

DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING: MAY 11, 2016
KEYERA BOARD ROOM 7:00 pm

ADOPTED MINUTES

Call To Order: 19:15 by President Orest Trzaska

Present: Orest Trzaska, Katrina Dawes, Pamela Kellner, Andrea Barrette, Josh Getzinger, Dale Liske, Mandy Layden, Bob Koethler, Brendon Emmett, Darren Fedorus,

Absent: Troy Patten, Andrea Barette, Kevin Breland, Kim Prokopow, Jason Huber, Josh Zanolli

IMPORTANT DATES:

SPRING AGM: Holy Trinity **Wednesday, June 15, 2016**

CONDITIONING ICE **September 6-9, 2016**

EVALUATIONS **September 12-23, 2016**

INITIATION/MITES EVALUATION **September 26-30, 2016**

REGULAR PRACTICES NOVICE-MIDGET **September 26-30, 2016**

TEAM PHOTO DAY **October 19, 2016**

POTENTIAL TOURNAMENT DATES:

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:** Adopt Monthly Minutes: April 12, 2016
Dale accepted the minutes, Bob 2nd; all in favour.
3. **President: Orest Trzaska**
 - (i) Zone Three Meeting Summary
 - a. Checking Skills Coach Course
 - b. Coach Conference
 - c. Super Skills Camp August 8-12
 - d. Every Kid Every Community Program
 - e. Affiliation: No Team to team allowed any longer
 - f. Affiliation for AA to AAA
 - g. Discipline Coordinator: Julie Wilkinson stepping down
 - h. Mini Clinics for Officials were offered last year
 - i. Player Movement Meeting to be announced
 - j. Schedule for Provincials

- k. U6 long term player development
- l. Official Fees will be increasing

(ii) 1660 AGM Summary

- a. Removal of accumulative suspensions
- b. Interlock being pursued; looking at maxing travel at 165 km
- c. Zero tolerance for league representatives in interaction with on ice officials
- d. Warnings for troubled players;(limits are not clear) coaches will receive calls
- e. Player Affiliation review
- f. League Fees increasing
- g. Updating RAMP
- h. Medical Information Forms will be kept in house
- i. Require a DVMHA Map to be able to view
- j. If a player is not in our draw area, the player must make the application the HA Zone Rep to come to our association so the draw area must be recognized
- k. Carry-Over suspensions from last year

4. **Old Business:**

- (i) Coach Evaluations
- (ii) Tunnel was reloaded with all of our treasures. Big Thank you to Orest, Pam, Katrina and Josh G; as well as general members Joanne Carter, Dave Dawes and players Sebastien & Tea Getzinger, Hart & Pierce Kellner, Reid & Bryn Pankewicz and alumni players Kord Pankewicz and Robert Cain.
- (iii) Courses to pursue with HA: Coach Level 2, Checking
- (iv) Six boxes of old documents to shred; financials and registrations

5. **New Business:**

(i) Novice Jersey Purchase

MOTION:

Bob motioned DVMHA purchase four sets of green and white jerseys @ \$100 per jersey. for the novice division.

Katrina accepted the motion; Josh 2nd; all in favour

- (ii) League Director required for 1660 to act as the main contact for the league
- (iii) Coach Director : Troy ABSENT
- (iv) ATC Goalie Skills to be reviewed
- (v) Power Edge Pro Skills (PEP): see attachment
- (vi) Power Skating Applicant: Britney Millar (defer to Bob)
\$285/hr travel included + GST

Skating Skills that would be covered by Millar Power Skating based on a 15 plus hour instructional period, spaced over a 2 weeks (Friday-Sunday).

- ! Balance – Create body awareness in players and provides information for instructor to see what players are good at and what they need to work on. Warm up muscles and create repetition of movement.
- ! Stopping – Increase speed of deceleration and proper use of skate blade and body movements to insure increased speed out of stop. Players learn why they stop in a game and how to create efficiency of movement.
- ! Stride – Proper breakdown of biomechanics to increase skater’s awareness of how their body is moving and how it needs to move (increase efficiency and overall speed). Muscle activation and isolation; create new motor patterns and sequence of rotation.
- ! Backwards – Learning a variation of a backwards C-Cut to insure increased efficiency and speed.
- ! Edges – Developing increased proprioception of what is happening at ice level for skaters.
- ! Crossovers – Learning full extension in crossovers (two pushes) inside and outside edges.
- ! Starts – Acceleration (First Step) learning to get up to full speed in four or less movements.
- ! Turns and Transitions – Learn tips and tricks to ensure increased speed.
- ! Lateral Skating and Speed – Creating time and space in game situations, overall increase in speed.

