

Dauphin Minor Hockey - AGM

Strilkiwski Viewing Lounge



Date: May 6th, 2009 – 7:00

Board Members Present: Bill Nicholson, Bonnie Watson, Heather Kindret, Darren Eddie, Wayne Steiner, Lori Bogoslawski,

Board Members Absent: Lisa Sinclair, Kerry Fidlerchuk

Members Present: See attached sign up sheet

1. Call to order by Bill - 7:00 pm
2. Presentation of Minutes from 2008 AGM - Not available
3. Motion to accept Minutes - N/A
4. Presentation of 2008/2009 Financial Statement - Bonnie Watson
 - Started year with a deficit and ended with a surplus of approx. \$7,000.00
 - See attached Financial Statement

Bill opened floor to questions -

- Country Fest - ½ to DMH and ½ H/S sports
- Fundraising Doubled from other years due to advertising

5. Motion to Accept Financial Statement as presented
Motion by - Don Desroches
Seconded by - Uwe Jensen
CARRIED

6. BOARD MEMBER REPORTS:

REFEREE IN CHIEF - N/A - Kerry Fidlerchuk - absent

FUNDRAISING - Lori Bogoslawski

- New Advertising package introduced this year and went over well.
- Web Site Advertising was included in package
- Stanley Cup - Hot Dog Sale and Street Hockey event was very well received

WEBSITE/PUBLICITY – Darren

- Very well used – would like teams to utilize it more
- Online Registration - 25% of registrations came over the web
- for 2009/10 the site will be updated to accept up to 5 players per registration/card
- Online Registration will be available approximately Mid August for the 2009/10 season
- Initial Cost was \$600.00, It will now be approx. \$250.00 per year.

CONVENOR/COORDINATOR – Lisa Sinclair – N/A

- Discussion ensued as to what the C/C does and what the board hoped the position would be.
- Board hoped it would be a position that would allow the Parents/Coaches a “vehicle” to bring issues forward
- Misunderstanding on what the position entailed

1ST VICE PRESIDENT – Heather Kindret

- Good mix of New & Returning coaches this last year
- Coaches Clinics that we had arranged to have –
 - o Safety
 - o Initiation
 - o Coaches – Cancelled due to not enough registrants
 - o Advanced – cancelled due to not enough registrants
 - Advanced is required for Inter-provincial play
- We will try and have all 4 again for this year.
- Respect in Sport must be done by EVERYONE
- Coaches Survey
 - o Evaluation?
 - o Intent? To provide feedback to coaches
 - o Should be separate surveys, 1 for parents, 1 for players
 - o Coaches should have evaluation available at the beginning of the year so they know what is expected.

Suggestions:

- Need to make it easier ie; Numeric order (1-5)
- Coaches pick the questions
- Should be discussed at the Coaches meeting in the beginning of the year and make the coaches aware of it.
- Do an evaluation at Christmas or ½ way through the year.
- o Darren will look at putting the evaluation on the web site

2ND VICE PRESIDENT – Wayne Steiner

- Takes care of the Midget and Bantam Divisions
- Had a good year

PRESIDENT – Bill Nicholson

- Stepping down – will become the past president
- Very good board
- Thanked the parents for everything over the last 2 years
- Wonderful 2 years

Questions / Comments – none

7. Motion to accept the reports as presented

Motioned by - Jeff Hlady
Seconded by - Larry Greening
CARRIED

8. DIVISION REPORTS

INITIATION - Mark Allard

- Excellent year
- 2 teams
- Went to 3 - 4 tournaments
- Every 2 weeks they had ½ ice hockey games
- Bought hockey rink dividers - now the property of DMH
- Home tournament was 1 day and held at the CUP

NOVICE

SPORTS TRADERS THUNDER - Ron Hughes (Ron was not present but sent a letter which Traci Orisko read, letter is attached)

Issues

- 28 kids per practice on the ice
- ½ ice practices - not enough conditioning & development
- Practiced at the Rotary only - when the teams played at the CUP they had no conditioning

Requests for 2009/10

- 1 separate practice & 1 combined
- Parents request Boards guidelines per division for amount of tournaments

Comments/discussions -

- ½ ice hockey is fine, but the coaches need to work together
- Novice should be SKILL development

SPORTS TRADER LIGHTNING - *Not available*

ATOM (house)

HOME HARDWARE - Curtis Yaschyshyn

- 12 kids
- Had a very good year

SUNLIFE - Heather Kindret

- had 12 kids with 7 -8 showing up regularly
- Mad it to the first round of playoffs vs Ste. Rose and lost
- Had a lot of fun

ICE DOGS - *Not available*

ATOM (Rep)

ATOM A – Todd Bogoslawski (report attached)

- New to coaching so year was a learning experience
- Had a good year
- Had too many kids (19)

ATOM AA – Dale Guttman

- Too many kids – not enough skills for a AA team
- Ice time was an issue with only 1 per week
- Kids had fun
- Team won the Consolation at the Provincials (3rd)

