

August 7, 2014 Board Meeting

In attendance: Gwen, Leslie, Debbie, Jeff S, Dean, Tracey J, Becky, Bev, Jarred, Lisa

Gwen called the meeting to order at 7:01pm. Gwen asked if anyone had any items to add to the agenda. No additions. Lisa adopted the agenda as is, Becky 2nd.

Gwen asked if there were any questions based on last meetings minutes. Becky asked about try outs, Gwen said we will not know until September. Jeff S 2nd.

Leslie read treasurer's report. More kitchen cheques were deposited along with registration fees. Chequing balance is at \$45,517.20. Casino account is still sitting at \$2074.90. Leslie adopted report as read. Lisa 2nd.

President's report. Gwen is waiting to hear who made it for tryouts. Adopted report as read. Bev 2nd.

Ag society-no one in attendance to speak to this. Lisa mentioned parking lot looks great.

Arena Managers report-no one in attendance to speak to this.

Merchandise report- Tracy J has ordered socks. Tracey presented a TBS possible pamphlet option that they would make at no charge to advertise merchandise options that DMH would offer. There are different contracts that are open to DMH to sign with TBS. Tracy was looking at signing a 3 year contract with TBS for Bauer products. Bauer would bring reps to come and speak to DMH about what they can offer us. Prices are competitive, major downside is that it is not local, however, our local option cannot get the Bauer products in at a competitive price. If we sign with Bauer, they will come out and have a sizing day themselves so we wouldn't have to buy sizers ourselves. Dean brought up the idea that we look into other major Hockey apparel cooperation's. The board feels that DMH should have the Bauer reps out to talk to our association. Gwen asked if Tracy will speak with TBS and Bauer to clear up a few grey areas then set up a date for the Bauer group to come and speak with DMH on September 11.

Referee report- we need someone in this position. The referee clinic is booked for October 5/6. To take this clinic the people have to be 12.

Media report- Heather has all the login info, but she is struggling with uploading documents to the website. Lisa will continue to help Heather learn how to upload and keep website up to date. There are no issues with FB.

Team reports- nothing to report

Old Business

Hockey training equipment- Gwen will call Jodie to see whats going on with this.

Fundraising→ Gwen still has not heard from Edmonton from the 50/50. Debbie also applied to the Calgary flames and we are waiting to hear if we get to work a 50/50 for them as well. Becky found out that if we went with Flight Center we can have the winner from the raffle win a \$2000 Flight Center gift card that be used for hotels, car rentals, and flights. Also if the winner books with Ashley R then she can give a possible discount of about 5%. The square board is taken away for sure. During Hockey Day in Delburne we are still having a player board, and a draw table (every team must come up with \$100 worth of donations for the table). On the raffle subject again the topic of ticket cost was brought up.

Lisa presented the idea again that if we sell more tickets for less money. For instance instead of selling one ticket for \$25, sell each ticket for \$10 instead. Everyone in attendance at the meeting agreed to go with Flight Center for the raffle with a \$2000 voucher. Tickets are \$10, we must sell 1000 tickets in books of 10. Leslie will get the raffle licence and tickets, Becky will confirm the Flight Center aspect. Draw date will be Hockey Day in Delburne (Snow Flake Saturday)-will be around December 13 2014. Jarred made a motion that we do a \$2000 Flight Center voucher, selling 1000 tickets for \$10 and having the prize drawn on Hockey Day in Delburne. Dean 2nd.

Rescheduling of tournament dates will be tabled for next meeting, then we will set the dates for sure then put them up on the website in September.

Tracey ordered Bauer socks.

New Business

Player Releases for Kneehill → Gwen signed two releases for tykes. Gwen informed the two player's parents that this release is on a year to year release. Gwen would like to see the relationship between our associations improve. Gwen thought it was not worth fighting with the parents, Kneehill and Hockey Alberta over the tyke players so she signed the releases without bringing it to the meeting first.

Hockey Pictures-Leslie will double check to see when the team pictures are booked for.

Dean brought up the issue that our association's receipts were not accepted by the government when he was audited. Dean will look into why his receipts were not accepted and bring it back to the association so that we may correct this issue.

Player Numbers (that are registered as of today)-Dynamite 13

- Novice 14

- Atom 18

- Peewee 10 no tryout releases

- Bantam 12; 4 of them will have tryout releases & 1 more of them may be moving

- Midget 9 with 1 having tryout releases

Other associations (Clive) that will not have a Midget team will be looking at Delburne to play.

Gwen called 5 players that have played in the past that were not registered for this year. A discussion occurred whether we charge the 5 players the \$200 late fee. Major concerns that came up was that past players knew that the deadline for registration came and went and they should be expected to pay, the other idea was that a \$200 fee should not be the difference between having a team and not because if the fee is charged the player may walk (and if that player walks then we don't have the numbers for a team and instead of one player paying \$200 as a late fee, DMH loses 10 other registration fees from not having a team). We will not charge these 5 players late fees, and in March 2015 we reword the registration form to have no grey areas.

Next Meeting will be September 11 at 7:00pm at the yDrop In. This meeting will be a welcome, coach meeting, ice start dates, Bauer presentation and tournament dates.

Gwen adjourned the meeting at 8:21pm

Coaches meeting Setember 18