

**FALL ORIENTATION & INFORMATION  
REVIEW MEETING  
OCTOBER 08, 2015**

**HOLY TRINITY ACADEMY CLASSROOM**

**ADOPTED MINUTES**

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

**Call to Order:** 20:25 by Orest Trzaska

1. Criminal Check for Refs to be reviewed; Kim will bring in more information.
2. Ways & Means Position will be open. Thank you to Ida Marie Moltzan for the time she has given to this position.
3. Jackie will look at other means of advertising the Oil King Event for DV Event such as Facebook and DV Online.
4. Would like to have Katrina request that all tournament costs be invoiced separately by the Omniplex for each tournament.
5. Popcorn sales must be addressed.
6. Midget Bussing
7. Concussion course \$485.00:

**MOTION:**

**Kevin would like to motion to have DVMHA cover the costs of rental for the concussion course \$485.00**

**Jason accepted the motion, Brendan 2nd; all in favour.**

8. Goalie Coach course \$68.00

**MOTION:**

**Kevin would like to motion to have DVMHA cover the costs of rental for the goalie coach course \$68.00**

**Jason accepted the motion, Brendan 2nd; all in favour.**

9. Numbers for supervision for Initiation/Mites is two adults for every 10 players. How does this affect the assigning of coaches to the roster and once use.

10. Midget Team 2: team meeting was called to set guidelines for player interaction

11. Parent request to have a minor become a general member.

**MOTION:**

**Jason motioned to vote to accept Kyler Breland as a general member.**

**Josh accepted the motion, Jackie 2nd; all in favour.**

**Meeting Adjourned : 21:25**

**Next Meeting:** November Monthly Meeting: Thursday, November 05, 2015

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President: Orest Trzaska

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Date

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Secretary: Pamela Kellner

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Date