

**DRAYTON VALLEY MINOR HOCKEY ASSOCIATION**  
**MONTHLY MEETING: NOVEMBER 05, 2015**  
**CONOCO BOARD ROOM 7:00 pm**

**ADOPTED MINUTES**

**Call To Order:** 19:10 by Josh Getzinger

**Present:** Orest Trzaska, Pamela Kellner, Katrina Dawes, Andrea Barrett, Mandy Layden, Jackie Pearson, Dale Liske, Kim Prokopow, Josh Zanolli, Josh Getzinger, Darren Fedorus

**Absent:** Troy Patten, Kevin Breland (practice), Bob Koethler (tournament organizing), Jason Huber, Krista Colford

**IMPORTANT DATES:**

**CLINICS:**

<b>Brain Care/Concussion Course</b>	<b>TBA</b>
<b>Checking Clinic- PeeWee &amp; Bantam</b>	<b>November 17, 2015</b>

**Proposed Tournament Dates:**

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

1. Additions/Deletions to Agenda
2. **Adopt Minutes:**
  - a. Adopt Monthly Minutes: September 03, 2015  
Katrina accepted the minutes, Brendon 2<sup>nd</sup>; all in favour
  - b. Adopt Summary Meeting: September 09, 2015  
Katrina accepted the minutes, Josh Z 2<sup>nd</sup>; all in favour
  - c. Adopt Evaluation Review: September 18, 2015  
Brendon accepted the minutes, Katrina 2<sup>nd</sup>; all in favour
  - d. Adopt Fall Orientation & Information Meeting: October 08, 2015  
Brendon accepted the minutes, Dale 2<sup>nd</sup>; all in favour
  - e. Adopt Fall Summary & Review Minutes: October 08, 2015  
Dale accepted the minutes, Kim 2<sup>nd</sup>; all in favour
3. **President: Orest Trzaska**
  - a. Thank you to Joanne Carter for organizing Team Picture Night with Jody Gardiner of DV Ringette
  - b. Junior Coaches: Directors must inform coaches that any approved Jr Coaches on the ice must be in full equipment with a helmet.

4. **Old Business:**
- a. Customized DVMHA pins to review and possibly order: review in January
  - b. Concession Inventory & Equipment:
    - (i) Cory Anne is helping to set up a meeting with Omniplex personal; need to establish deadline
    - (ii) Popcorn Sales will be assigned
    - (iii) Candy bags will be made and sold until stock runs out
    - (iv) Need to put cash register on KIJJI
  - c. DVMHA Tournament Financial Contributions:

**MOTION:**

**Andrea motioned that DVMHA reimburse minor hockey teams with a tournament supplement of \$500.00 with proof of tournament attendance during the 2015-16 season. Teams must meet all requirements as per policy.**

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

d. SDI Photos:

- (i) SDI- pictures should arrive approximately Nov 25, I will contact team managers for pickup. I will also submit a date request for next year. Once they send me the invoice I will forward to you Katrina to send payment. They ship photos once payment is received.
- (ii) One suggestion for next year: If the Thunder keep their ice time as 215-345, I would plan to then book the ice at 415 and go as follows:
  - 345-415pm – double flood after Thunder practice
  - 415-445pm – SDI sets up
  - 445-530pm – 2 photographers doing sibling photos for 45 min
  - 530 – 830/900pm – team photos.This is just an idea I had, I haven't passed it by SDI yet, if they would be up for doing that, but I would suggest it as more \$\$\$\$ for them with sibling photos.

e. Oilers 50/50 Summary and Thank you to Kim Prokopow  
\$10, 280.00 minus expenses will be donated to Outdoor Ice Association

f. Confirmation of Affiliation Policy: Andrea is currently attending to this.

Midget 1 affiliates from Midget 2  
Midget 2 affiliates from Bantam 1  
Bantam 1 affiliates from Bantam 2

Bantam 1 affiliates from Peewee 1 (3-4 players)  
Bantam 2 affiliates from Peewee 1 (3-4 players)  
Peewee 1 affiliates from Peewee 2 (3-4 players)  
Bantam 2 affiliates from Peewee 2 (3-4 players)

Peewee 1 affiliates from Atom 1  
Peewee 2 affiliates from Atom 1

Atom 1 affiliates from Atom 2  
Peewee 2 affiliates from Atom 2

Atom 1 affiliates from Atom 3  
Atom 2 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 (2b) or (2c)  
Novice (2b) from Novice (2c)  
Novice 2(c) affiliate from Mites Division

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 may have to affiliate to team above to ensure that team also has a goalie.
- v. Ten games max for each player, then ineligible to play after unless home team season is complete. (see HA Policy for full explanation)

5. **New Business:**

a. Ways & Means Coordinator Position Available (Bob please ensure that Ida Marie is unlinked from DVMHA so she does not get DVMHA emails)

b. General Member Motion

**MOTION:**

**Pam motions to vote in Orest Trzaska as a general member.**

**Katrina accepted the motion, Brendon 2nd, all in favour.**

c. Fundraising Committee to be established (Josh G chair)

