

DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING: FEBRUARY 09, 2016
KEYERA BOARD ROOM 7:00 pm

ADOPTED MINUTES

Call To Order: 18:05 by President Orest Trzaska

Present: Orest Trzaska, Troy Patten, Katrina Dawes, Pamela Kellner, Kim Prokopow, Dale Liske, Josh Getzinger Mandy Layden, Bob Koethler, Jason Huber, Kevin Hutchinson, Brendon Emmett, Darren Fedorus

Absent: Jackie Pearson, Kevin Breland, Josh Zanolli (work), Andrea Barrett

IMPORTANT DATES:

Early Registration Evening: Tuesday, March 15, 2016

Provincial Tournament:
PEEWEE B PROVINCIALS 2016 March 10-13, 2016

1. Additions/Deletions to Agenda
2. **Adopt Minutes:** Adopt Monthly Minutes: January 12, 2016
Troy motioned to accept the January Monthly Minutes; Jason 2nd; all in favour
3. **President: Orest Trzaska**
4. **Old Business:**
 - a. Customized Pins for teams attending Provincials: quote received by Bob for \$575.00 for 500 traditional style pins ordered to be used for teams hosting/attending 2016 Provincials
 - b. Pre-Registration for March 15 needs to be set
 - c. Tournament Profits to date:

Atom Tournament	\$7156.78
Novice Tournament	\$4567.74
Mites/Initiation Tournament	?
5. **New Business:**
 - a. Temporary suspension of Mites & Initiation in January:
 - (i) HA Alert sent out that Coaches were lacking courses that were required; all Initiation/Mites are rostered as one team so all get affected if a course is lacking; all paperwork got entered and solved
 - b. AA model impact summary: HA is interested in the affect on PeeWee AA & Bantam AA on each association

- c. Suspension Summary: 19 suspensions of which 5 were coach suspensions
- d. PeeWee "B" Provincial Update:
 - (i) Accounts have been set up
 - (ii) Community Fee will be charged per attending team
 - (iii) Volunteer Schedule will be available to fill in soon; looking at an interactive sign up sheet
 - (iv) DVMHA would like to have three shifts covered per team for each of the DV hockey teams
 - (v) Rooms have been blocked
 - (vi) Applied for grants from Town of DV and the Community Foundation Grant
 - (vii) Tourism Board has given \$2500.
 - (viii) Program is being set up by Kathy Matlock based on HA requirements
 - (ix) Security must be onsite
- e. New HA Website; takes some navigating
- f. Provincial cost of \$150.00 per team to participate has been invoiced to DVMHA by HA
- g. Thunder Request:

MOTION:

Brendon motioned that DVMHA donate a free registration for the Thunder Silent Auction.

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

6. DVMHA Fundraising Committee:

- a. License approved
- b. 5,500 Tickets (275 books of tickets) will be \$10.00 each
- c. Member Expectations: \$200 per player or \$400 per family
- d. If members choose not to participate; they may pay out their portion of fundraising in the same manner that "Concession Shifts" were handled prior to being disbanded
- e. Draw date December 01, 2016: for three draws of \$5000.00 packages
- f. Fundraising Policy needs to be revised to reflect current changes and how they apply to general members, executive members and teams. **REVIEW POLICY IN MARCH**

7. Executive Member Reports:

a. Vice President: Troy Patten

- (i) Update on the new HA Website requires us to set up a HA Account for permits and sanctioning. They have a new system that requires a first and last name, mailing address and contact number. What name and number should we use?

Troy will contact Seema at HA:

Mailing Address :

Box 5408

Drayton Valley

T7A 1R5

b. Secretary: Pamela Kellner

- (i) Popcorn Sales: games are assigned until the end of the Thunder season; popcorn has been ordered to cover all games and PeeWee Provincials March 10-13; candy supplies have been

used up and we will not order any additional candy as Khal sells it in the concession

(ii) Usual complaint of the machine not being properly cleaned before it is put back and supplies have magically disappeared such as paper bags, zip locks and markers etc.

