

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION  
SPRING AGM: JUNE 15, 2016  
HOLY TRINITY ACADEMY GYMNASIUM 7:00 pm**

**REVIEWED MINUTES**

**Present:** Orest Trzaska, Troy Patten, Pamela Kellner, Andrea Barrette, Mandy Layden, Jackie Pearson, Bob Koethler, Jason Huber, Kevin Hutchinson, Darren Fedorus, Brendon Emmett, Kim Prokopow, Dale Liske, Josh Getzinger, Krista Colford, Kevin Breland,

**Absent:** Katrina Dawes, Josh Zanolli

**In Attendance:** 70 Families Representing 108 Players

**Call To Order: 7:13 by President Orest Trzaska**

SIGN UP SHEET FOR 2 FREE REGISTRATIONS: DEADLINE FOR THE DRAW IS 8:00 PM AND THE WINNERS WILL BE ANNOUNCED AFTER ELECTIONS. THE WINNERS OF THE DRAW MUST BE IN ATTENDANCE FOR THE ENTIRE MEETING!

**IMPORTANT DATES:**

|  |                                   |
|--|-----------------------------------|
| <b>HOCKEY FEES DUE</b>                 | <b>September 01, 2016</b>         |
| <b>CONDITIONING ICE</b>                | <b>September 6-9, 2016</b>        |
| <b>EVALUATIONS</b>                     | <b>September 12-23, 2016</b>      |
| <b>INITIATION/MITES EVALUATION</b>     | <b>September 26-30, 2016</b>      |
| <b>REGULAR PRACTICES NOVICE-MIDGET</b> | <b>September 26-30, 2016</b>      |
| <b>TEAM PHOTO DAY</b>                  | <b>October 19, 2016</b>           |
| <b>POTENTIAL TOURNAMENT DATES:</b>     |                                   |
| <b>ATOM TOURNAMENT</b>                 | <b>November 19 &amp; 20, 2016</b> |
| <b>NOVICE TOURNAMENT</b>               | <b>December 10 &amp; 11, 2016</b> |
| <b>MITES TOURNAMENT</b>                | <b>January 7 &amp; 8, 2017</b>    |

1. Please have your name in for the draw for free registrations.
2. **Adopt Minutes Spring AGM 2015: June 11, 2015**  
Colin Tuckwood accepted, Larry Moberg 2<sup>nd</sup>; all in favour
3. **President Highlights:**
  - a. Thank you to all of the Team Coaches, Managers, Treasurers, Parents and Thunder Organization
  - b. Thank You to Team Sponsors for 2015-16 who continued during this challenging economic time:

Tim Horton's, Ariant Holdings Ltd., Apex Monarch, Tri Can Well Service, CFI Energy Services, Bobdale Oilfield Construction Ltd., J & A Oilfield Services, Big West Dodge, DV Meter, Essential Well Service, Tarpon Energy Services Ltd., Pile Base Contractors, United Trucking & Machine, Arc Resources, Norette Oilfield Services

Welcome New Team Sponsors:

Independent Electric & Controls Ltd., Lincoln County Oilfield Services, Trailblazer Holdings

c. 1660 Representative is required by DVHMA: Troy Patten acted as Novice Tier One Governor for 2015-16 season

d. Invitation for General Member(s) to volunteer to fill a position on one of the following committees. Volunteer names will be taken and a member selected by the Executive through 2/3 majority vote. Volunteer member will be contacted. (BG-18)

Coach Selection Committee:

Code of Conduct:

Evaluations Committee:

e. Bantam/Midget Interlock:

(i) Will continue from Atom to Midget divisions for next season; will have to balance game commitments

f. Zero Abuse Initiative started last season will continue

g. HA Update:

(i) Skill Initiatives with our Regional Center based out of Edmonton

(ii) HA website is updated and easier to use

(iii) Coaching Clinic in Calgary is open until Friday

(iv) Female Elite Model has been adopted for Bantam & Midget age groups; the centre for DV player try outs will be Leduc; a player may use the Elite Player Movement Application process to move to access a program outside of her identified area; must be done by July 01, 2016

(v) Association Meetings to share information and ensure players have a place to play

(vi) E-Hockey

h. Suspensions: 24 player suspensions; five coach suspensions

i. Boundaries Review: North Boundary is Tomahawk Correction line to Modeste Creek Valley to Breton and Highway 1660

j. Coach Director: New Position; looking to set up this position for the upcoming season

k. Town equipment swap August 09, 2016; requires a table rental to sell items

l. Fundraising Committee: Jackie Greenlee & Josh Getzinger

(i) 20 tickets @ \$10.00 each

(ii) tickets to be sold by November 30, 2016

(iii) Deposit cheque for \$200.00 per child/ max to two players

m. Coach Evaluations handed in as of Spring AGM = 53 Total

Tim Bits: 3  
Tri Can: 2  
CFI: 1  
Ariant: 4  
Novice 1: 3  
Novice 2A: 1  
Novice 2B: 1  
Novice 2C: 2  
Atom 1: 12  
Atom 2: 4  
PeeWee 1: 7  
PeeWee 2: 3  
Bantam 1: 8  
Bantam 2: 1  
Midget 1: 1  
Midget 2: 0

