

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
FALL INFORMATION & ORIENTATION MEETING
HOLY TRINITY ACADEMY
OCTOBER 08, 2015
7:00 pm**

ADOPTED MINUTES

Call To Order: 19:05 by Orest Trzaska

Present: Orest Trzaska, Pamela Kellner, Ida-Marie Moltzan, Dale Liske, Kim Prokopow, Kevin Breland, Mandy Layden, Jackie Pearson, Bob Keothler, Jason Huber, Kevin Hutchinson, Brendon Emmett, Krista Colford, Josh Zanolli

Absent: Troy Patten, Katrina Dawes, Andrea Barrett, Darren Fedorus (work), Josh Getzinger

General Members Present: Danica Ekstrom, Weston Ekstrom, Marti Parel

IMPORTANT DATES

SCI Player & Team Photos	October 21, 2015
Manager & Treasurer's Meeting:	October 20, 2015: Initiation & Mites 7:00 pm
DVMHA & EDMONTON OIL KINGS	November 01, 2015

CLINICS: Location: Holy Trinity Academy

Ref Clinic	October 17, 2015
Coach-Goalie Clinic	October 24, 2015
Brain Care/Concussion Course	TBA

TOURNAMENT DATES:

Atom	November 7-8, 2015
Novice	December 12-13, 2015
Initiation/Mites	January 9-10, 2016

1. Additions/Deletions to Agenda
2. **President: Orest Trzaska**
 - a. Hockey Alberta Update:
 - (i) HA Awards
 - (ii) Body checking removal from lower levels of Bantam and Midget is being reviewed
 - (iii) HA website is being updated again
 - (iv) Alberta Winter Games 2003 selection will try out mid-November
 - (v) Looking for host sites for Provincials
 - (vi) HA is using a website that will help place players looking for an association

(vii) Provincial classification:

- a. Association Classification
- b. Division Classification

b. 1660 Update

(i) Developing cheat sheets for admin positions to set deadline dates and forms; can be found on 1660 website for all to access

c. Thank you to all of the volunteers who came out for the evaluation process.

3. **Annual Business:**

a. Criminal Record Check/Child Welfare Check: Deadline December 10, 2015;

Must be done every three years. All Executive Members, Coaches, Managers and Treasurers must be checked; Directors collect for their division and give reports to Andrea Barrett; Andrea will check for the Executive Members and note completion of forms.

b. Respect in Sport: new families must have the program completed

c. Coach Respect for Sport must be done for each coach on the roster unless coach is covered by the grandfather policy with "Speak Out"

d. Free Hockey Registration Draws 2015-16 (drawn at Spring AGM):

- (i) Gavin Wilson
- (ii) Hart Kellner

4. **New Business:**

a. Use of Rink Dividers

(i) Purchased last year to use for Initiation ice and tournaments

b. Rink Advertising Boards

60/40 split with 40% going to DVMHA

c. Cell Phones in Dressing Rooms

Advancements in technology have enabled cell phones and PDA's to secretly photograph objects in front of them while appearing to dial a telephone number. The ability to take photos without others knowing has raised significant concern as the potential exists for inappropriate/deviant use of camera phones. Unlike video cameras, cell phones do not require disguises to be brought into such sensitive areas as change rooms, bathrooms, etc.

The potential danger of violating an individual's privacy cannot be tolerated and should be a topic of discussion for every hockey family. Do not assume that your player will use a cell phone appropriately; guidance must be provided.

Lacombe Minor Hockey (under the guidance of HA) has posted the following policy on their website:

CELL PHONES

Under LMHA policies players are strictly prohibited from cell phone use in the dressing rooms

or on players bench! Violators will be dealt with and possibly suspended.
Posted on 09/29/2015

d. Team Sponsors:

Initiation : Tim Horton's Tim Bits: only replace jerseys

Mites: Ariant Holdings Ltd.: PAID
Apex Monarch: PAID
Tri Can Well Services: PAID
CFI Energy Services: PAID

Novice: Novice A: Bobdale Oilfield Constructin Ltd.: PAID
Novice 2A: Big West Dodge Chrysler: PAID "MOVED DIVISIONS"
Novice 2B: J&A Oilfield Servies Ltd.: PAID
Novice 2C: ARC Resources: PAID "MOVED DIVISIONS"
Nabors: NOT CONTINUING
Ironhorse: NOT CONTINUING

Atom: Atom A: DV Meter: PAID
Atom B: Essential Well Services: Invoiced
Atom C: Tarpon Energy Services: PAID