(i) must be prepaid terms

(ii) looking to set up simple raffles

(iii) Josh G (chair) Jackie Greenlee, Josh Zanolli, Katrina Dawes

d. Licensing for appropriate team fundraising (Joanne Carter)

Here is a listing so far of teams and what they are doing for fundraising:

Novice 2A – 50/50

Midget B – 50/50

Novice 2B – 50/50

Midget A – Football Grey Cup Raffle

PeeWee A – Gift Card filled Wallet Raffle

Novice A – 50/50

Midget B – Oiler Tickets and Quilt

Atom A – OilKings Suite for 10 people

Other teams are doing calendar sales, meat sales

e. Midget Bussing: Tim Smith from Lincoln County has not received notice from ownership as of yet.

**MOTION:**

**Darren proposed that during the 2015-16 hockey season, Midget teams be allowed to have parents drive to eliminate escalating expenses. Players will not be allowed to drive and play at any time; an indefinite suspension will follow for violation. Only coaching staff and parents of team members will be allowed to drive.**

**Dale accepted the motion; Kim 2nd; all in favour.**

f. Midget B Affiliate Goalie

- (i) An SOS has been sent out to outlying areas with no response
- (ii) Looking into sharing of Midget A goalie.
- (iii) Team must provide names of emergency goalies

g. Provincial Bids: PeeWee and Midgets will work together to organize bid; Kim Buchan will work with Colin Tuckwood

**6. Executive Member Reports:**

a. **Vice President: Troy Patten**

**ABSENT**

b. **Secretary: Pamela Kellner**

- (i) Coach, Manager, Treasurer data available; two teams missing
- (ii) Team Sponsors are in place; waiting for confirmation on the proposal sent to Lincoln County

c. **Treasurer: Katrina Dawes**

- (i) Tim Horton's team sponsorship: jerseys every three years with no monetary support
- (ii) Cost analysis from June to October 31: spending \$130,000 for rest of season for ice & refs
- (iii) Rink Boards: two rink boards sold for \$570.00
- (iv) Books for 2013-14 and 2014-15 have been reviewed by general members Jackie Greenlee and Marie Smith
- (v) Refund policy regarding player who paid late registration fee:  
Monies will be refunded based on entire fee that has been paid as registration.

<b>Policy Type:</b> Operational Program Governance	<b>Number:</b> OPG-4
<b>Policy Name:</b> Registration Refund	<b>Original Effective Date:</b> July 31, 2007 <b>Date of Last Amendment:</b> March 18, 2009

**Preamble:**

**Policy:**

- Anyone wanting a refund on their registration fees and/or concession fees has to submit a completed Refund Form to their Division Director before a refund will be issued. These forms can be downloaded from the website or obtained from your Division Director.

Refunds will be issued on a pro-rated schedule as follows:

- A \$25.00 fee for being on the ice once will apply to everyone
- A \$50.00 fee after the player has been carded or team sheeted
- If a player withdraws after October 14<sup>th</sup>, ¾ of the registration fee is refunded
- If a player withdraws after November 14<sup>th</sup>, ¼ of the registration fee is refunded
- If a player withdraws after November 30<sup>th</sup>, no fee will be refunded

Only one charge will be issued (i.e. you will not be charged ¼ of the registration as well as the \$25 administration fee if your child leaves the association after October 14)

Refunds to concession fees will be issued on a pro-rated schedule as follows:

- A \$25.00 administration fee will apply to everyone
- If a player withdraws after October 14<sup>th</sup>, ¾ of the concession fee is refunded
- If a player withdraws after November 14<sup>th</sup>, ¼ of the concession fee is refunded
- If a player withdraws after November 30<sup>th</sup>, no fee will be refunded

Again, only one charge will be payable for concession refunds, as outlined above

- Whether a member has worked or not worked any of their shifts, will not have any bearing on this refund policy.
- Refunds for Executive members are listed in policy # BG-45
- Registration fees for special clinics / workshops will be 100% nonrefundable

**d. Registrar: Andrea Barrett**

(i) Player Movement from Atom to PeeWee Division: looking at case by case issue as per policy; Atom and PeeWee Directors will review the request and inform the board of their decisions

**e. Ways & Means:**

(i) Joanne Carter offered to update the sponsor board; it is now complete

(ii) Bob can you please do the update on the website?

(ii) Joanne will hang on to all the stuff she received back from Ida Marie for the time being and we will let her know if anyone takes the position and will be more than happy to meet up.

**f. Ice Scheduler: Josh Getzinger**

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

**ABSENT**

**REPORT SUBMITTED:**

(i) Goalie skill had 9 goalies but 1 has dropped out but is willing to pay for the two session which he attended, received the year invoice from ATC; can we cap the parent payment at \$300? See the following cost breakdown.

