

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION**  
**MONTHLY MEETING: JANUARY 12, 2016**  
**KEYERA BOARD ROOM 7:00 pm**

**ADOPTED MINUTES**

**Call To Order:** 17:09 by President Orest Trzaska

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

**Absent:** Andrea Barrett, Katrina Dawes, Kim Prokopow (work), Kevin Breland, Josh Zanolli (work), Krista Colford

**IMPORTANT DATES:**

**Proposed Tournament Dates:**

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

1. Additions/Deletions to Agenda
2. **Adopt Minutes:** Adopt Monthly Minutes: December 15, 2015  
Dale accepted the December Minutes; Brendon 2nd; all in favour
3. **President: Orest Trzaska**
  - a. HA Winter Zone Meeting: Conference Call
    - (i) Wants 3-man ref system for Provincial Play Downs; head ref level two
    - (ii) HA Awards: March 31 deadline
    - (iii) Bantam Alberta Cup Try-Outs
  - b. Zone Three Provincial Play downs
    - (i) Team Meetings for Directors & Managers for those going to Provincials
    - (ii) Every team Atom and up going for Provincials
    - (iii) Host PeeWee Committee for Provincial "B" on Friday 7:30 at Omniplex
    - (iv) Added JANUARY 16, 2015 and attached: Urgent Provincial Information sent out to directors with teams involved in Provincials
  - c. Two players and one coach ineligible due to suspensions
  - d. Chevrolet PeeWee Program: bags and pucks handed out to two PeeWee teams
  - e. Reminder for all Directors to ensure that all parents, players & coaches are courteous

4. **Old Business:**
  - a. Customized Pins for teams attending Provincials: Bob has ordered from Envision Ink Ltd. The price for 500 traditional styled pins is \$575.00 plus tax. They will be available for March 01, 2016 and be used for teams going to Provincials.
  
5. **New Business:**
  - a. Budget Review
  - b. Novice Coach Conduct Issue: January 03, 2016
    - STEP ONE: Complaint has been filed
    - STEP TWO: Executive decision: Suspension from bench; must take Respect In Sport Family to be able to return to dressing room
    - STEP THREE: Letter will be written regarding behaviour expectations and presented to coach stating the above decision and consequences
  - c. Early Registration Evening: possible date Tuesday, March 15, 2016
  
6. **Executive Member Reports:**
  - a. **Vice President: Troy Patten**
    - (i) Ice Time Issue:
      - Novice 3.4 hours per week
      - Do not have enough "Younger Slots" from 5:00-7:00 pm

OPTIONS:

      - (i) More out of town ice
      - (ii) Outdoor ice
      - (iii) Early morning slots
      - (iv) Divide ice into thirds for Initiation to free up week night ice
    - (ii) Rink Rules: should look at the option of posting rules; use rink marshal to uphold posted rules
  - b. **Secretary: Pamela Kellner**
    - (i) Minor Hockey Salute: Western Review: agreed to ½ page black & white Thank You Ad for Team Sponsors: cost \$325.00 plus tax

## **DVMHA TEAM SPONSORS 2015-16**

### **Initiation Division:**

Tim Hortons	since 2011
Apex Monarch Inc.	since 2000
Ariant Holdings Ltd.	since 2011
Tri Can Well Services	since 2012
CFI Energy Services	since 2014

### **Novice Division:**

Bobdale Oilfield Construction Ltd.	since 1998
Big West Dodge Chrysler	since 2011

J & A Oilfield Services Ltd. since 1967  
ARC Resources since 2006

**Atom Division:**

DV Meter since 1973  
Essential Well Service since 2014  
Tarpon Energy Services since 2006

**PeeWee Division:**

Pile Base Contractors 1987 Ltd. since 1987  
United Truck & Machine since 2001

**Bantam Division:**

Norette Oilfield Services since 1976  
Trailblazer Holdings since 2015

**Midget Division:**

Independent Electric & Controls Ltd. since 2015  
Lincoln County Oilfield Services Limited since 2015

c. **Treasurer: Katrina Dawes**      **ABSENT**      **REPORT SUBMITTED**  
(i) Atom Tournament Reconciled: made \$7156.78 (\$2500.00 was from DV Hospitality)