PeeWee: PeeWee A: Pile Base Contractors: PAID
PeeWee B: United Truck & Machine: PAID

Bantam: Bantam A: Norette Oilfield Services: PAID
Bantam B: Trailblazer Holdings "NEW SPONSOR"
DV Rentals: NOT CONTINUING

Midget: **Midget A: Independent Electric & Controls: PAID** "NEW SPONSOR"
Midget B: Lincoln County Oilfield Services (team sponsorship proposed)

e. Facebook & Social Media Challenges

Hockey Canada has published a number of documents to aid associations and families in keeping players safe. As such, we need to recognize that adults have a shared responsibility in the use of social media.

Hockey Canada states that "Parent contribution is key:" Ensure your own behaviour models respect and integrity towards coaches, officials, participants, and other players.

f. DVMHA Tournament Reimbursement

- (i) Finances must be reviewed and a decision made at the next monthly meeting.
- (ii) According to policy, when funds are available, DVMHA may provide each team that has met their association commitments with \$500.00 that must be used toward a tournament. At

this time, DVMHA finances will need to be reviewed to ensure that this will be fiscally responsible this hockey season.

g. Oiler 50/50 Participation

- (i) 60 Volunteers in place with a waiting list
- (ii) Important to contact Kim Prokopow if unable to attend so she can access the waiting list

h. Oil Kings Promotional Game: November 01, 2015

- (i) Bus will leave at 1:00 pm on November 01, 2015
- (ii) Tickets to be purchased through the Edmonton Oil Kings
- (iii) Return trip transportation is available for \$18/per person; call Jackie to book by October 25, 2015
- (iv) Includes a post-game autograph with DVMHA Alumni Tyson Gruninger
- (v) Fundraisers with proceeds going to DVMH

i. Affiliation Policy Review: In recognition of small team numbers:

- (i) Needs further examination for the 2015-16 season; that will follow in the next two weeks.

Midgets affiliate from Bantam 1

Bantam 1 affiliates from Bantam 2

Midgets and Bantam 1 take remaining Bantam 2 players

Bantam 1 affiliates from Pee wee 1 (3-4 players)

Bantam 2 affiliates from Pee wee 1 (3-4 players)

Pee wee 1 affiliates from Pee wee 2 (3-4 players)

Bantam 2 affiliates from Pee wee 2 (3-4 players)

Pee wee 1 affiliates from Pee wee 3 (3-4 players)

Pee wee 2 affiliates from Pee wee 3 (3-4 players)

Pee wee 1 affiliates from Atom 1

Pee wee 2 affiliates from Atom 1

Pee wee 3 affiliates from Atom 1

Atom 1 affiliates from Atom 2

Pee wee 2 affiliates from Atom 2

Pee wee 3 affiliates from Atom 2

Atom 1 affiliates from Atom 3

Atom 2 affiliates from Atom 3

Pee wee 3 affiliates from Atom 3

Atom 1 affiliates from Novice 1

Atom 2 affiliates from Novice 1

Atom 3 affiliates from Novice 1

Novice 1 affiliates from Novice 2

Novice 2 affiliates from one of Novice (b) or 2(c)

Novice 2(c) affiliate from one Mites Team

Process:

- i. Coaches to select players; confirm with parents for approval
- ii. Only affiliate to one team.
- iii. Goal to avoid impact player.
- iv. Goalies would have to affiliate to team above to ensure that team also has a goalie.
- v. Ten games max for each player until player has to be retained on the higher level team.

5. **Executive Member Reports:**

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

b. **Secretary: Pamela Kellner**

(i) Sub-Committees & Members 2015-2016:

Code of Conduct: 3-5 Executive + 1 general member
Brendon, Darren

Evaluations Committee: 3-5 Executive + 1 general member
Kevin (lead contact) Josh, Bob, Andrea + general member

Coach Selection Committee: 3-5 Executive + 1 general member
Troy (lead contact)

Appeal Committee: 3 neutral Executive Members:

Policy Sub-Committee: 2 year review of current policies
Pam Kellner, Orest Trzaska, Katrina Dawes, Kim Prokopow

(ii) General membership vote for Erik Verheul: Midget B Coach; Assistant Coach Bantam B

MOTION:

Kevin B motioned to accept Erik Verheul as a general member.

