

b. Provincial Bid: PeeWee A Pile Base Rangers has been awarded the bid for “B” Provincials 2016: March 10-13, 2016

c. Omniplex Meeting: meeting with Jen & Michelle
Concession Inventory & Equipment Proposal

- (i) Deep Fryer (\$625.00) accepted
- (ii) One Deep Freeze (\$200.00) accepted
- (iii) Deep Freeze in Concession (\$0.00)
- (iv) Cotton Candy Machine \$200.00 offer declined
- (v) Small Popcorn Popper (Find out drum size)
- (vi) Need to put cash register on KIJJI

MOTION:

Katrina motioned to follow through liquidating concession assets for reasonable dollar value. Currently the offer for the deep fryer is \$625.00 and one deep freeze in the tunnel for \$200.00.

Kim accepted, Darren 2nd; all in favour

c. Popcorn Sales & Candy: Schedule has been set up until the end of the regular season; teams will pay the cost of the popcorn (currently \$1.50 per package) and will be given 40 candy bags to sell; using the large popcorn popper so it will not be sold

THUNDER POPCORN SALES 2015/16

Initiation/Mites Division: 2 each

Novice Division: 1 each

Atom Division: 1 each

FRIDAY, DECEMBER 04, 2015

Tim Horton's Timbits Tigers

TUESDAY, DECEMBER 08, 2015

DV Meter Allstars

SATURDAY, JANUARY 02, 2016

Arc Resources Warriors

SUNDAY, JANUARY 03, 2016

CFI Snipers

FRIDAY, JANUARY 22, 2016

Bobdale Bandits

SATURDAY, JANUARY 23, 2016

Monarch Mitey Minions

TUESDAY, JANUARY 26, 2016

Essential Oil Stars

FRIDAY, JANUARY 29, 2016

Trican Try-Hards

SATURDAY, JANUARY 30, 2016

Tim Horton's Timbits Tigers

FRIDAY, FEBRUARY 05, 2016

United Trucking & Machine Raptors

SATURDAY, FEBRUARY 13, 2016
MONDAY, FEBRUARY 15 (FAMILY DAY)
SUNDAY, FEBRUARY 28, 2016

CFI Snipers
Tarpon Terminators
Big West Dodge Destroyers

FRIDAY, MARCH 04, 2016
SATURDAY, MARCH 05, 2016

Monarch Mitey Minions
Trican Try-Hards

d. Fundraising Committee: Josh G, Josh Z, Katrina & Jackie Greenlee (Thursday Meeting)

(i) three packages of \$5000.00 to use in the fundraiser

(ii) initial package cost of \$15,000.00

(iii) fundraiser tickets will have to be prepaid at \$200.00 per player or \$400.00 per family of two or more

(iv) looking at possible profit of \$27,000.00 based on 215 player members with profit based on \$111.00 per player (\$4000.00 admin costs)

(v) fundraising money will be due July 01, 2016

e. Play-Off Format

(i) Midget concern will be sent to 1660

(ii) Best of three for semi and final games

6. **Executive Member Reports:**

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

b. **Secretary: Pamela Kellner**

c. **Treasurer: Katrina Dawes**

(i) Trial Balance and Profit & Loss to review for November

(ii) Ice is largest bill

(iii) 50/50 Oiler Money has just gone through to give to DV Brazeau Outdoor Rink Project

(iv) HA Fees have shown a significant increase

(v) Will continue a budget review in December

d. **Registrar: Andrea Barrett**

(i) Affiliations are complete; able to do a few Novice up to Atom

(ii) Tournament locker has a number of items that can be used in future tournaments; inventory should be made to help use up the product

e. **Ways & Means:**

(i) Joanne is available to help get AGLC for DVMHA

f. **Ice Scheduler: Josh Getzinger**

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

Report Submitted:

Question over the timeline for the Concussion Course; can we look at April to include hockey/football/rugby? And also use it as an early registration night?

h. Equipment Manager: Josh Zanolli

- (i) Replacing two safety blankets from ambulance trips this season
- (ii) Skills to be moved to another locker

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

- (i) Process is working well

j. Tournament Committee Coordinator: Krista Colford ABSENT

7. Division Directors:

a. Initiation: Mandy Layden

Tim Horton's: Tim Bits TIGERS

- (i) Played first game in Stony Plain; went well
- (ii) Looking for one more team for the tournament

b. Mites: Jackie Pearson

Ariant AVENGERS:

CFI Energy Services SNIPERS:

Monarch MITEY MINIONS:

Tri Can TRY HARDS:

- (i) Some teams travelling and playing half ice; mixed parent review

c. Novice: Bob Koethler ABSENT: REPORT SUBMITTED

Novice A: Bobdale BANDITS

Novice 2A: Big West Dodge DESTROYERS

Novice 2B: J & A Trucking JAGUARS

Novice 2C: Arc Resources WARRIORS

- (i) Tournament - 12 team tournament last weekend. Novice A finished 3rd of 4 teams. Novice 2a, 2b and 2c ended up 6th, 7th and 8th out of 8 teams.
- (ii) League Play - all Novice 2 teams are in tier 4 and the travel looks to be minimized. 2a has 5 true away games in other teams facilities, everything else is in DV until playoffs.

d. Atom: Jason Huber ABSENT

Atom A: DV Meter ALLSTARS

Atom B: Essential Well Services STARS

Atom C: Tarpon TERMINATORS

e. Pee Wee: Kevin Hutchinson ABSENT

Pee Wee A: Pile Base RANGERS

Pee Wee B: United Trucking & Machine RAPTORS

f. Bantam: Brendon Emmett

Bantam A: Norette OILERS

Bantam B: Trailblazer Holdings BANDITS

(i) Bantam B concerned with where they are placed for provincials due to import players

g. Midget: Darren Fedorus

Midget Team 1: Independent Electric & Controls SABRES

Midget Team 2: Lincoln County Oilfield STARS

(i) Midget A concern over being placed in "A" Provincials/ Midget B in "B" Provincials

(ii) Midget A Players and parent went to Dallas Stars Dressing Room and got a DV jersey signed to use as a fundraising opportunity to help cover bussing costs

8. E-Mail Content:

9. Future Items:

(i) January: DVMHA pins review

(ii) March: request for team sponsors to go out to be included in September Budget

(iii) Mandy is going to look into Tim Horton Jamboree procedure for hosting

Future Meetings: January 12, 2016

Meeting Adjourned: 20:43

President: Orest Trzaska

Date

Secretary: Pamela Kellner

Date