6. **Executive Member Reports:**

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

b. **Secretary: Pamela Kellner**

- (i) Ad advertising the AGM will be placed in Western Review for two weeks as required
- (ii) Each member is required to prepare a short summary of the season for AGM
- (iii) FMHS GRAD Committee has requested permission to use our popcorn machines during the week of Grad; either Pam or Katrina will supervise

c. **Treasurer: Katrina Dawes**

Early Registrations are being banked;	\$40, 816.54
Accounts are set well:	
Chequing	\$34,225.77
Technical	\$58,831.94
Term	\$33,759.66
Provincial Account	\$ 8,910.80
Tournament Fund	\$20,252,27

- (i) \$176, 000 in expenses to cover this hockey season
- (ii) Currently have less than one year operation in the bank

d. **Registrar: Andrea Barrett**

- (i) Currently 162 members registered

Initiation/Mites	37 (10 players 2012's)
Novice	44
Atom	38
Peewee	18
Bantam	15

Midget 10

(ii) Two Free Registrations at AGM

e. Ways & Means:

f. Ice Scheduler: Josh Getzinger

(i) There will be an ice user group meeting on Tuesday, May 17 @ Omniplex Lounge 7:00 pm
Grayson & Dale will attend this meeting.

g. Technical & Goalie Development Coordinator: Kevin Breland ABSENT

h. Equipment Manager: Josh Zanolli ABSENT

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

(i) October 22, 2016 for Ref Clinic; must be 13 before December 31, 2016

(ii) Looking at setting up later Midget & Bantam games

j. Tournament Committee Coordinator: Krista Colford ABSENT

Tournament Profits to date:

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

7. Division Directors:

a. Initiation/Mites: Mandy Layden & Jackie Pearson

Tim Horton's: Tim Bits TIGERS

Ariant AVENGERS

CFI Energy Services SNIPERS

Monarch MITEY MINIONS

Tri Can TRY HARDS

(i) Grant available for hard boards; need facility approval letter; deadline July 15
Mandy will set up a meeting with Annette at the Omniplex to view storage possibility and access

(ii) Need more nets; Omnisport two pairs of nets \$1791.00; need facility approval

MOTION:

Josh motioned that DVMHA provide the funds to pursue the investigation and purchase of mini nets for the U6 Program.

Dale accepted the motion, Katrina 2nd; all in favour.

- (iv) Games will not start until December according to new guidelines
- (v) Must purchase blue pucks as recommended by the Initiation Guidelines
- (vi) Registration comparison shows that we are mid range for cost

b. Novice: Bob Koethler

Novice A: Bobdale BANDITS
Novice 2A: Big West Dodge DESTROYERS
Novice 2B: J & A Trucking JAGUARS
Novice 2C: Arc Resources WARRIORS

- (i) Would like to continue with the Novice House League for a second year

c. Atom: Jason Huber

ABSENT

Atom A: DV Meter ALLSTARS
Atom B: Essential Well Services STARS
Atom C: Tarpon TERMINATORS

d. Pee Wee: Kevin Hutchinson

Pee Wee A: Pile Base RANGERS
Pee Wee B: United Trucking & Machine RAPTORS

e. Bantam: Brendon Emmett

Bantam A: Norette OILERS
Bantam B: Trailblazer Holdings BANDITS

f. Midget: Darren Fedorus

Midget Team 1: Independent Electric & Controls SABRES
Midget Team 2: Lincoln County Oilfield STARS

8. DVMHA Fundraising Committee

9. E-Mail Content:

(i) Advertise Board Positions on DVMHA Website

President: Open
Vice President: Troy Patten: Willing to Stand
Treasurer: Katrina Dawes: Willing to Stand
Registrar: Will mentor new member
Secretary: Pam Kellner: one more year in two year term
Ways & Means: Open
Technical Director: Open
Equipment Manager: Open
Ice Schedulers: Josh Getzinger: Willing to Stand
Ref Coordinators: Kim Prokopow & Dale Liske: Willing to Stand
Directors:
 Darren Fedorus,

Mandy Layden,
Jackie Pearson,
Jason Huber,
Kevin Hutchinson
Brendon Emmett

10. Future Items:

December: set meeting for teams interested in participating in provincials

Future Meetings: AGM June 15, 2016 Holy Trinity Gym 7:00 pm

Meeting Adjourned: 21:25

President: Orest Trzaska

Date

Secretary: Pamela Kellner

Date