**e. 2015-16 Team Placements**

Novice A: Bobdale Bandits: 1660 Tier 1  
Novice 2A: Big West Dodge Destroyers: 1660 Tier 4  
Novice 2B: J & A Trucking Jaguars: 1660 Tier 4  
Novice 2C: Arc Resources Warriors: 1660 Tier 4  
Atom A: DV Meter Allstars: 1660 Tier 1  
Atom B: Essential Well Services Stars: 1660 Tier 3  
Atom C: Tarpon Terminators: 1660 Tier 5B  
PeeWee A: Pile Base Rangers: 1660 Tier 2 (highest tier this season),  
Hosted Pee Wee B Provincials  
PeeWee B: United Trucking & Machine Raptors: 1660 Tier 5B Champions  
Bantam A: Norette Oilers: 1660 Tier 2 Interlock (highest tier this season)  
Bantam B: Trailblazer Holdings Bandits: 1660 Tier 4  
Midget A: Independent Electric & Controls Sabres: 1660 Tier 3 (highest tier this season)  
1660 Tier Three League Champions  
Midget B: Lincoln County Stars: 1660 Tier 5

**4. Executive Member Reports**

**a. Vice President: Troy Patten**

- (i) 1660 Board Novice Tier One; will need a representative
- (ii) Travel Permits and game scheduling were well done this past season
- (iii) Zero Tolerance of abuse of Officials with the backing of HA
- (iv) Coach Position: looking for a hockey resume to aid with coach selection, working and supporting coaches

**b. Secretary: Pamela Kellner**

- (i) New policy changes will be posted and minutes are up to date

**c. Treasurer: Katrina Dawes**

- (i) Present DVMHA Financials: request general members to approve the 2015-2016 financials

(ii) Members to accept the 2015-16 Financials as presented:

**MOTION:**

**Karen Durocher motioned to accept the Financials for DVMHA 2015-2016 season, Brandy Horn 2nd; all in favour**

(iii) Request for two general members to volunteer to audit the books: Angie Lawson & Jackie Greenlee

**d. Registrar: Andrea Barrett**

(i) DVMHA 2015-2016: 260 players

|                  |    |
|------------------|----|
| Mites/Initiation | 70 |
| Novice           | 57 |
| Atom             | 43 |
| Pee Wee          | 28 |
| Bantam           | 27 |
| Midget           | 35 |

(ii) As of May 11, 2015: 162 members registered for 2016-17

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

**Coordinator Summaries:**

**e. Ways & Means: Orest Trzaska**

- (i) Thank you to Joanne Carter, Katrina Dawes & Pamela Kellner for filling in when needed
- (ii) Oilers 50/50 raised over \$10,000.00 to contribute to Brazeau Outdoor Rink Society; Thank you to Kim Prokopow for organizing this event
- (iii) All fundraisers have to be licensed by Alberta Gaming & Liquor
- (iv) Rink boards are available to sell advertising; sold two boards last season
- (v) Pins were purchased to exchange for Provincials
- (vi) Picture Night was organized by Joanne Carter with the support of Jodi Gardiner from DV Ringette

**f. Ice Scheduler: Josh Getzinger/Grayson Weir**

- (i) All teams in a division have equal ice allotments; time is tracked
- (ii) Provincial and Play-off times are very challenging
- (iii) Every parent must view the schedule regularly for changes

**g. Technical & Goalie Development Coordinator: Kevin Breland**

- (i) ATC for fifth year with 9 goal tenders
- (ii) Body Checking Clinic: Pro Euro Training was well received
- (iii) Quantam Speed also well received
- (iv) Check HA website for player and coach courses over the summer
- (v) Coach Clinic 1, Coach Clinic 2 applied for

**h. Equipment Manager: Josh Zanolli      ABSENT**

**i. Referee Coordinator: Dale Liske/Kim Prokopow**

- (i) Ref Clinic October 22, 2016; must be 13 years
- (ii) Only one Senior Ref last year so hoping for more options this year to make scheduling easier
- (iii) Shadow Program provided great support
- (iv) Ref Banquet sponsored by Getzinger Autobody

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

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

**5. Division Directors**

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

|                               |                                    |
|-------------------------------|------------------------------------|
| Tim Horton's: Tim Bits Tigers | Coach: Mandy Layden                |
| Monarch Mitey Minions:        | Coach: Travis Flinkman             |
| Tri Can Try Hards:            | Coach: Curtis Sinclair             |
| CFI Energy Services Snipers:  | Coach: Jordan Cameron              |
| Ariant Avengers:              | Coach: Wayne Nelson/Sheldon Wilson |