FEMALE ATOM – Phil Fafard

- 17 girls (3 novice)
- Played in the PMHL boys Novice league
- Not competitive in the beginning as had a few beginners, better by the end of the year
- Went to The Pas Female Tournament – Won the “B” Side
- Provincials – didn’t do very well as they were in the Provincial B category (should have been “C”)
- Honor Guard for the Stanley Cup
- Adopted a new Logo for the girls – “Ice Cats”
- Tourney went well

PEEWEE – Willie Yarema

- Very hard year –
 - o 22 players, 3 goalies – 1 team
- 4 – 5 different levels of skills
- Lower end skilled players improved – high end players did not
- Goalies improved as they had 70 – 80 shots per game some time
- Would like to see 1 extra ice time a week, where you could have a practice with the skilled players, 1 with the not so skilled players and one together
- Playoffs – made it to the 2nd round of the bottom 4 teams – lost in 2 O/T games
- Provincials – Kids played in the AA division where they should not have been and got blown out every game.

BANTAM A– Mark Allard

- Tough year
- Could not compete in the Parkissimo League
- In home tourney as an A team- they did very well against other “A” teams
- Provincials – lost in the consolation finals
- Focused on skill development
- Very successful

BANTAM AA – Gerald Werbicki

- Had a good year
- It was a tough year without being in a league
 - o Key was to find the right teams to play
- Played 45 games
- Individual skills were developed instead of team “tactics”

FEMALE MIDGET – Phil Fafard

- Had 15 players (9 Midget, 5 Bantam & 1 Pee wee)
- Were “slaughtered” before Xmas, but became more competitive after
- Would have liked more games in the CUP
- League is open to other age divisions next year ie; Pee wee & Atom

MIDGET – Wayne Steiner

- 21 kids – a lot of goalies beginning of the year and cut them down to 3
- Were very competitive in the Parkissimo league
- Had a very good year

DIRECTORS CUP – Mark Allard

- Very good results
- Revenue approx \$20,000.00
 - o Financial statement will be provided
- Should be able to give back approx \$4,000.00 back to DMH

LEAGUE DISCUSSIONS FOR 2009/10

- Parkland Minor Hockey League
 - o Will be run out of DMH next year
 - o Dauphin Novice & Atom teams will play in the PMHL
 - o Ste Rose Novice & Atom teams has applied to play in the Parkissimo league
 - o GP has applied to play in the Sask Major League
- Pee wee A, Bantam A & Midget applied to play in the Parkissimo League
- Pee wee AA & Bantam AA teams will be tourney only (unless we can get into the Sask Major League)

9. Motion to accept reports as presented:

Motioned by – Willie Yarema
Seconded by – Larry Greening
Motion Carried

10. Presentation of Constitution with Amendments
– see attached document

Discussion Notes (timed item)

- Selection process for teams
- Interviewing coaches if more than 1 apply for a division
- Start hockey earlier in the year so it would be easier to select Rep teams
 - o Comparison – 1 mth vs 2 weeks earlier – costs?

a) Motion to accept amended constitution

Motioned by – Rob Bouchard
Seconded by – Darrell
CARRIED

b) Additional Amendment proposal – Election protocol

decision - Motion brought forward to allow the New Board to make the

Motioned by - Mark Allard
Seconded by - Greg Crisp
CARRIED

11. Motion to approve appointment of Administrative Director - Sheri Derkach for 2009 - 2010 hockey season.

Motioned by - Larry Greening
Seconded by - Mark Allard
CARRIED

12. **Election of DMH Board for the 2009 - 2010 Season;**

PRESIDENT

Larry Greening Nominated Ralph Zurba
- Ralph accepted nomination

No other nominations - Nominations Cease

Ralph Zurba - President 2009 - 2010

1ST VICE PRESIDENT

Heather Kindret to let her name stand for 1st Vice

Larry Greening nominated Curtis Yaschyshyn
- Curtis declined Nomination

Heather Kindret appointed by acclimation

2ND VICE PRESIDENT

Mark Allard Nominated Curtis Yaschyshyn
- Curtis accepted nomination

No other nominations - Nominations Cease

Curtis Yaschyshyn appointed to 2nd Vice

FUNDRAISING

Lori Bogoslawski to let her name stand for position

- appointed by acclimation

WEBSITE/PUBLICITY

Darren Eddie to let his name stand
- appointed by acclimation

CONVENOR COORDINATOR

Darren Eddie nominated Greg Crisp
- Greg accepted nomination

No other nominations – Nominations Cease

Greg Crisp appointed to Convenor Coordinator

TREASURER

Traci Orisko nominated John Orisko
- John accepted Nomination

No other Nominations – Nominations Cease

John Orisko appointed to Treasurer

REFEREE IN CHIEF

No interest – Larry Greening to work with Board to find a Ref in Chief (Larry suggested Mitch Drysdale and will talk to him)

13. Meeting Adjourned – 9:25 pm