liske, Larry Moberg

Absent: Mandy Layden, Bob Koethler, Josh Getzinger, Kevin Hutchinson

IMPORTANT DATES:

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| COMMUNITY REGISTRATION NIGHT | September 06, 2016 |
| CONDITIONING ICE | September 6-9, 2016 |
| NOVICE TO MIDGET EVALUATIONS | September 12-23, 2016 |
| INITIATION/MITES EVALUATION | September 26-30, 2016 |
| REGULAR PRACTICES NOVICE-MIDGET | September 26-30, 2016 |
| HOCKEY ALBERTA: Mike McGinnis | September 28, 2016 |
| Re: Initiation Initiatives @ Holy Trinity Gym 7:00 pm | |

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| FALL INFORMATION & ORIENTATION | October 17, 2016 |
| Holy Trinity Classroom 7:00 pm | |
| SDI TEAM PHOTO DAY | October 19, 2016 |
| DVMHA NIGHT WITH OIL KINGS | October 21, 2016 |
| REF CLINIC | October 22, 2016 |

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| AFFILIATIONS DUE TO REGISTRAR | December 01, 2016 |
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SANCTIONED TOURNAMENT DATES:

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| ATOM TOURNAMENT | November 19 & 20, 2016 |
| NOVICE TOURNAMENT | December 10 & 11, 2016 |
| MITES TOURNAMENT | January 7 & 8, 2017 |

1. Additions/Deletions to Agenda
2. **Adopt Minutes:**
 - a. Adopt Monthly Minutes: July 11, 2016:
July Monthly Minutes accepted by Dale Liske, Brendon Emmett 2nd; all in favour
3. **President: Troy Patten**
 - a. Oil Kings Rep, Sam Sanderson: DVMHA Association Night October 21, 2016
 - (i) Association Night- purchase \$18 ticket for lower bowl seating; any vouchers purchased that can not be used that night can be used at future games as best seat available

- (ii) Need to sell a minimum of 500 tickets for the “Experience Package” with player box, flags, high five night, etc.
- (iii) Katrina will follow through with Sam and the event will be posted on the website.

MOTION:

Pam motioned to charge \$10.00 per ticket to attend DVMHA Association Night at Roger's Place. DVMHA will absorb the additional cost of each ticket to provide our members with a subsidized opportunity to attend an Oil Kings' game at the new arena.

Katrina accepted the motion; all in favour.

b. Introduce Coach Coordinator: Larry Moberg

4. **Old Business:**

a. Coach Clinics: Troy/Lanny/Larry getting information together

5. **New Business:**

a. Director Information: Directors are required to have presence during the conditioning ice and team placement sessions; check in with the dressing rooms and introduce yourself to families.

b. Timeline to notify families in each division regarding:

i. Conditioning Skate

ii. Team Placement Evaluation Process that will be followed

iii. Publishing player placement on the website starting with Team One then Team Two/Three.

iv. Respect in Sport Family must be completed before REGISTRATION can be finalized by the Registrar and the player can get on the ice with insurance.

c. Troy has the list of Evaluators who have volunteered on the registration forms; this information will be sent to Bob and volunteers will be contacted

d. Evaluation Format for each division

(i) Team One: only players that would like to try for Team One

(ii) Team Two & Three Evaluations to follow upon assignment of Team One players
Continuing on with 1 skills and 3 games for Peewee, Bantam & Midget.

(iii) Pee Wee AA Try-Outs in Leduc to begin September 06; need to be observant of number of players that wish to have this experience and how DVMHA will set up dates for player evaluations

(iv) Bantam AAA Try-Outs to begin August 20 followed by Bantam AA

(v) Midget AAA Try-Outs to begin August 27 followed by Midget AA

e. Affiliation Procedure for 2016-17 will be player to team as per HA.

f. Boundary Issues for current applicants for 2016-17 season

(i) Pembina would like to send four Midgets (one goalie, three skaters)

(ii) Numbers will be accepted based on the outgoing association's division numbers

- (iii) Decision made that it has become necessary to review player home addresses to ensure that the association is following HA Boundary rules to avoid teams being penalized when involved in provincial play
- (iv) Players outside DVMHA boundaries must get a release from the association to which they are physically closer before we can accept them as our numbers

g. Popcorn Sales: Lanny will find a parent that would love to organize and implement popcorn sales for the 2016-17 season:

- (i) Organize schedule & Protocol
- (ii) Contact Teams
- (iii) Order supplies
- (iv) Maintain Float and hand in monies to Treasurer

h. Rink Ratz Pro Shop will be open September 06, 2016

6. Executive Member Reports:

a. Vice President: Lanny Patten

- (i) Coach Interview and Notification Format such as email should be reviewed so all members are familiar with the process that will be used.
- (ii) Will organize the Coach Interview Committee with Larry

b. Secretary: Pamela Kellner

- (i) Please review Policy regarding Division Directors and Team Selection

c. Treasurer: Katrina Dawes

- (i) Getting people to pick up raffle tickets has been challenging; will forward lists to directors to remind families of fundraising/pay out obligation

d. Registrar: Angie Lawson

- (i) Current Numbers:

| Initiation/Mites 51 | 4 teams | | 2012 Team/ Mites 3 teams |
|----------------------------|----------------|--------------------|---------------------------------|
| Novice 62 | 4 teams | 16/15/15/15 | A/C/C/C |
| Atom 53 | 4 teams | 13/13/13/14 | A/B/C/C |
| PeeWee 33 | 2 teams | 17/16 | A/B |
| Bantam 29 | 2 teams | 15/14 | A/B |
| Midgets 38 | 2 teams | 19/19 | A/B |

