

DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING: APRIL 12, 2016
KEYERA BOARD ROOM 7:00 pm

ADOPTED MINUTES

Call To Order: 19:15 by President Orest Trzaska

Present: Orest Trzaska, Troy Patten, Pamela Kellner, Katrina Dawes, Kevin Breland, Dale Liske, Jackie Pearson, Jason Huber, Kevin Hutchinson, Darren Fedorus

Absent: Andrea Barrett, Mandy Layden, Bob Koethler, Josh Zanolli, Josh Getzinger, Brendon Emmett, Kim Prokopow

IMPORTANT DATES:

SPRING AGM: Holy Trinity

Wednesday, June 15, 2016

1. Additions/Deletions to Agenda
2. Adopt Monthly Minutes: March 01 , 2016:
Dale accepted the March Minutes, Jackie 2nd; all in favour
3. **President: Orest Trzaska**
 - a. Zone 3 Meeting: Sunday, April 24 11:00 am
 - b. 1660 AGM: May 07, Fort Sask 10:00 am
 - (i) Looking at Interlock for Atom to Midget
 - c. AA Reps: Leduc had one rep who has resigned; there are now three reps, one each for each of PeeWee, Bantam, Midget
 - d. Elite Female Hockey: two association laying claim to DV
 - e. Email Review: website email soliciting
 - f. Registration Boundaries: revisit next meeting
 - New Board Positions to review:
 - g. Coach Director: look at for next season; sole responsibility to aid coaches; need a stronger job description
 - h. League Director: to work as a liaison to 1660
2. **Old Business:**
 - a. Omniplex will be invoiced:
 - (i) deep fryer \$625.
 - (ii) deep freeze \$200.
 - (iii) cotton candy \$300.

- (iv) concession fridge \$0.00
- (v) concession freezer \$0.00

b. Concession Items For Sale

- (i) Cash register
- (ii) Small popcorn popper
- (iii) One deep freeze
- (iv) Hotdog machine
- (v) Nacho warmer

c. Coach Evaluations: can be collected and given to Orest

6. **New Business:**

a. Tunnel was emptied in March at the request of the Omniplex.

- (i) All items were placed in a storage unit for the month.
- (ii) Thank you to the “Midget” players and parents that helped to empty the cages on the second night.
- (iii) Reload date: (need to be out of locker on April 20)
- (iv) Reload & Inventory Helpers:

b. Early Registration Numbers after March 15 and Community Registration Night

Initiation	35
Novice	41
Atom	37
PeeWee	16
Bantam	14
Midget	10

c. PEP Skills in March was well done; 22 participants

d. Pay Safe Program

7. **Executive Member Reports:**

a. Vice President: Troy Patten

- (i) Morning Ice during the week for next season (AGM)
- (ii) Novice 1 Governor role for 1660 went well this season
- (iii) Will work on the Coach Mentor Outline for next meeting

b. Secretary: Pamela Kellner

(i) Motion from February 2015 regarding fundraising must comply with ALGC regulations: we must provide two options for the association fundraiser so our policy must reflect an obligation to members that join once the fundraiser has taken place or sold out.

Regarding future Fundraising Events: what policy would be followed if a player joined after Dec 01 when a fundraiser is completed? Would there be a pro-rated charge to cover the fundraising obligation as we cannot force members to fundraise and they require an option such as being able to pay out their obligation

MOTION: (FEBRUARY 2015)

As long as the player was not registered prior to November 15 of that hockey year, there is no obligation to contribute to the fundraiser.

Bob accepted the motion, Troy 2nd; all in favour

MOTION REVISION:

**Jason motioned to clarify and ensure that DVMHA meets ALGC regulations:
Any member joining the association after November 15 or after ticket sales have been completed will be obligated to pay his/her share to the association on a pro-rated basis to be determined by the DVMHA Treasurer.**

c. Treasurer: Katrina Dawes

(i) Currently reviewing accounts.

d. Registrar: Andrea Barrett ABSENT

e. Ways & Means:

(i) Katrina and general member, Joanne Carter, are reviewing potential team sponsor complication that have been brought about by the economic challenges our community is facing

f. Ice Scheduler: Josh Getzinger ABSENT

(i) Concern over the Christmas schedule that could cause a backlog in games due to timing of the holiday.

g. Technical & Goalie Development Coordinator: Kevin Breland

h. Equipment Manager: Josh Zanolli ABSENT

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow ABSENT

(i) Ref Dinner Wednesday, April 06, 2016

(ii) Rookie Lucas Empringham;

(iii) Most Improved Jared Benoit;

(iv) Most Dedicated Adam McCourt

(v) Thank you to Getzinger's Autobody for sponsoring the Ref Dinner; it was greatly appreciated!

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	\$1592.71

8. **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) Members are being informed of the switch to half ice use-age as per HA

b. Novice: Bob Koethler

ABSENT

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

c. Atom: Jason Huber

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

(i) Coach clinic and Checking courses will be required for next season

d. Pee Wee: Kevin Hutchinson

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

- (i) PW B lost out in bronze medal game
- (ii) "24 Hour Rule" for Affiliation caused complications and handicaps small teams
- (ii) Code of Conduct Meeting: recommendations to review:
 - a. Dressing room supervision is required
 - b. Coaches need to have a director present when dealing with a sensitive issue
 - c. Equal number Executive to Parent
 - d. Ensure parents with players that are tagged with bullying are informed that it will be documented
 - e. Follow-up Meeting with all members involved is required
 - f. Coach Mentor role would help organize communication

e. Bantam: Brendon Emmett

ABSENT

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

(i) Thank you to Lincoln County for paying for the last bus trip

(ii) Currently looking at zero sponsorship dollars due to the economy

9. DVMHA Fundraising Committee

10. E-Mail Content: Executive Positions 2016-17

President: Open

Vice President: Troy Patten: Willing to Stand

Treasurer: Katrina Dawes: Willing to Stand

Registrar: Open?

Secretary: Pam Kellner: one more year

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 Fedourus, Mandy Layden, Jackie Pearson, Bob Koethler, Jason Huber, Kevin Hutchinson

Orest will talk to Bob about posting on website the open positions.

10. Future Items:

(i) Team Sponsorship for next season

(ii) Coaching Course Attendance

(iii) Coach Liaison Position

(iv) League Director?

(v) Posting DVMHA Concession items for sale

Future Meetings: Wednesday, May 11, 2016

Meeting Adjourned: 21:00

President: Orest Trzaska

Date

Secretary: Pamela Kellner

Date

