

VDMHA AGM MINUTES

October 13, 2012

1. Meeting Called to Order at 7:41 pm.

Attendance sheet attached hereto.

Meeting held upstairs of the arena.

2. Approval of Agenda

Agenda Approved as presented

MOTION: Catherine Legan

SECOND: Phil Rowe

CARRIED

3. Approval of Minutes of the last Executive Meeting

Minutes were presented for the last Executive Meeting, held April 12, 2012.

MOTION: Phil Rowe moved that the Minutes of October 14, 2012 meeting are adopted as presented once the year is corrected from 2011 to 2012.

SECOND: Dwayne Dubuc

CARRIED

4. Treasurers Report

Catherine presented Financial Statements. Copy of which is attached.

5. Financial Report

Catherine Legan stated that we have opened a new account for raffle funds. She reported that tax receipts have been issued and in January they will be given to Managers.

6. Registration

Claudette Cave was not present. It was reported that registration is stable and more in midgets this year than previous.

7. League Liaison and 1660 League Report

Peter is our representative. He stated that only 1 new association (Joseph burgh) was added to the 1660 League. He noted that there will be a crack down on rescheduling of games throughout the season. Teams may black out 3 weekends. Each team only allowed rescheduling 3 games per year.

8. New Policy – Criminal Record Check for all Officials:

Executive will determine if fee will be paid individually or by association.

9. Fundraising Report

It was reported that each family will need to sell 5 tickets for the Trip of Month. Trips for this year's prizes are similar to last year.

Oilers 50/50 maybe rescheduled to 2nd half.

There will possibly be two bottle drives this year.

Ford Test Drive Event will be held in February.

Also reported that we may hold a Comedy Night in the New Year.

10. Tournament Report

It was reported that we will be hosting 4 tournaments this year:

Atom November 2, 3, 4 Entry Fee \$700

Novice January 18, 19, 20 Entry Fee \$600

Peewee Nov 30, Dec 1 and 2 Entry Fee \$800

Initiation Feb 23 Entry Fee \$400

11. Goalie Clinic Report and Power Skating Report

It was reported that Goalie Clinic will commence next Monday and Power Skating will be held in Mundare opposite Mondays to Goalie Clinic.

12. Release of Suspensions

Shawn stated that years ago Ziegler's and Kucher's received an indefinite suspension. He believes that as nothing came of the circumstances and that they should be reinstated.

Phil Rowe made a MOTION that Blair and Jerry Ziegler along with Elaine Kucher be reinstated.

Mike Gottselig SECOND

CARRIED Unanimously

13. Concerns and Comments

Concern: Referees

Phil stated that we have 22 registered for the ref course. Dane and Logan and a couple others have opted to do the course elsewhere. The Fire hall will be hosting the ref clinic this year. Phil reported that he has stated the process for The Shadow Program and is looking into the Rural Development Program.

Concern: Tournament Funds

James stated his concern regarding the teams that do the work to run tournaments here in Vegreville should maybe receive a portion of the funds. Discussed.

Comment: Bylaw Changes

Shawn noted that during Aprils AGM we did do a by-law change to combine both the AGM and Installation Meetings so that we only need 1 AGM per year and to change the year end to the 20th of April.

Concern:

Tina stated that she didn't see the benefit of a 2 day development camp with 2 ice times per level. She would rather see it expand over a few days. Colin states that maybe more of a skill camp then a conditioning camp.

14. Adjourn Meeting

Adjourned at 8:22pm

MOTION: Mike

SECOND: Juanita