

**Drayton Valley Minor Hockey Association  
Monthly Meeting April 20, 2011 Conference Room  
Minutes**

Call to Order @ 7:10pm

**Present:** Brian Markowski, Doug Matsalla, Andrea Barrett, Brandi Horn, Orest Trzaska, Kevin Breland, Josh Zanolli,

**Absent:** Trevor Gruninger, Tammy Farnholz, Diana Barley, Sye O'Malley, Brendin Eshpeter, Ron Kadylo, Troy Patten, Coryanne Holmlund, Katrina Dawes

**1. Additions/Deletions:**

Board Members missing meetings (Brian) -Upset parents toward coaches (Andrea) Criminal Checks every 2 years? (Andrea)

**2. Adopt Minutes from last meeting**

Andrea motions to adopt minutes, Orest 2nd it, all in favor

**3. President**

Brian talked on the North Central League, and cleared up the misunderstanding that the league was to start in August but it was just to be registered by August. Table the motion to stay in the North Cenral League to next meeting.

Brian also talked on having minor hockey donate funds to a local family that is in need. Andrea was not apposed to the idea but thought maybe the membership should vote on the matter.

**4. New Business**

-team bank accounts need to be closed as of date only 2 accounts are closed. Directors to follow up

-parents have approached Andrea with concerns of coaching that went on throughout the year and one parent in particular wished to bring issue up at AGM. instructions were made to write a letter or come to a board meeting with concerns but parent insists on bringing it up at AGM. Board discussed that if there is a concern that it is to be brought to the right channels before public address is made. (ie to coach, director, or other board member, and have formal complaint in writing) Brian will address membership before AGM begins to specify the proper procedure.

-board members missing more than 2-3 meetings was raised by Brian, have Diane look into head count as to who has missed, need to look at cashing deposit cheque or changing meeting to just Executive vs Board meeting. Tabled to discuss further when more members are present

**5. Old Business**

-Cory Anne would like to discuss discounts or something for those who did actually do fundraising and sold the coffee- tabled as she was absent.

-Code of Conduct appeal committee to complete appeal before AGM

## 6. Executive Member Reports

**-Vice President** Rink advertising was misinformed, companies are to provide their own boards, above the advertising fees. Boards are to be made with Styrene in 0.030mm thickness

**-Registrar** still taking registrations in and will have numbers after AGM.

**-Ways & Means** registration for Sept 8th to be available for new members, June 4th is the Ford Fundraiser, need volunteers to help with the event. -Ball hockey need someone to run it -Tim Hortons would like to sponsor initiation team Timbits, they will supply everything, bus, jerseys, etc but will have to host a 30 team Timbit Tournament

**-Ice Scheduler**-there was a letter to the Editor in local newspaper from Ringette pushing for more ice, there is a user group meeting in August.

**-Division Directors (Mites, Novice, Atom, PeeWee, Bantam, Midget)**

-PeeWee nothing to report- Bullying will not be accepted

**-Equipment Manager**- Elias Lechance family would like the use of the old Sabre jerseys for the funeral and Kevin provided them. - Drycleaner \$600 to do all jerseys beginning of the year. - pucks in good stock -shooter tutors on order

**7. General Discussion** -Concise way of how coach evaluation should happen

-next meeting to be held on May 10, 2011 at 7:00pm

Meeting adjourned @ 8:47pm

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President- Brian Markowski

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Date