

DRAYTON VALLEY MINOR HOCKEY ASSOCIATION
MONTHLY MEETING: MARCH 01, 2016
CONOCO BOARD ROOM 7:00 pm

ADOPTED MINUTES

Call To Order: 19:10 by Josh Getzinger, Ice Schedule Coordinator

Present: Pamela Kellner, Andrea Barrett, Katrina Dawes, Mandy Layden, Jackie Pearson, Jason Huber, Brendon Emmett, Darren Fedorus, Josh Getzinger, Dale Liske, Kim Prokopow

Absent: Orest Trzaska, Troy Patten, Bob Koethler, Kevin Breland, Josh Zanolli, Krista Colford

IMPORTANT DATES:

Early Registration Evening:	Tuesday, March 15, 2016
DV Community Registration	Tuesday, April 05, 2016
SPRING AGM	Wednesday, June 15, 2016
Midget-Coach Game	Wednesday, March 16, 2016

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

1. Additions/Deletions to Agenda

2. **Adopt Minutes:** Adopt Monthly Minutes: February 09, 2016
Dale motioned to adopt, Brendon 2nd; all in favour

3. **President: Orest Trzaska** **ABSENT**

4. Old Business:

- a. March 15 Early Registration at Omniplex 6:00-8:00: Andrea, Mandy, Jackie , Brendon
- b. April 05 6:15-9:00 DV Community Registration: Andrea, Katrina, Kim & Josh G
- c. Sale of extra adult sized jerseys; last year's price was \$90.00: Pam will collect, inventory and be the contact person for the sale
- d. Coaching Course attendance will be reviewed by Jason and reported back next monthly meeting

5. New Business:

- a. Time for Executive Members to begin considering their intentions for next season.
 - President:
 - Vice President:
 - Treasurer: Katrina
 - Registrar:
 - Secretary: one more year
 - Ways & Means: available
 - Technical Director: available

Equipment Manager:
Ice Schedulers: Grayson & Josh
Ref Coordinators: Kim & Dale
Directors: Darren, Mandy, Jackie, Bob

- b. AGM date selection: June 15, 2016
- c. Request for equipment to be lent out for Spring Session

MOTION:

Katrina motioned to offer to sell a set of goalie pads to an association family at a reasonable cost.

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

Katrina will contact the family with the cost.

6. Fundraising Committee:

Looking into having a credit card option available in June to use to pay fees and purchase fundraising

7. Executive Member Reports:

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

b. **Secretary: Pamela Kellner**

(i) Policy Review for fundraising: Original document on next page.

a. Current fundraising policy OFG-5 & OFG-6 (July 2007) only stipulates the process regarding concession shifts and popcorn/cotton candy sales.

MOTION

Brendon motioned to void the original OFG-5 “Concession Shifts” and replace with new fundraising policy that pertains to 2015-16 Fundraising Project.

Josh G accepted the motion, Jason 2nd; all in favour

b. Motion to revise Popcorn & Candy Sales OFG-6 “Popcorn and Cotton Candy Sales”

MOTION:

Brendon motioned to revise OFG-6 “Popcorn and Cotton Candy Sales” to exclude any cotton candy or candy sales in the future and to update the wording to follow current usage.

Dale accepted the motion, Darren 2nd; all in favour.

(ii) Develop new DVMHA Fundraising Policy Document

a. General membership responsibility

b. Executive Responsibility

Policy Type: Operational Financial Governance	Number: OFG-5
Policy Name: Concession Shifts	Original Effective Date: Date of Last Amendment: March 15, 2012

Preamble: The concession at the Omniplex is operated by the DVMHA throughout the hockey season. It is leased through the Town of Drayton Valley and staffed through the volunteer efforts of DVMHA members and a Concession Coordinator. The concession is a major fundraiser for DVMHA, so please support our efforts.

Policy:

- To help keep our registration fees low, you will have an option to work four (4) concession shifts per player, up to a maximum of eight (8) shifts, or to write a forfeit cheque of \$300, per player, up to a maximum of \$600 and not work any shifts.
- Each shift is five (5) hours long. The shifts for each month are posted on the bulletin board and are also in the Concession Shift Book (found in the concession starting in November).
- If you choose to work your concession shifts, a deposit cheque of \$400 (per player to a maximum of \$800) needs to be handed in at the time of registering, but it can be postmarked for November 30.
- Please make sure you always look at the beginning of the season for your concession shifts.
- **Concession shifts must be signed up for by DECEMBER 31 of the respective hockey year. Failure to have all dates set up for concession shifts by DECEMBER 31, will result in cheques automatically being cashed.**
- If you need to exchange your shift, it is your responsibility. You can swap a shift with another minor hockey parent if you are unable to cover your shift. If you swap a shift with another parent, it is your responsibility to notify the Concession Coordinator. **If you fail to show-up for your first concession shift or any subsequent shifts, DVMHA will deposit your concession cheque.** If you work all of your scheduled shifts, your cheque will be returned to you or destroyed.
- If you choose to forfeit your concession shifts, you must provide a cheque for \$300 per player (to a maximum of \$600) at the time of registering.
- The reason for the difference in the forfeit and deposit amounts; is that we will have time to fill your shifts without having to hire workers if you forfeit up-front.
- In accordance with Alberta Labour Law guidelines, DVMHA will allow an individual of fourteen years of age to work in the front of the concession with a parent on site. A minor of sixteen years, may work in the back of the concession with the cooking equipment accompanied by a parent.

