

January 5, 2016

## DMH Meeting Minutes

In attendance: Gwen, Glenda, Rita, Becky, Kyle, Cheryl, Bev, Sandy, Erin, Courtney, Mel, Jackie, Crystal, Debbie, Alison, Jeff S, Leslie, Jarrett.

Gwen called the meeting to order at 7:03pm.

Gwen asked for additions to the agenda. Added to Old Business was Tom BAst. Added to New B casino balance was \$28,468.85. Leslie answered questions regarding React camp. It was said that DMH paid for the ice rental for the REACT camp, players paid just registration fee to the camp. Leslie adopted her report. 2<sup>nd</sup> by Alison.

President's report was spoken to by Gwen. Gwen informed those present that everything seems to be going smooth. She had a Hockey Alberta meeting last night, and will inform DMH as needed on items.

Arena Manager-no report

Merchandise Rep- no report

Referee Report-There was a completed Atom AA report completed. All Delburne's criminal record checks are done for the refs. This is something that refs need to legally have done. A reminder was set forth to all refs and those that work time box to not have the refs sign the game book until the game is finished.

Website/Facebook- no report

Team Reports-

Dynamite: Haven't played in a while, kids are still enjoying playing

Novice: All players are fine, having fun playing hockey

Atom: Doing well. Playing well.

Peewee-Doing good, no complaints.

Bantam- They are good. They are playing better.

### **Old Business**

REACT-Steve (the coach from the camp) sends his thanks for having him. He enjoyed his time at Delburne and said that the players and parents were respectful. Steve said the kids improved well over the 2 days. DMH paid just over \$1000 for ice.

Hockey Day in Delburne-DMH made approximately \$600 profit-Gwen thanked the volunteers for their time and effort. They did very well with the table. The teams games were good as well.

Tom Bast-Gwen got a hold of Tom, she had a conference call and stated all problems DMH have had ongoing with Tom Bast. Tom is now aware of our view of Tom Bast and Tom wants to work with DMH. Becky also spoke to Tom about issues.

### New Business

Warners-The Warner family has asked for ½ of their registration if they leave the association due to them relocating. A discussion occurred. Becky made a motion that if the Warner's leave the association due to their relocation then they will receive half of their registration back. Rita 2<sup>nd</sup>. Carried.

Servus- DMH has received a \$500 donation from Servus in Delburne. DMH needs to now make a thank you card and look into doing a cheque presentation. Becky will take care of both of these. A thank you recognition to Servus will go up on the Website and Facebook page acknowledging this as well. Each team will get \$100.

CRCs-Criminal Record Checks are required to be done to be able to ref. Once completed the checks are valid for 3 years. The cost to acquire a check is \$28. Cheryl made a motion that DMH cover the cost of the CRCs for the refs. Jeff S 2<sup>nd</sup>. Carried.

Banquet- Last year DMH lost around \$1000 from the banquet. A discussion occurred regarding whether DMH should abandon the year end banquet and simply have team wrap ups or to continue on the tradition. A discussion about pricing for a banquet also took place. Lee Ann Christensen is willing to cater for DMH at the cost of \$18/adult, \$9/child, 6 and under free. A discussion regarding Hall choices also took place. Delburne Hall would be \$300, Lousana Hall is \$125. Rita made a motion to have the DMH Banquet in Lousana Hall on April 1<sup>st</sup>, LeeAnn will cater. Players, managers and coaches are free. Teams will collect money ahead of time to reserve spot. Tickets can be purchased at the door. 2<sup>nd</sup> By Jackie. All in favor, carried. Debbie will send managers the banquet information. Deadline for meal payment is March 1<sup>st</sup>.

Provincials- Atoms are trying for D provincials. Peewees are trying for C. Bantams are trying for C. The draw should be out by Monday. For provincial games, there needs to be 3 refs in class. It is ok to have a level 1 ref, but it is recommended to have level 2. When booking provincial games, talk to Jarrett. Affiliated players and teams need to have meetings with liaisons. Winter season players on a team are to play over affiliated players. The minimum number of players allowed to be on a roster is 10.

Next meeting is Feb. 2 at 7pm.

Gwen adjourned the meeting at 8:10pm.