- (ii) Pick Team One by September 16

e. Ways & Means: Joanne Carter

- (i) Community Registration Night: September 06, 2016 from 6:30-9:30 pm
Volunteer to help on this evening: Angie Lawson, Katrina Dawes, Kim Prokopow, Josh Getzinger, Jackie Greenlee
- (ii) Heading out to talk to Sponsors
 - a. Marco will take a team as a new sponsor
 - b. Westfair is currently looking at sponsorship information

f. Ice Scheduler: Josh Getzinger /Grayson Weir ABSENT: EMAIL SUMMARY

- (i) Looking for some clarity on where we are as far as team numbers and division split.
- (ii) Team One tryout for the Novice and Atom divisions
- (iii) We may have to utilize some weekend ice to get all the sessions in.

REPLY:

- (i) *Look at starting Novice and Atom A try outs a bit early and have those kids out of the way. Maybe start weekend after conditioning. Just thinking we could have 2 skills on Saturday and a game on Sunday and the team could be picked Sunday night.*
- (ii) *Three sessions of evaluations to be done the weekend of September 10*

Novice - A, 3C's (A try out)
Atom - A, B, 2C's (A try out)
PeeWee - A, B
Bantam - A, B
Midget - A, B

(iii) Proposals for Evaluation Week:

Novice and Atom A selected by Sept 11
(1A, 3C) Novice Teams
4 (1A, 1B, 2C) Atom Teams
Pee Wee, Bantam and Midget A and B selected by Sept 19
Atom B selected by Sept 21
Atom C game Sept 22 to ensure equal talent level
Novice C games Sept 23 to ensure equal talent level

g. Technical & Goalie Development Coordinator: Bob Koethler ABSENT

- (i) Conditioning week: the Thunder are doing the first two sessions for each division, followed by PEP for the last session. Grayson has the schedule on excel.
- (ii) Evaluations drills will be posted online and then email the parents to explain the process. Require access to a master email list so I don't have to copy and paste each one individually?
- (iii) Booked Coach Clinic 1: September 10
- (iv) Booked Coach Clinic 2: September 17

h. Equipment Manager: Jordan Cameron

- (i) Novice jersey emblem: four sets of green and white Novice jerseys have been purchased as per May 11, 2016; April 08, 2015 confirmed the jersey transition to the new logo keeping the bulldog motif for the Novice Division.
- (ii) Current Executive discussed continuity of design issues:

MOTION:

Pam motioned that the Novice jerseys display the new DV logo along with our current atom to midget jerseys.

Majority vote for taking on the DV emblem for the new set of novice jerseys.

(iii) Pam will send Jordan a list of team sponsors and contact list from last year so he can hunt down jerseys that were not put back in the lockers.

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

(i) Clinic is October 22, 2016

(ii) New rule books will need to be purchased by each ref

(iii) Receipts need to be handed in to Katrina to get reimbursed

j. Tournament Committee Coordinator: Krista Colford ABSENT

7. Division Directors:

a. Initiation/Mites: Mandy Layden & Jackie Pearson

(i) Polled the Initiation parents with regard to ice time changes, and presented them with 2 options. The poll was done to be proactive and have a plan in place in case the numbers drastically increase and if the Initiation division is the one that the changes will impact. If the numbers aren't forcing change this season, then I feel we should keep the Initiation scheduling structure the same as it was last year.

(ii) Mini nets should be ready for pickup in the next couple of weeks.

(iii) We should hear the results on the grant application for the ice dividers next week

(iv) Mike McGinnis is confirmed to come out on Sept 28th for 7pm for an info session with the parents on the **Half Ice Hockey Initiative**; Pam will book Holy Trinity. Jackie and I feel we should relay this to be a mandatory info session for the parents and potential coaches.

(v) Thank you to Angie Lawson for working hard to quickly send us the newly registered Initiation/Mites emails so we could include them in our poll.

b. Novice: Jen Callan

(i) Emailed introduction to players in division

(ii) Waiting for final schedule from Grayson

(iii) Team One Try-Out information

c. Atom: Jason Huber

(i) Initial emails sent

d. Pee Wee: Kevin Hutchinson ABSENT

e. Bantam: Brendon Emmett

(i) Sent out initial email to player list

f. Midget: Darren Fedorus

(i) Will be present to help out through evaluations

(ii) Would like to put in a Provincial Bid for Midget Team One

8. Fundraising Committee:

- (i) Still contacting families that have not collected their ticket packages
- (ii) Players who do not have the fundraising portion in place will not be allowed onto the ice as their registration will not be considered to be complete

9. To be E-Mailed to General Members:

- (i) Fundraising ticket packages must be picked up before your player can attend and DVMHA ice sessions.
- (ii) October 21, 2017 is DVMHA Night with the Edmonton Oil Kings at the new Roger's Place Arena. Tickets will be available at the drastically reduced fee of \$10.00 per person. Attending teams will be able to participate in a number of activities during the game. These activities will be announced closer to game day once our teams have been selected.

10. To be Posted on Website: See above #9

Future Meetings: September Monthly Meeting: September 19, 2016
Fall Information: October 17, 2016

Meeting Adjourned: 21:30

President: Troy Patten

Date

Secretary: Pamela Kellner

Date