Policy Type: Operational Financial Governance	Number: OFG-6
Policy Name: Popcorn & Cotton Candy Sales	Original Effective Date: Date of Last Amendment: March 02, 2016

Preamble:

Policy:

- Teams will receive all of the profit once product cost has been paid to DVMHA. You will need a minimum of four adult volunteers from the team (2 to make popcorn and 2 to supervise the sales) and preferably the players to sell the popcorn.
- All popcorn sales will be assigned at the beginning of the season. If you wish to change your assigned night you need to switch with another team or find another replacement team from another division.
- Any popcorn sales that cannot be assigned to an initiation/novice/atom team will be offered to older divisions and the midgets to help with bussing.

Policy Type: Operational Financial Governance	Number: OFG-5
Policy Name: DVMHA FUNDRAISING POLICY	Original Effective Date: March 01, 2016

Preamble: In order to maintain our general member fees at a reasonable level, it will be necessary for all general members to participate annually in an Association Fundraiser.

Policy:

1. In order to keep our registration fees as low as possible, General Members will be required to purchase tickets that will equal \$200.00 per player to a limit of \$400.00 per family.
2. Players that are not registered prior to November 15 of that hockey year will have no obligation to contribute to the annual fundraiser. (MOTION: FEBRUARY 09, 2016)
3. Executive Members will be omitted from fundraising.
4. Ticket books will be prepaid with ticket stubs to be returned for the draw; as per AGLC Regulations.

c. Treasurer: Katrina Dawes

- (i) 2015 Financial Documents have been approved
- (ii) January Ice Bill was \$19,000.00
- (iii) Debited twice by the Town for the Novice Tournament; error is being corrected

d. Registrar: Andrea Barrett

- (i) Credit cards for Online Registration
- (ii) Rates for 2.05% for qualified = Registration

e. Ways & Means:

- (i) Tables will be booked by Katrina
- (ii) Team Sponsor Thank you: Katrina will talk to Joanne

f. Ice Scheduler: Josh Getzinger

- (i) Ice changes daily as results come in

g. Technical & Goalie Development Coordinator: Kevin Breland ABSENT

h. Equipment Manager: Josh Zanolli ABSENT

i. Referee Coordinator: Dale Liske

Referee Assignor: Kim Prokopow

- (i) Ref Banquet: April date to be selected

j. Tournament Committee Coordinator: Krista Colford

- (i) PeeWee B Provincials currently being organized

8. Division Directors:

a. Initiation/Mites: Mandy Layden & Jackie Pearson

Tim Horton's: Tim Bits TIGERS

Ariant AVENGERS

CFI Energy Services SNIPERS

Monarch MITEY MINIONS

Tri Can TRY HARDS

- (i) Review HA restructuring of Initiation Division for modified guideline
- (ii) Half ice will be mandatory, mini nets, blue pucks, practice to game ratio is supposed to be 3:1
- (iii) Games not until December with three practices per one game
- (iv) Would like to look at including power skating sessions

b. Novice: Bob Koethler ABSENT REPORT SUBMITTED

Novice A: Bobdale BANDITS

(i) Eliminated by Sturgeon in the first round; now entering the consolation pool

Novice 2A: Big West Dodge DESTROYERS

(i) lost first game in the consolation round, 2 more to go

Novice 2B: J & A Trucking JAGUARS

(i) beat Leduc 3b and is moving on in the playoff ladder

Novice 2C: Arc Resources WARRIORS

(i) beat Lamont and Westlock in the championship pool, moving on in the ladder; bye to the 3rd round - could be against 2b

c. Atom: Jason Huber

Atom A: DV Meter ALLSTARS

(i) consolation playoffs for 1660; off to "A" Provincials in Lacombe

Atom B: Essential Well Services STARS

(i) consolation playoffs for 1660

Atom C: Tarpon TERMINATORS

(i) lost in consolation; out in first round of provincials

d. Pee Wee: Kevin Hutchinson

ABSENT

Pee Wee A: Pile Base RANGERS

(i) lost out in Zone 3 Championship in double over time to Westlock (last year's Zone 3 Champs)

(ii) Starting league play downs this weekend

(iii) Hosting PeeWee B Provincials

Pee Wee B: United Trucking & Machine RAPTORS

e. Bantam: Brendon Emmett

Bantam A: Norette OILERS

(i) Going into consolation round 1660

Bantam B: Trailblazer Holdings BANDITS

(i) One up in second round 1660

f. Midget: Darren Fedorus

Midget Team 1: Independent Electric & Controls SABRES

(i) Going into second round;

(ii) out of Provincials

(ii) Email Katrina to get \$500.00 for bussing to help cover next trip

Midget Team 2: Lincoln County Oilfield STARS

(i) Going onto second round 1660

Midget- Coach Game: Wednesday, March 16 Time TBA

9. E-Mail Content:

10. Future Items:

- a. Team sponsors requests to go out in May when new budget is made

Future Meetings: TUESDAY, APRIL 12, 2016 @ 7:00 pm

Meeting Adjourned: 20:52

Standing In: Josh Getzinger

Date

Secretary: Pamela Kellner

Date