



Dauphin Minor Hockey – Regular Monthly Meeting

DRS Board Room

Date: October 6th, 2009

Board Members Present - Heather Kindret, Curtis Yaschyshyn, Darren Eddie, John Orisko, Mitch Drysdale, Greg Crisp, Sheri Derkach

Board Members Absent – Ralph Zurba, Lori Bogoslawski, Bill Nicholson

1. *Call to order* – 7:03 p.m.
2. Presentation from Larry Greening
- brought to the meeting an Overage Request from Ron Quenelle for his son Cody
3. *Approval of last meeting minutes* – as amended
Motion to accept – Heather
Seconded by – Curtis
4. *Presidents Report* – Ralph – No Report
5. *Admin Report* – Sheri
Motion to accept – Greg
Seconded by - Darren
- updated the number of players registered
- No late fee for Initiation or out of town players
6. *1st Vice President Report* – Heather
Motion to accept – Greg
Seconded by - Curtis
 - Conditioning Camp Proceeds
 - Raised \$1191.57
 - Gerald Werbicki was very happy with having consecutive camp times; found the players were more focused
 - Have not received bill from Donna Drysdale as of yet
 - Ratings
 - Peewee & Atom under way

- Bantam – starting Friday – Mark Odut, Gerald Werbicki & Bill Nicholson have agree to help
- Coaches meeting set for Wed. October 21/09 @ 7:00 pm Strilkiwski Viewing Lounge
- Peewee A Coach – Rob Bouchard
- Bantam A – Karl Merasty
- Bantam AA – Peter Robinson
- Parkland Presidents Meeting – Sept. 14th/09
 - Need to send Dave Bayduza Board Contact Information
 - PMHL fees
- Parkismo Meeting – Sept 16/09
 - Schedule should be ready October 7/09

7. *2nd Vice President Report* – Curtis

Motion to accept – Darren

Seconded by – Mitch

- Discussed Atom parent letters
 - Board will keep concerns in mind and watch how the year goes
- Coaches Evaluations
 - too be discussed at the Coaches meeting
- Highway 10 League
 - Will not be going ahead with this year
- Initiation Hockey coaches Clinic
 - 4 showed up
- Discussed having a Coaches Club this year

8. *Treasurer Report* – John

Motion to accept – Greg

Seconded by – Curtis

- See report attached

9. *Referee-in-Chief* – Mitch

Motion to accept – Darren

Seconded by - Curtis

- Coaches #3 Clinic
 - Mentorship Program
 - Shadowing on the ice
 - 1st year Evaluations

Heather motions for DMH to pay a level 3 Ref for Shadowing young refs for their first few games

Seconded by Curtis

- Will have a refresher and evaluation mid season

10. *Publicity/Webmaster* – Darren
Motion to accept – Curtis
Seconded by - Greg
 - Grass Roots Program
 - Website
 - Division names have been cleaned up and tweaked

11. *Convenor Coordinator Report* – Greg
Motion to accept – Darren
Seconded by - Curtis
 - Will be attending each teams/division meeting and handing out a letter describing the roles of the Convenor

12. *Fundraising* – Lori –Read by Darren
Motion to accept – Greg
Seconded by – Mitch
 - Looking at different team organizations for fundraising

13. *Old Business*
 - Jerseys
 - Countryfest tickets need to be counted – board members to take home and count

14. *New Business*
 - Rural MB Female League
 - Meeting – Oct 7/09
 - Releases & Overages
 - Rob Bouchard letter
 - Referred to next meeting
 - Liwiski Request
 - discussed letter
 - Parkismo League
 - Brandon not part of league
 - Parkland League
 - Provincials
 - Peewee AA Provincials to be held in Dauphin this year
 - Meeting Dates
 - Changing to the 2nd Tuesday of the month
Nov 10th/09; Dec 8th/09; Jan 12th/10; Feb 9th/10; March 9th/10
 - Atom Female

15. *Next Meeting* – Nov 10th, 2009

16. *Meeting Adjourned* – 9:40 p.m.