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

e. **Ways & Means:**

f. **Ice Scheduler: Josh Getzinger**

(i) More ice is always needed

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

(i) One more ATC Goalie session on January 25

(ii) Would still like to organize the concussion clinic for the spring

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

(i) Orest and Katrina each have a key for jersey locker

i. **Referee Coordinator: Dale Liske**

**Referee Assignor: Kim Prokopow**

(i) Would like to start planning ref banquet: Getzinger's Auto Body has offered to cover the expenses of the banquet

(ii) Still shadowing for Novice

(iii) Will get a quote for pricing to add name plates to trophies

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

(i) Ongoing problem of people not showing up for shifts; possible solution if an adult does not show up for the volunteer shift, his/her child will not play

(ii) Investigate if DV Tourism dollars are to be divided between the three tournaments

7. **Division Directors:**

**a. Initiation: Mandy Layden**

Tim Horton's: Tim Bits TIGERS

- (i) One day tournament was better received
- (ii) Rink board dividers worked well
- (iii) Thank you to Rhonda Chambers for all of her efforts
- (iv) Visiting parent comments that the arena is dirty with overflowing bathrooms and garbage cans; floors dirty

**b. Mites: Jackie Pearson**

Ariant AVENGERS:

CFI Energy Services SNIPERS:

Monarch MITEY MINIONS:

Tri Can TRY HARDS:

- (i) Issue of parents not showing up for shifts

**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) Travel is more moderate
- (ii) Novice A is progressing
- (iii) Home Tournament went well
- (iv) Player moved up and fitting in
- (v) One day tournament in Devon where a Devon player received a head injury; Associate Ambulance procedure is to use C-Spine; the responding attendants in Devon did not and their association has filed a complaint to which our coaches are witness

**d. Atom: Jason Huber**

Atom A: DV Meter ALLSTARS

Atom B: Essential Well Services STARS

Atom C: Tarpon TERMINATORS

- (i) Atom A having a tough time
- (ii) Atom B & C seem to be more competitive

**e. Pee Wee: Kevin Hutchinson**

Pee Wee A: Pile Base RANGERS

Pee Wee B: United Trucking & Machine RAPTORS

- (i) Parent concern regarding affiliation and communication issues  
SOLUTION: Coach does not go anywhere without the HCR Roster
- (ii) PeeWee B lost another player that moved away

**f. Bantam: Brendon Emmett**

Bantam A: Norette OILERS

Bantam B: Trailblazer Holdings BANDITS

- (i) Bantam: distance is measured from home arena to new town
  - (a) Bantam A ended up in "B" Provincials
  - (b) Bantam B ended up in "C" Provincials
- (ii) Stress parent conduct in the stands must be appropriate

**g. Midget: Darren Fedorus**

Midget Team 1: Independent Electric & Controls SABRES

Midget Team 2: Lincoln County Oilfield STARS

- (i) Coach Midget Game
- (ii) Midget A playing well
- (iii) Midget B team 4-8; still have single goalie issue that hurts them
- (iv) Both teams are going for Provincial rounds

**8. DVMHA Fundraising Committee**

- a. Request for authorization for application for a gaming license over \$10,000.00 for raffle of 3X \$5000.00 gift card baskets

**MOTION:**

**Josh G motioned to provide documentation and fee for a gaming license on behalf of DVMHA for a \$10,000.00 raffle.**

**Dale accepted the motion, Troy 2nd; all in favour**

- b. Fundraising payments must be paid before tickets can be released
- c. Fundraising policy as per executive members must be clarified

**9. E-Mail Content:**

**10. Future Items:**

- (i) March: request for team sponsors to go out to be included in September Budget
- (ii) Mandy is going to look into Tim Horton Jamboree procedure for hosting
- (iii) Fundraising Policy needs to be revised to reflect current changes and how they apply to general members, Executive members and teams. (February)
- (iv) With regard to future Fundraising Events, what policy would be followed if a player joined after Dec 01 when a fundraiser is completed? Would there be a pro-rated charge to cover the fundraising obligation?

