

November 5
DMH Board Meeting
Delburne Arena
7pm

In attendance: Gwen, Leslie, Bev, Jeff R, Mel, Tracey J, Erin M, Glenda, Courtney, Jodie, Becky, Mary, Debbie, Sandy, Crystal, Cheryl, Kyle.

Gwen called the meeting to order at 7:02pm.

Gwen asked everyone to look at agenda for errors or additions needed. An error was that the "next meeting date" was typed incorrectly. An addition was to potentially change our DMH meeting dates.

Gwen asked everyone in attendance to look over the last meeting's minutes. No errors were found. Debbie adopted minutes as presented. 2nd by Becky.

Leslie explained the treasurer's report. Our closing balance in the DMH chequing account is \$39204.48. Over the past month there has been some tournament cheques sent out for our home teams to play at away tournaments as well as some kitchen cheques. The Casino account has had no activity this past month. Leslie adopted her report as presented. 2nd by Bev.

President's Report was spoken to by Gwen. It was reported that there has not been much activity on her end over the past month. Gwen will update board and association if/when items arise.

Ag Society report from Erin; the ag Society AGM is next Tuesday. All are welcome to attend. The offices of DMH and Ag have been switched. DMH is no longer to store tournament supplies from year to year in the DMH office. Everything that teams need for games and 50/50 are to be at the front table as soon as you enter the room. The Ag Society is putting together a proposal for the county to request money for upgrades to the building.

Arena Managers Report-nothing to report. Everything is going smoothly.

Merchandise Report- We are still waiting on product to be completed. We do not have an estimated date of completion yet. Sandy found a company in Stettler that

has the same product, but for less, and special orders in Bauer when requested. Gwen said that if we were to leave TBS then we would price check with Carrie from Shadowland as well as see if TBS would price match before jumping to another company.

Referee Report- things are good. DMH has lots of refs at the moment. The clinic was good. There was over 20 people that attended the clinic.

Website/FB report- Everything is good.

Team reports:

Dynamite: Has their 1st game on Saturday. Players are good. A lot of teams that are coming to Delburne to play want full ice.

Novice: Has 2 games this weekend. They are rotating through goalies.

Atom: Things are going good. The team has moved to tier 2. They have won all their games so far. Their home tournament is full for next weekend.

Peewee-Things are good. The team is off to Viking this weekend.

Bantam- They have 18 kids. Their tournament has 6 teams in it. The team is looking at doing a board instead of selling 50/50 during each game. Team is good.

New Business

Bantams have asked to not sell 50/50 in the stands, they want a player board and a 50/50 board instead that draws at the end of each game. Leslie explained how other teams have done it in the past (not knowing that they needed board approval). A discussion occurred. The board said that as long as the team(s) do more than just a draw table, that it would be ok.

Gwen introduced the association to a company that approached her regarding stick repair. The company is called "Second Shot". Their contact info is 403-597-5615 and their business card will be posted on the hockey bulletin board.

Gwen also presented those in attendance with another business' product. The business is IB Odour Solutions. They are local and can help eliminate the odour from your hockey equipment. Their pamphlet will also be on the hockey board.

a.) Bantam change date of tournament

- a. CAHL has made some changes to their schedule so no one can come to DMH's Bantam home tournament from that area at it's scheduled date now because CAHL will not allow any game change dates until after all their tiering is done, which is in late November. It is being proposed by the DMH Bantam team that for in years to come their home tournament be scheduled in early December to allow for more teams to potentially come. Those in attendance were in agreeance to this proposal. Gwen said that when tournament dates are submitted for next season this will be taken into consideration.

b.) Peewee and Bantam kitchen hours

- a. Both Peewee and Bantam still have to work their full 15 kitchen hours even though half of the practices are in Big Valley.

c.) Hockey Day in Delburne Committee- HDD is December 12. All teams need to have a minimum of \$100 donated to the table in products, cash etc as well as work a shift at the table. DMH needs to have a committee to head this and make sure all shifts are filled, player board is made, draw table is good, etc. Each team needs to supply at least one person to help make this committee with one person being the leader of the committee. Becky volunteered to be Bantam's volunteer. Every other team needs to text Gwen their volunteer by next week. Leslie made a motion hat DMH supply up to \$500 to the committee to help make the draw table look appropriate. 2nd by Cheryl. Carried. Last year the HDD draw table made over \$1000.

d.) Please have all raffle tickets into Leslie by December 8.

e.) React Hockey Camp for Peewee and Bantam is coming up over Christmas. The cost is around \$200. A discussion took place regarding what to do with the profit DMH made from their Conditioning Camp. Cheryl made a motion that DMH refund \$85 to every association member that took the camp. The refund can be either in the form of a cheque, merchandise credit or kitchen credit. 2nd by Glenda. Carried. It was also discussed that if DMH wanted a React clinic hosted in Delburne then that could be discussed as well.

f.) Meeting date change

- a. Meeting date will be changed to the 1st Tuesday of the month for December and we will see how that works as many Bantam families can't come due to practices in Big Valley.

Next meeting date will be December 1 at 7pm.

Gwen adjourned the meeting at 8:05pm.