- (E) Hockey Alberta Initiation Guidelines: conversion from full ice to half ice to offer more puck time; will involve sharing dressing rooms and benches on the ice
- (EE) Hard Board Divider Grant from HA and Pembina Pipeline has been applied for
- (EEE) Practice to Game Ratio Changes to the house league following Hockey Canada LTPD; range of 2:1 to 3:1; official house league games will not begin until mid to late November
- (iv) Team placement will require a couple of more sessions at the beginning of the next season

**b. Novice: Bob Koethler**

|           |   |                                      |
|-----------|---|--------------------------------------|
| Novice A  | Bobdale Bandits: 1660 Tier 1            | Coach: Curtis Carter                 |
| Novice 2A | Big West Dodge Destroyers: 1660 Tier 4B | Coach: Bob Koethler                  |
| Novice 2B | J & A Trucking Jaguars: 1660 Tier 4A    | Coach: Jackie Pearson/Josh Getzinger |
| Novice 2C | Arc Resources Warriors: 1660 Tier 4B    | Coach: Jason Huber                   |
|           | Won the gold in Tier 4B                 |                                      |

- (i) 57 players split into four teams; three novice teams played in a house league format to reduce the travel
- (ii) Ordering four new sets of jerseys
- (iii) Purchased three sets of goalie equipment

**c. Atom: Jason Huber**

Atom A DV Meter Allstars: 1660 Tier 1

Coach: Larry Moberg

Atom B Essential Well Services Stars: 1660 Tier 3B

Coach: Tom Thomson

Atom C Tarpon Terminators: 1660 Tier 5A

Coach: Jim Morrison

- (i) 43 players
- (ii) All teams competed in Provincial Play Downs
- (iii) Atom Tournament was well organized

**d. PeeWee: Kevin Hutchinson**

Pee Wee A Pile Base Rangers: 1660 Tier 2

Coach: Josh Zanolli

Pee Wee B United Trucking & Machine Raptors: 1660 Tier 5B

Coach: Al Lemermeyer

- (i) 28 players; low numbers with hard split
- (ii) PeeWee A: Hosted “B” Provincials (one win, one loss, one tie)
- (iii) PeeWee B: won 1660 Tier 5B

**f. Bantam: Brendon Emmett**

Bantam A Norette Oilers: 1660 Tier 2

Coach: Kevin Breland

Bantam B Trailblazer Holdings Bandits: 1660 Tier 5

Coach: Derick Holmlund

- (i) DVMHA had 9 Bantam players make “AAA” or “AA”  
Which makes our association look good but the result was that we had to set up small teams and found affiliation was tough at times due to scheduling and injuries.
- (ii) Bantam A Norette Oilers finished 8th out of 12 teams, Zach Hanas finished 14th overall in Tier #2, The Norette Oilers faced Sturgeon in Ardrossen in the Provincial Play Downs.
- (iii) Bantam B Trailblazer Holdings Bandits: Finished 4th out of 9 teams

**g. Midget: Darren Fedorus**

Midget A: Independent Electric & Controls Sabres: 1660 Tier 3

Coach: Darren Fedorus

Midget B: Lincoln County Oilfield Stars: 1660 Tier 5

Coach: Erik Verheul

- (i) 35 players
- (ii) Only 8 players graduating so hoping for two teams again
- (iii) Bussing Policy was reviewed to allow parents to drive to games within 150 km to avoid huge bussing costs
- (iv) Annual Coach Player Game gave Coaches the win

**6. Elections 2016-17:**

2 year term:

- a. President: OPEN
- b. Vice-President: Willing to Stand to Offset: **Troy Patten**
- c. Secretary: **Pamela Kellner**: one year left of two year term
- d. Treasurer: Willing To Stand: **Katrina Dawes**
- e. Registrar:

**1 year term:**

- f. Ways & Means: **Joanne Carter**
- g. Ice Scheduler: **Josh Getzinger/Greyson Weir**

- h.** Tournament Committee Coordinator: **Krista Colford**
- i.** Technical & Goalie Development Coordinator: **Bob Koethler**
- j.** Equipment Manager:
- k.** Referee Coordinator: **Dale Liske & Kim Prokopow**
- l.** Initiation/Mites Directors: **Mandy Layden & Jackie Pearson**
- m.** Novice Director: **Jenny Callan**
- n.** Atom Director: **Jason Huber**
- o.** Pee Wee Director: **Kevin Hutchinson**
- p.** Bantam Director: **Brendon Emmett**
- q.** Midget Director: **Darren Fedorus**

**7. Question & Answer:**

**8. Registration Draws:**

- a. Kohen Burghardt
- b. Becca Fontanna

**9. Registration**

**Meeting Adjourned:**

**Next Meeting: Executive Welcome Meeting: June 22, 2016**

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President: Orest Trzaska

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Date

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Secretary: Pamela Kellner

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Date