(iii) If Thunder is in play-offs, I will contact teams to see who would like to participate and assign further games

(iv) Khal has asked if the concession can have permission to use the large machine for the Ice Carnival; he will pay the cost of the popcorn

(v) Kim Verheul and the town used the small popcorn popper for an event this past weekend.

c. Treasurer: Katrina Dawes

(i) 2014 Financial Documents have been approved

(ii) 2015 Financial Documents are sent but still pending

(iii) Require a motion to transfer tournament monies out of accounts to Technical Development or now into Operational

MOTION:

Kim motioned to transfer the Tournament profits from the 2015-16 hockey season; leaving \$1000.00 balance, to be transferred into DVMHA Operational Account.

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

d. Registrar: Andrea Barrett

ABSENT

REPORT SUBMITTED

(i) Have credit card rates for Online Registration; might change the pre-registration date

Monthly Fee \$9.95

Transaction Fee \$0.20

e. Ways & Means:

(i) Framed pictures for the Head Coach of each team are ready for Directors to hand out; organized by Joanne Carter

f. Ice Scheduler: Josh Getzinger

g. Technical & Goalie Development Coordinator: Kevin Breland

ABSENT

h. Equipment Manager: Josh Zanolli

ABSENT

NOTHING TO REPORT

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

MOTION:

Dale would like to motion to have DVMHA purchase five shadow jackets for the total cost of \$367.50.

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

j. Tournament Committee Coordinator: Krista Colford

(i) Coordinating the PeeWee "B" Provincials

8. Division Directors:

a. Initiation: Mandy Layden

Tim Horton's: Tim Bits TIGERS

b. Mites: Jackie Pearson

Ariant AVENGERS:

CFI Energy Services SNIPERS:

Monarch MITEY MINIONS:

Tri Can TRY HARDs:

(i) Request for a Game Book for each team so they don't have to share.

c. Novice: Bob Koethler

Novice A: Bobdale BANDITS

Novice 2A: Big West Dodge DESTROYERS

Novice 2B: J & A Trucking JAGUARS

Novice 2C: Arc Resources WARRIORS

(i) Teams are progressing well

(ii) Power Edge Pro will be coming on February 15 for Novice & Atom

d. Atom: Jason Huber

Atom A: DV Meter ALLSTARS

(i) Progressing well; first league win this past week;

(ii) Onto Provincial Zone Finals

Atom B: Essential Well Services STARS

(i) Record 5-8-2

(ii) Competing in Provincial Zone Finals

Atom C: Tarpon TERMINATORS

(i) Record 3-8-2

(ii) Lost out in Zone Quarter Finals for Provincials

e. Pee Wee: Kevin Hutchinson

Pee Wee A: Pile Base RANGERS

Pee Wee B: United Trucking & Machine RAPTORS

(i) Two injured goalies on PW B so had to affiliate an outside goalie

f. Bantam: Brendon Emmett

Bantam A: Norette OILERS

(i) Lost out in First Round against Sturgeon for Provincials

(ii) Two Assistant coaches with suspensions of three games each

Bantam B: Trailblazer Holdings BANDITS

(i) Coach has four game suspension for not completing the game when parents pulled players due to concern for player safety

g. Midget: Darren Fedorus

Midget Team 1: Independent Electric & Controls SABRES

- (i) Midget Provincial Final on Thursday against Barrhead
- (ii) One player with 50 goals in 23 games

Midget Team 2: Lincoln County Oilfield STARS

- (i) Lost in First Round of Provincial Playdown

9. E-Mail MOTION:

PeeWee A Pile Base Rangers, acting as hosts for PeeWee “B” Provincials, would like to request permission this year to purchase Provincial Hoodies for their 13 players and T-shirts for their 5 coaches from their team fundraising funds. Cost of hoodies \$68 and \$20 for t-shirts.

Motion proposed by Katrina, accepted by Jason, Troy 2nd; two abstaining due to team conflict; no oppositional vote

10. Future Items:

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

Future Meetings:

March Monthly Meeting: Tuesday, March 01, 2016 at Conoco

Meeting Adjourned: 21:45

President: Orest Trzaska

Date

Secretary: Pamela Kellner

Date

