

October 2, 2014

Board Meeting Minutes

In attendance: Tracy J, Becky C, Lisa P, Tracy S, Jeff R, Crystal, Debbie, Leslie, Jeff S, Jodie, Bev, Glenda, Gwen, Cheryl M, Kyle M.

Gwen called the meeting to order at 7:12pm. Gwen asked for agenda additions. No additions. Gwen asked everyone to look at the last meeting minutes, no issues. Deb adopted report, Bev 2nd.

Leslie spoke to treasurer's report. Our association audit was done, this cost the association \$150.00. Casino account has \$2074.90. Leslie adopted report as read. Becky 2nd.

Gwen has gone to two meetings. Everyone has been just starting up. There is a new suspension rule; the South League has had this for a few years. If any player has 60 minutes in penalties, 80 minutes they are suspended for 2 games, 100 minutes suspended for 3 games player 1 game for coach, and 125 minutes they are suspended for the season. We have a few players that have been released go to AAA, others to AA and female leagues. Gwen or a board rep is attending each association's first meeting so everyone gets the same information shared with them. No questions.

Ag society-no rep in attendance. We have new ice. Keith is dealing with the dripping.

Arena Manger's report-any tournaments, merchandise etc. that comes in with cardboard we have to take it out with us-do not leave it at arena.

Merchandise Report-Socks are delayed. Some players will get a black and white game sock then will get the new custom socks later. Bauer messed up so they will absorb the cost. TBS will be here October 14 to do fittings.

Ref Report- Clinic is on Sunday October 5, sounds like we have lots of new refs coming up so players, parents and coaches need to remember that these refs are new so please be patient.

Media Report- no issues for fb, no major issues with website.

Team Reports- We can card 5 coaches per team

Dynamites-had 1 practice. About 14 players. Doing well. Cheryl M manager

Novice- had a team meeting. 16 players. Tracy S manager

Atom- had an interesting start; 12 skaters, 2 goalies. Start tiering next week. Lynne Clutton manger

PeeWee- have a great team-have 13 skaters 1 goalie--Steph McCollough manager

Midget- haven't had a meeting yet- they have 11 skaters and 2 goalies??? – Jody R Manager

Old Business

Hockey Equipment- Steve Serdachney will come out and show the coaches how to properly use the equipment. He is who we are getting the equipment from-like the parachutes and attack triangles. There is a cost associated with him coming out-he also is recommending that we alter our purchase request list as some items we don't need. The cost for him to do a 4 hour clinic with the coaches is \$2000 (1.5 in class, rest on ice-he brings equipment with him and we order what we want). There is just over \$2000 in the casino account, Gwen suggested that we pay for that and if we can't fill the clinic in house with coaches we open it up to other associations for them to pay a fee to cover our costs. Jodie and Steve Jamieson have volunteered to pay \$1000 towards buying the equipment.

Becky C made a motion that we get Steves to come out and teach our caches how to use equipment. DMH will pay the \$2000 that it will cost to bring him out. If DMH cannot fill the clinic with our own coaches then DMH will open the clinic up to other associations at a \$100/coach fee. Gwen will book the clinic based on ice availability. Lisa 2nd the motion.

New Business

- a) Jersey Sponsorship-DMH jerseys all have/should have sponsorship to help offset costs. To sponsor a set of jerseys for a year it is \$750. Gwen will look into what teams need new sponsorship.
- b) Team Liaisons-every team needs one liaison to help solve issues that arise.
 - a. Lisa P-Dynamite
 - b. Becky C- Novice
 - c. Tracey S-Atom
 - d. Jeff S-PeeWee
 - e. Jodie J-Midget
- c) Casino Fundraiser-March 18 and 19 at the Cash Casino. We need about 5/6 volunteers from each team
- d) Play for Maddy-Saturday October 4 top help fundraise to offset costs. Roastbeef dinner and a hockey game(Midgets will play a mystery team). Admission is by donation. Ag society is covering special license issues. Jeff S made a motion that we donate a merch package to Maddy. Tracy J 2nd it. Doors for event open at 2. Puck drops at 7.
- e) Merchandise Try on Date-October 14. TBS is coming out for a fit night. All items need to be paid for that night by cash/cheque that night.
- f) Power skating nights-October 22 and 29. Times to come. DMH is not making it mandatory for players to skate, but coaches might.
- g) Coach/Manager meeting is mandatory from Hockey Alberta. The meeting is October 7. Atleast one coach from Atom up has to attend @ Ponoka Legion.
- h) Checking Clinic-Atom up has to have a checking clinic October 26. Coaches can attend Delburne's clinic that will be put on. There must be 15 coaches to run it. DMH will pay for coaches from our association to take course.

Next meeting will be November 6 at pm at the arena.

Meeting Adjourned at 8:03pm