**MOTION:**

**Kevin B. requested that DVMHA cap ATC Goalie Skills at \$300.00 per player for eight goalies. A ninth goalie to pay for two sessions for \$75.00. Total cost of the eight session clinic is \$2730.00. DVMHA to cover the \$255.00 balance.**

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

(ii) Would like to book a new date for the concussion course; will look at it once the new schedule is out.

(iii) Checking Clinic: contact with Pro Euro Training. PeeWee and Bantam coaches are included. Looking at the date Nov 17, 7-8:30 which is a PeeWee A and Bantam A split practice. Fees would be approximately \$10.00 per player to be collected.

**h. Equipment Manager: Josh Zanolli**

(i) Sizing for Midget B jerseys: currently are using all the largest sizes

(ii) Sponsor Bars Cost Information:

Removal	\$5.00 per jersey
New Sponsor Bar	\$6.00 per jersey
Bar Sewn On	\$5.00 per jersey

Example:

Removal of sponsor bars for 30 jerseys= \$150.

New bars sewn on for 30 jerseys = \$330

Total for set of 30 = \$480

**i. Referee Coordinator: Dale Liske**

**Referee Assignor: Kim Prokopow**

- (i) Assigning of Refs; selection is limited for qualification levels
- (ii) Ref Recruitment & Retention: Josh and Kim and refs Erik and Dale would like to brainstorm ideas for future presentation
- (iii) Criminal Record Check for overage Refs; seven of the associations checked upon pay the fees

**MOTION**

**Kim motioned to have DVMHA pay any overage Criminal Record Checks that will be handed in from Refs employed by DVMHA.**

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

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

**ABSENT**

**7. Division Directors:**

**a. Initiation: Mandy Layden**

Tim Horton's: Tim Bits "TIGERS"

- (i) Mini nets \$1300.00 per pair; currently ringette is allowing us to share their equipment
- (ii) Four nets have been secured for the Initiation Tournament
- (iii) Exploring the shared ice option further
- (iv) Do we use center dot for the tournament
- (v) Practice vs Games ratio

**b. Mites: Jackie Pearson**

Ariant "AVENGERS"

CFI Energy Services "SNIPERS"

Monarch "MITEY MINIONS"

Tri Can "TRY HARDERS"

- (i) Mites team taking a bus to RMH to play a half ice game

**c. Novice: Bob Koethler**

**ABSENT**

**REPORT SUBMITTED**

Novice A: Bobdale "BANDITS"

Novice 2A: Big West Dodge "DESTROYERS"

Novice 2B: J & A Trucking "JAGUARS"

Novice 2C: Arc Resources "WARRIORS"

- (i) Novice is still in preseason: 4 teams; team 1 in Tier 1 and 3 in tier 4a  
Hard to see if the split was even as one team was playing tier 5 teams and destroying them, others were playing tier 4.
- (ii) Lots of questions around who/affiliations are being done.
- (iii) Teams would like to know if DVMHA are offering the \$500 tourney money.

**d. Atom: Jason Huber** **ABSENT**  
Atom A: DV Meter "ALLSTARS" Tier 1  
Atom B: Essential Well Services "STARS" Tier 3  
Atom C: Tarpon "TERMINATORS" Tier 5B

**e. Pee Wee: Kevin Hutchinson**  
Pee Wee A: Pile Base "RANGERS" Tier 2  
Pee Wee B: United Trucking & Machine "RAPTORS" Tier 5B

- (i) Affiliates being looked into
- (ii) PeeWee tournament possibly over Christmas break with Tier 2 and Tier 5
- (iii) PeeWee A Provincial Bid for "B" Provincials 2016

**f. Bantam: Brendon Emmett**  
Bantam A: Norette "OILERS" Tier 2 Interlock  
(i) Played three games with losses. Boys are starting to work better as a team.  
(ii) Connor Horn will be out at least until January.  
(iii) The team has requested information as to why the Bamtams are playing early on weekends as half of the team can ref and are often unable to because of the timing of games.

Bantam B: Trailblazer Holdings "BANDITS" Tier 4  
(i) Doing well. They have only lost one game.  
(ii) Moved between Tier 4 and 5 (seems to be quite a lot of shifting around.)  
(iii) Communication from 1660 has been sketchy with email addresses changing without any notice. Current tier has two teams that are 2 1/2 hours away which is a concern for winter driving.

**g. Midget: Darren Fedorus**  
Midget Team 1: Independent Electric & Controls "SABRES" Tier 3  
Midget Team 2: Lincoln County "STARS" Tier 5

- 8. E-Mail Content:**  
Email Directors to review policy that allows teams \$500.00 Tournament contribution.

**Future Meetings: December Monthly Meeting: Tuesday, December 08, 2015**  
**Meeting Adjourned: 21:14**

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President: Orest Trzaska

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Date



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Secretary: Pamela Kellner

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Date