

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION**  
**MONTHLY MEETING: FEBRUARY 07, 2017**  
**RAMADA MEETING ROOM      7:00 pm**

**ADOPTED MINUTES**

**Call To Order: 7:15 by Vice President Lanny Patten**

**Present:** Lanny Patten, Pamela Kellner, Katrina Dawes, Angie Lawson, Larry Moberg, Joanne Carter, Dale Liske, Josh Getzinger, Mandy Layden, Jason Huber

**Absent:** Troy Patten, Bob Koethler, Krista Colford, Jordan Cameron, Jackie Pearson, Kevin Hutchinson (ice) Brendon Emmett (ice), Darren Fedorus, Kim Prokopow

**IMPORTANT DATES:**

**Midget-Coach Game (3<sup>rd</sup> Year Players)**

**Tuesday, March 14, 2017**

**1.Additions/Deletions to Agenda**

**2. Adopt Minutes:** Monthly Minutes: January 10, 2017  
January Monthly Minutes accepted by Dale; Jason 2<sup>nd</sup>: all in favour

**3. President: Troy Patten      Absent**

**4. Old Business:**

- a. Popcorn Scheduling Issues to be reviewed as we look at team obligations for next season
- b. Karach Welding is willing to donate a steel stand for the popcorn machine

**5. New Business:**

- a. Early Registration for 2017-18 Season: set date next meeting
- b. Fundraising for 2017-18 Season: if we keep prize under \$10,000.00 only need a raffle license
  - (i) Gift Card Raffle for the 2017-18; three prizes of \$3000.00 ???
  - (ii) Parameters: Require \$200 per player/capped at \$400.00 per family that would be dated for November 01???

**6. Executive Member Reports:**

**a. Vice President: Lanny Patten**

**b. Secretary: Pamela Kellner** Thank you to Joanne Carter for posting forms on the website

**c. Treasurer: Katrina Dawes**

- (i) Books for last financial year ending May 2016 have been audited by Angie Lawson and Jackie Greenlee and sent off to Alberta Registries.
- (ii) Transferring money from fundraising to operational to pay ice costs

**d. Registrar: Angie Lawson**

(i) RAMP Registration: \$99.00 set up fee/\$15 per month while registration is ongoing/transaction fee of 10 cents per transaction; getting more information

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

- (i) Coach Thank You's will be handed out next week
- (ii) Sponsor Thank You's will be handed in March
- (iii) Top notch, Pembina and hockey Alberta Thank You's
- (iv) Cheque from Ramada: \$5.00 for each room for each tournament
- (v) Atomic registration is Feb 20: allowed to have a second sponsor; full set of jerseys and socks; coaches get HA Coaching material and jersey
- (vi) Rink board: Hortons has shown an interest but requires more follow up
- (vii) Midget- Coach Game: March 14
- (viii) Midget-Coach Game Trophy update: need names for the photo
- (ix) Jordan Weger trophy for Midget Player
- (x) Dodge Caravan Kids funding was submitted

**f. Ice Scheduler: Josh Getzinger**

(i) Every effort is made to book local ice first in order to use local refs in game situations

**g. Technical & Goalie Development Coordinator: Bob Koethler Absent Report Submitted**

- (i) Goalie Skills Clinic: Eight Participants
- (ii) Ordered 300 DVMHA pin at \$1.60 per unit

**h. Equipment Manager: Jordan Cameron**

- (i) Picked up novice age goalie gear
- (ii) Waiting for pricing for shooter tutor and reaction boards

**i. Referee Coordinator: Dale Liske**

**Referee Assignor: Kim Prokopow**

**j. Tournament Committee Coordinator: Krista Colford Absent Report Submitted**

**2015-2016 Tournament Final Totals:**

Atom Tournament	\$7156.78
Novice Tournament	\$4567.74
Mites/Initiation Tournament	\$6190.04
PeeWee B Provincials	\$2367.71
<b>Final Total</b>	<b>\$20,282.27</b>

**2016-2017 Tournament Totals:**

Atom Tournament:	\$3913.03
Novice Tournament:	\$4188.21
Mites/Initiation Tournament:	\$1479.35
<b>Final Total</b>	<b>\$9,580.59</b>



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

**Future Meetings: March 02, 2017**

1. Concussion Clinic
2. Policy: Popcorn Responsibilities for each team for 2017-18
3. Fundraising Discussion:
  - a. Charge of fundraising fee: \$200/ \$400 per family as per last season

**Next Meeting: March 02, 2017**

**Meeting Adjourned: 21:30**

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President: Lanny Patten

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Date

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Secretary: Pamela Kellner

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Date