

July Board Meeting Minutes

July 14, 2015

7pm; arena

In attendance: Gwen, Leslie, Debbie, Dan Webster, Andrea Webster, Doug Brown, Becky, Tracey S, Mel, Erin, Bev, Tracy J, Glenda, Steve, Cheryl, Kyle

Gwen called the meeting to order at 7:03pm. Gwen asked for everyone to do introductions.

Gwen asked for additions to the agenda. None added. Tracy S motioned agenda to be accepted as presented, Becky 2nd. Carried.

Gwen referenced everyone to look over last meetings minutes. Debbie adopted minutes as circulated. Kyle 2nd. Carried.

Leslie presented her treasurer's report. Not much action has happened. Leslie has some registration money to deposit. Casino account is at \$28462.88. Chequing account is at \$22219.51. Leslie adopted her report as presented. Tracy J 2ns. Carried.

Leslie presented the casino report that we just received. Leslie received a letter from the bank regarding the inactive account at Servus. The bank is saying that we need to do something with that. Gwen mentioned that the money may be able to go towards the dressing rooms at the arena. A discussion occurred. It was decided that putting the money into a GIC would be best. Mel made a motion that we put the around \$33900 into a redeemable GIC. 2nd by Becky. Carried.

Gwen presented her president's report. She has been learning more about the AA model and releases.

Erin spoke to the Ag society. Dirt will come out August 14. Plant for ice will be on September 25 hopefully.

Arena manager report-position open; no news.

Merchandise report-\$24/pair for the socks that are ordered for the association. Ordered the same sizes as last year. For orders of merchandise that is via DMH, please go through Leslie to order. Dress code added to the new business.

Referee report-The ref clinic will be late this year due to Thanksgiving. The clinic will be October 25th (Sunday). Refs need to be 12 years old by January to take the course. Please spread the forward to possible new refs.

Media Report- nothing to report.

Team Reports- nothing to report now

Old Business-none

New Business-

- a.) Player releases- Bryson and Colten Muir, Ethan and Brooklyn Schlag, Megan Resch have all had permanent (girl teams) or try out releases to these players. A player's family that would be in Atom would like to play in Kneehill. Due to our bylaws Gwen informed the family that this issue needed to be brought to our board. The board discussion occurred and a decision was made that they need to play in Delburne, or go to pond hockey. Emery Allen, Jaxson Simpson's request for a repeated grandfathered release to Kneehill letters from Hockey Alberta was presented. They will play in Kneehill again this year.
- b.) Team Player numbers so far
- a. Dynamite-13 from Delburne
 - b. Novice-12 from Delburne
 - c. Atom-10 from Delburne
 - d. Peewee-6 (3 have asked for release for tryouts) from Delburne, 5 from Big Valley – Bantam or Peewee may be registered in Big Valley
 - e. Bantam-7(1 tryout release)from Delburne, 9(1 has tryout release) from Big Valley
 - f. Midget- 2 from Delburne-could be 4 but 2 have tryout releases. Gwen has informed some midget parents that their players need to register here in Delburne, but to also register in a different association that will have a team. There is a Red Deer player that has had a permanent release so Gwen will call him and recommend that he register to play elsewhere as it does not look good to have a team here at DMH. Tracy S made a motion to let Midget players be released and registered elsewhere for the 2015-2016 season. Becky 2nd. Carried.
 - i. There are 3 Peewee players that have played in the past that have yet to register
 - ii. Bantam goalie from Delburne has not registered yet
 - g. AA model-anything Peewee up you have to let them go tryout. Our hub is Lacombe. There may be a split with Stettler. There is a concern for ice availability at these locations. Anyone wanting to tryout needs to be registered with the Lacombe forms. There is a \$75 non-refundable fee. After the 1st skate cutes will begin to be made. The fees once you are on the hockey team are a lot higher than playing with Delburne. Central Alberta Select is our AA hub's team.
 - h. Conditioning Camp-October 2 and 3 with Tom. Tom charges DMH \$100/skater. Gwen feels that if we charge \$100/skater it is a minimal fee for DMH to absorb with the ice and food costs. We need to feed the instructors. This camp is for Novice up. Tom recommended that Novice gets 2 sessions, Atom and up get 3 ice sessions. If a parent chooses to put a child in the camp that is not at the listed age, it is DMH's board discretion to pull them off if they are disruptive to the drills. Big Valley players are open to this event as well. A discussion occurred concerning the cost that DMH will charge skaters. We can put in some dryland if we have a coach that is equipped to coach novice up. DMH will charge \$100/child. DMH will allow Novice to skate 3 times as well. Players will skate 1 session Friday, 2 sessions Saturday. Players feed themselves, DMH will feed Tom and his instructors. Gwen recommended that we

table this to our September meeting. Debbie will make a registration form for the Conditioning Camp and have them available for the September meeting.

- i. September welcome meeting date- need to book Tom Bast to be there for merchandise intro. Coaches will be chosen. September 17 will be the welcome date. Debbie will book the drop in. 7pm start time.
- j. Dress Code- team chooses whether they wear a track suit or dress clothes in the past. A discussion occurred whether to make all players in DMH should allow the teams to decide, or to have everyone wear dress clothes. A major points that were made was that should there be an age limit where younger kids should be able to wear track suits and the older kids dress up. Debbie will send out a SurveyMonkey to get a parent vote regarding Dress clothes vs. Track suits. Including to the Big Valley players that are coming to DMH for this upcoming season. Survey is to be completed by September 1, 2015. Survey will be sent to this years registered players and Big Valley registered players with DMH.
- k. Fundraising was brought up as to whether or not to have raffle booklets ready for the September meeting. Gwen asked if we want to do the same fundraising as last year-completely. Discussions occurred regarding preferences and prices. Gwen will see if we can get in on the 50/50 at the Rebels game. Questions were raised if Big Valley has to fundraise for DMH. It is not mandatory, but encouraged to help fundraise. Tournaments are different. At the moment Gwen has told North Central that Big Valley and Delburne are a shared team. No matter if a team is registered out of Delburne or Big Valley the home games and practices will be 50/50. Big Valley players will run their own concession in Big Valley, Delburne parents will work in Delburne. Cheryl made a motion that we leave all the fundraising the same as last year, player board, HDD-each team donates \$100 item, raffle tickets etc. Bev 2nd.
- c.) Next Meeting date- September 17 at the Drop In at 7pm. If this changes Debbie will send an email out.

Gwen adjourned the meeting at 8:36pm.