

Delburne Minor Hockey March Meeting Minutes  
March 1, 2016

**In Attendance:** Steve, Gwen, Stephanie, Becky, Glenda, Crystal, Erin, Courtney, Lynn, Tracy, Cheryl, Kyle, Melanie

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

Gwen asked for additions to the agenda. The banquet was added to Old Business and Pee wee money, Big Valley hockey meeting and sound system were added to New Business. Glenda adopted the agenda as presented, seconded by Stephanie, carried.

Gwen asked that last month's board meeting minutes be reviewed. Becky adopted the minutes as read, seconded by Crystal, carried.

**Treasurer's Report:** Leslie gave the Treasurer's Report. Chequing account balance is \$29,810.69; casino account balance is \$25,101.14. Kitchen hours and ice rental still to be paid for the month. Leslie adopted the report, seconded by Lynn, carried.

**President's Report:** Gwen hasn't had any meetings and has nothing to report.

**Ag Society Report:** Becky attended the February Ag Meeting. The Ag Society has meeting with the County of Red Deer regarding the usage of the building, this will not affect DMH. The Ag Society is going to replace the sound system.

**Arena Manager's Report:** No report.

**Merchandise Report:** Leslie will talk to other companies so that prices can be compared at the AGM.

**Referee Report:** No report.

The Atom team has had issues with scrambling to find refs last minute. There were a couple no shows and a couple missed texts/emails. Gwen will follow up.

**Website/Facebook Report:** Everything is going well. Send Mel pictures if you would like them posted on Facebook. All players including Big Valley players are cleared to have their pictures posted.

**Team Reports:**

Initiation- Going well, all games in March are home games.

Novice- Also going well and all games in March are home games.

Atoms- Playing their first round of playoffs this weekend. They are going to provincials later this month.

Pee wee- Beat Viking out of first round of playoffs, playing Bashaw next. They are going to provincials in Rimbey the second weekend in March.

Bantam- They did not make it to provincials this year however the kids feel like they are having the best year ever. They beat Ponoka in the first round of playoffs and play The Three Cs next.

**Old Business:**

1. Tournament Booklets: Becky is putting together stick drives with all tournament information to pass to next year's tournament coordinators. She will also put together a binder with all information. Cheryl will send Becky information for future managers as well.
2. Banquet: Leslie has collected money from all teams except Atoms. The jobs are as follows:
  - Initiation- table set up
  - Novice- Clean tables after supper
  - Atom- Door
  - Peewee- Table takedown
  - Bantam- bar (obtain liquor licence, buy liquor, run bar)Leslie has receipts from last year that may be useful to determine what to order.  
Refs are attending for free, Leslie has a list.

**New Business:**

1. AGM: Is tentatively set for April 5<sup>th</sup> at 7pm at the Drop In.
2. Bottle Drive for Provincial Fundraising: Last year's Bantam team was not allowed to do this and therefore this year's teams will also not be allowed to do this.
3. Peewee money: Big Valley's teams are run through their Ag Society; they do not have a Minor Hockey Association. The Peewee tournament was held in Big Valley and the team did not earn money from this tournament. The team has asked the Big Valley Ag Society for a portion of what was earned to go toward provincials. They are waiting to hear back. Delburne Minor Hockey has paid the \$700 provincial entrance fee.  
Becky made a motion that Delburne Minor Hockey donates \$500 to the Peewee team for provincials. If the Big Valley Ag Society donates money, that amount will be deducted from DMH's donation. Leslie seconded, carried.
4. Big Valley: Gwen asked Big Valley hockey to schedule a meeting to discuss numbers for the 2016/2017 season. Byemoor will also be included in this meeting.
5. Sound System: The Delburne Ag Society is replacing the sound system and Figure Skating is applying for a grant to use toward this.  
Steve made a motion to pay one third of Ag Society's cost (after grant), seconded by Kyle, carried.

The next meeting will be the AGM, tentatively April 5<sup>th</sup>, 7pm, at the Drop In.

Gwen adjourned the meeting at 7:49pm.