Jason accepted the motion, Dale 2nd; all in favour

c. **Treasurer: Katrina Dawes** **ABSENT**

d. **Registrar: Andrea Barrett** **ABSENT** **REPORT SUBMITTED**

(i) DVMHA Number Registered at this date: 261

Initiation/Mites	68
Novice	59
Atom	45
PeeWee	27
Bantam	26
Midget	36

(ii) Rosters are submitted and are pending approval

(iii) HCR must be into league governor prior to playing the first game

e. **Ways & Means: Ida Marie Moltzan**

(i) Photo day set up with SCI

(ii) Directors will get an email with time slot

f. **Ice Scheduler: Josh Getzinger** **ABSENT**

(i) Schedules are set up two weeks in advance

(ii) Schedule sent into 1660 well in advance

g. Technical & Goalie Development Coordinator: Kevin Breland

- (i) Eight goalies in attendance for ATC; will need to determine pricing
- (ii) No Thunder goalies helping this year for ATC
- (iii) Will look into rescheduling the Concussion Course as it conflicts with Oil King Promo
- (iv) Still trying to book a Checking Clinic
- (v) Quantum Speed Clinic had 29 skaters; huge success with very positive feedback

h. Equipment Manager: Josh Zanolli

- (i) Three sets of goalie equipment purchased for novice
- (ii) First aid kits ordered

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

- (i) Refs over the age of 18 must do a Criminal Check by December 2015
- (ii) Ref Clinic is Saturday, October 17, 2015 in DV; session is full
- (iii) A player cannot ref if they are on suspension; there is a next day clause that will be honoured to allow commitments to be fulfilled

j. Tournament Committee Coordinator: Krista Colford

- (i) Atom Tournament organizing started
- (ii) A massive numbers of enquiries coming in for entrants

6. Division Directors:

a. Initiation: Mandy Layden

Tim Horton's: Tim Bits

- (i) 10 players (2011)
- (ii) 6 on-ice helpers
- (iii) Jr Coach has applied
- (iv) Would like to look at a mini net purchase (set of four) to use with rink dividers

b. Mites: Jackie Pearson

Monarch:

Tri Can:

CFI Energy Services:

Ariant:

- (i) Teams have been split and names released today
- (ii) Will start this week with teams

c. Novice: Bob Koethler

Novice A: Bobdale Bandits	Tier One
Novice B: (2A) Big West Dodge	Tier Four
Novice B: (2B) J & A Trucking	Tier Four
Novice B: (2C) Arc Resources	Tier Four

- (i) Followed a team selection process based on Lloydminster model.
- (ii) New goalie equipment provided by DVMHA

(iii) Teams in tier four look like an east and a west grouping to participate in

d. Atom: Jason Huber

Atom A: DV Meter Allstars	Tier 1
Atom B: Essential Well Service	Tier 3
Atom C: Tarpon	Tier 5B

(i) Team 1 has two roster spots open for injured players to try out as per policy

(ii) Team 1 and 2 have both played one game each

e. Pee Wee: Kevin Hutchinson

Pee Wee A: Pile Base Rangers	Tier 2
Pee Wee B: United Trucking & Machine	Tier 5B

(i) Hard split with small numbers

(ii) Had to place 5th goalie out of the association

f. Bantam: Brendon Emmett

Bantam A: Norette	Tier 3
Bantam B: Trailblazer Holdings	Tier 4

(i) Two small teams

g. Midget: Darren Fedorus **ABSENT**

Midget One: IEC	Tier 3
Midget Two: Lincoln County Oilfield Services	Tier 5

(i) Midget 1: 16 skaters

(ii) Midget 2: 15 skaters

(iii) Lincoln County may still be helping with the bussing; will let us know contribution amount as soon as possible.

7. General Member Concerns:

a. How do we work to maintain numbers at the higher levels to ensure solid teams sizes?

b. Will Midget Bus Policy be reviewed if funding is not available?

c. It must be clarified that DVMHA applied for the Oiler 50/50 with the profits going to DV/Brazeau Outdoor Rink Association; an ice surface that will be open to all residents

8. E-Mail Content:

(i) Thank you to our continuing Team Sponsors:

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

(ii) Welcome New Team Sponsors:

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

(iii) Respect in Sport: new families must have the program complete

Future Meetings:

- (i) Provincial Bids
- (ii) Popcorn Sales: follow up
- (iii) DVMHA Concession Equipment
- (iv) Affiliation Model
- (v) Sponsor Bars

Meeting Adjourned: 20:22

President: Orest Trzaska

Date

Secretary: Pamela Kellner

Date