

September 14, 2014

General Meeting Minutes

Gwen called the meeting to order at 7:06pm.

Gwen introduced herself and asked for additions for agenda. The topic of casino was added.

TBS presentation occurred first. One of the presenters was Andrew. He was a TBS manager. The TBS people passed out possible merchandise pamphlets that DMH would order apparel straight from them. TBS is one of the only places that supplies Bauer. TBS will come to Delburne and do 2 fit nights-TBS will schedule you in and they will have samples of everything available. TBS gives back to the community that buys from them-i.e. a new set of jerseys. TBS also runs mentorships and hockey schools that are available for players to sign up with. TBS claims to have faster delivery, more options and offers Bauer Program as big pluses to go with their apparel programs. The Bauer program means you can only buy Bauer things in Association for a 3 year contract. With this contract association gets 10% of your purchasing back via merchandise, but not custom orders-association CAN use to buy goalie pads for association as an example. DMH has to buy bags, jerseys, soft goods every year to qualify for the 10% purchasing kick back. DMH can do a "pre-bought" to buy sticks, skates, etc.

Bauer information

- Bauer does 3 different types of jackets
- All pants match all jackets
- Bauer will stock different bags for association
- Gloves have to have a pre-buy as TBS does not stock these regularly
- All embroidery done in house at TBS

If DMH does not lock into the 3 yr Bauer Program DMH can buy TBS merchandise and TBS will give DMH a donation back every year such as jerseys.

End of Bauer/TBS presentation

Gwen asked if anyone present has any concerns from the past Board and AGM meetings. Deb adopted minutes. Bev 2nd.

Treasurer's Report-as of September 11 chequing has \$45,512.35 and casino is at \$2074.90. There were no questions. Leslie adopted her report. Jodie 2nd.

President's Report-Gwen mentioned that there was lots going on. At North Central there are rumblings of zones changing. More teams are now in the North Central League. This occurred to lessen travel (Consort and Wainwright added). North central is trying to make it so teams have less travel but lots of teams to play. There were no questions for Gwen.

Ag Society Report-Tanya R-hoping September 28 to have soft ice-hard ice October 6. The Ag society needs casino volunteers. The casino will be September 26 and 27 (to make this easier for people to work it you can shorted the chip runner position-Linda Fox is the Casino Rep). The Ag society needs volunteers to help put the ice in around September 15.

Arena Managers report- Christensen's have the contract for the season-nothing else to report.

Merchandise report- need a rep, Tracy J is past rep and has ordered socks and helped with jerseys. Atom and PeeWee get new jerseys from Sutterfund. Due to Sutterfund donating so much to DMH a glass as space at arena as a thank you to Sutterfund. Socks are different tan last year.

Ref Report-position has been filled by Jarrett Steen. Ref Clinic is October 5 @ curling rink. Gwen had paperwork for new refs to sign up. New refs have to be 12 years old to sign up. DMH will reimburse for level 1 refs after 4 games, and for level 2's it's 6 games given to association.

Media Report-Heather D is FB, Melanie R will do website.

Team Reports-don't have reps yet.

Old Business

- Tax receipts issue-Tracey S will ask an accountant what DMH is missing.
- Hockey Training equipment-have not gotten the supplies yet
 - Gwen will double check on what's happening with this
- Fundraising-as an association and board we had an error I player fees- parents paid 2 years ago fees. But because we had 2 sets of jerseys donated the board decided on absorbing the costs.
 - No \$50 square board
 - Hockey Day in Delburne auction table and player board is still happening
 - Every team needs to supply \$100 or items that equal \$100
 - Raffle is a \$2000 travel voucher through Flight Center
 - Printed 1000 tickets
 - 100 books
 - 10/book
 - Costs of tickets is \$10/ticket
 - Every player must sell 1 book minimum
 - 50/50 will be the same as last year
 - Square instead of tickets

New Business

- Team Numbers
 - Dynamite 13
 - Novice 14
 - Atom 18
 - PeeWee 9
 - Bantam-no team
 - Midget 7
 - Practise times starting Monday September 29 (tentative)
 - Dynamite Tuesday 3:45-5:15
 - Novice Thursday 3:45-5:30
 - Atom Tuesday 5:15-6:15 Thursday 5:30-6:30
 - PeeWee Tuesday 6:15-7:15 Thursday 6:30-7:30
 - Midget no known times yet
- Bantams that don't want to go elsewhere-3 or 4 will overage onto PeeWee team
- Some players from the 2nd year Atom team that want to bump up to PeeWee team will have a tryout. This tryout will be judged by 3 people not with DMH. Parents will be asked to leave the building
- 1 Bantam player is moving to Midget
- We have 7 registered Midget + 1 bantam + RD players to make full team.

- Tournament Dates were changed because of conflict
 - Dynamite-Jan 17/18
 - Novice-Jan 24/25
 - Atom Nov 15/16
 - Pee wee Nov 22/23
 - 30% of tournament profits go back to team
 - 70% goes to DMH
- Hockey Day in Delburne is December 13
- Coaches meeting September 18 @7pm at arena
 - Anyone interested in coaching send an application ASAP
 - Dynamites have no coach as of now
 - Novice has 1
 - Atom has 3
 - Pee wee has 3
 - Midget has 4
- Val Norrie
 - Midgets do not have to take Val Norrie, they can help out smaller skates
 - Wants coaches on ice
 - Discussion on using other people to teach new ideas (like TBS) instead
 - Went to vote-yes DMH wants her back
 - Will book Val for 1 session and look for someone else for the 2nd
 - Kyle M made a motion to have Val come out for 1 session (2 times) then look into someone else (Gwen will look into TBS)
 - Cheryl M 2nd
 - Discussion on DMH paying vs. parent paying
 - Scott made a motion that Parents pay \$10/player/skate with a coaches discretion on attendance
 - Tanya R 2nd
 - Pictures are booked Tuesday November 4-Gordon Johnson is the photographer→every player gets a team picture free
 - Times will be known closer to the date

Deciding on head coaches-board will review then goes to team vote

- Casino is booked for March 18/19 at Cash Casino
 - To sign up call Crystal Peters at 749-3919
- Leslie contacted Val and she is not available for the session so we will table power skating for now
 - If anyone has contacts for a new coach let Leslie know ASAP
- Merchandise Presentation Discussion
 - Gwen asked for opinions on going with TBS Bauer
 - Parent Clarification that parents can go into store and buy items with DMH logo
 - Don't need to sign 3 yr contract with Bauer, can just do TBS buying
 - Alison S made a motion that we go with TBS not Bauer. 2nd by Becky
 - Tracy J will contact TBS and let them know our decision
 - Try on night is October 14 (Tuesday)
- Teams need a team rep to come to board meetings-1st Thursday of the month.
- Next meeting October 2 at 7pm at arena
- Meeting adjourned at 8:38pm