(v) Coaching Course Attendance

**Future Meeting: Tuesday, February 09, 2016**

**Meeting Adjourned: 21:15**

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President: Orest Trzaska

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Date

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Secretary: Pamela Kellner

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Date

Hello Directors,

I require an e-mail response from each of your division teams stating they have read and understand the following information prior to 6PM Saturday January 16, 2016.

All communications must follow the communication chain below:

Coach/Manager -to- DVMHA Division Director -to- President  
(please note HA representative is not in the chain)

Teams should take a minute to go to [www.hockeyalberta.ca](http://www.hockeyalberta.ca) and look over pages 41 - 51 of the HA Bylaws and Regulations, all pertinent information regarding affiliation & Minor Hockey Provincials is included there.

[http://www.hockeyalberta.ca/index.php/ci\\_id/14236/la\\_id/1.htm](http://www.hockeyalberta.ca/index.php/ci_id/14236/la_id/1.htm)

Hockey Alberta Website

- "Members" tab
- "Bylaws and Regulations" link
- "3 Minor Regulations" link

Other important points:

1. Do NOT book hotels until your team is finalized as the Zone Champion. A few teams have already started booking rooms in Host Towns. The Host Committee has reserved the appropriate amount of rooms for the teams involved, and in most cases the teams will go through the Host Contact to secure a room.
2. Be sure that the HCR Roster of all Provincial Teams is APPROVED. Teams are not permitted to participate in Playdowns without all players and bench staff fully qualified. Also be sure that the team carries a hard copy of the Approved Roster with them at all times during Playdowns, as you may be asked at any point to produce a copy for verification.
3. The Playdown Draws have the date listed as to when they are to be completed. Please be aware that the Series must be completed PRIOR to that date, NOT on the date. There will be **NO EXTENSIONS**. If teams finish their Series early, they are able to start their next Series early as well, as long as both teams agree.
4. First team listed has venue. Each team to give two (2) ice slots---(Reasonable dates

& times). Note: Venue means that both teams must provide 2 ice times (reasonable times and dates), the team with venue gets to pick first from the 2 ice times they were given and the other team then picks from the 2 ice times they were given. Please work with your opponents and be flexible as ice time is hard to get during this busy part of the year.

5. All series **2 game total goal** (first game may end in a tie). For ties see Rule 9.2 (f) in HA Bylaws and Regulations.

6. Make sure the DIVISION, CATEGORY and SERIES # are on the game sheet. Please email game sheet in **PDF version ONLY**. **Winning team** must email game sheets within 24 hours to all below:

Zone 3 Regulator Barry Brost [brostzone3@gmail.com](mailto:brostzone3@gmail.com)

Ted Emmett [temmett@hockeyalberta.ca](mailto:temmett@hockeyalberta.ca) **AND**

Zone 3 Discipline Julie Wilkinson [wilkinsonzone3@gmail.com](mailto:wilkinsonzone3@gmail.com)

7. Fill out the Playdown agreement and email to Barry Brost [brostzone3@gmail.com](mailto:brostzone3@gmail.com) and Seema King [seemaking@shaw.ca](mailto:seemaking@shaw.ca)

8. Prior to games, please discuss any pertinent game information with your opposing team to help eliminate any potential confusion during or after the game (ie: dressing rooms, which bench to go to, floods, stop time, etc..)

Teams may start to book Provincial Playdown games anytime, as some Series must be completed as soon as January 25. The Hockey Alberta Office in Red Deer will be updating the Zone 3 Playdown website on [www.hockeyalberta.ca](http://www.hockeyalberta.ca) in the next few days and teams will be able to keep track of all games through that site, and the Office will also be updating the scores this year.

**\* If in the case of a home and home series, if one team should win the first game by a ten goal differential, the Zone 3 Minor Regulator Barry Brost may cancel the second game.**

Please contact your division director if you have ANY questions.

Thank you, good luck and enjoy the experience,

Orest Trzaska