

## October 8<sup>th</sup> DMH Board Meeting Minutes

### Arena

In attendance: Gwen, Steven, Jodie, Bev, Jarrett, Steph, Glenda, Mel, Debbie, Crystal, Becky, Leslie

Gwen called the meeting to order at 7:08pm. Gwen asked those in attendance to look over the agenda for any omissions or additions. None offered. Agenda was adopted as presented. Gwen asked for those in attendance to look over our last meetings minutes for any errors. None presented. Debbie adopted minutes as presented. 2<sup>nd</sup> by Jarrett.

Treasurer's report was spoken to by Leslie. There were \$782.00 debited from our account from Drop in rent, raffle license, Conditioning Camp instructor fees and registration refund. We had \$10, 111.50 in credits. Our chequing account ended with a balance of \$41,099.60. The casino account's balance remained unchanged at \$28, 465.30. There was a short clarification of why DMH made money on our Conditioning camp. Initially, DMH had Tom Bast coming out to train the skaters. However, due to a conflict of schedules that arose, Ted Hutchings filled in. Tom Bast's charge per skater was \$25/hour. With mileage, Ted Hutchings cost was only \$448.00. DMH may host a Christmas training skate with left over money. No other questions. Leslie adopted report, 2<sup>nd</sup> by Glenda.

President's report was completed by Gwen. She stated that teams will be starting to be tiered soon. North Central has a timeline of tasks that need to be completed up on the website. Managers should check this website to make sure that items are completed properly. Some teams in DMH will be smaller this year. The collaboration of DMH and BVMH has been good. Players seems to be getting along. At the moment, Big Valley's ice is not good, but they are trying to get this corrected so that practices can run as scheduled.

Ag Report was spoken to by Gwen. There has not been another AG meeting since our last DMH meeting so not much has occurred. As said that there is not an option for the Ag Society and DMH to switch rooms, it is going to happen. DMH does not know the date yet.

Arena Manager Report was spoken to by Gwen. Please leave dressing rooms tidy. All coaching staff needs to be wearing helmets while on the ice.

Merchandise Report-Leslie is awaiting the order confirmation sheet for final approval.

Referee Report was spoken to by Jarrett. As of now there are approximately 10-11 kids signed up for the ref clinic October 25. If you or you know of someone that wants to attend the clinic,

please get your registrations in ASAP. The skating rink ice is booked for the clinic, and Jarrett will be booking the curling rink ASAP. Jarrett will also be setting up a mentorship program for the refs. The fees and mileage charge for refs is the same as last year. Gwen proposed that DMH uses refs for Dynamite games for mentoring still even though we are not required to supply an official ref to the game. Jarrett would also like to ask that teams send him their pre-season, tiering and exhibition game times/dates so he can find refs. The sooner the better.

Website/Facebook report. Mel had no news to share.

#### Team Reports:

Dynamite: all is good. They have improved a lot since last week even.

Novice: has had two practices. They have a game on Saturday.

Atom: have had practices, 1 game that went really well. Atom team has another game this weekend.

Peewee-Have been practicing. They have a small team, 11 players

Bantam-things are good. They have a game on Sunday. There are 18 on the roster.

#### Old Business:

Ag room switching will be happening soon, no set date as of now. The key to the room will be changed.

#### New Business:

- a.) Dynamite ½ ice: Majority of associations are going to ½ ice. We have a video from Hockey Alberta about why we should go to half ice. The video will be on the website. There will be 5 on 5 play cross ice. Deb motioned that we go to ½ ice for Dynamite games. Jarrett 2<sup>nd</sup>. Vote 1 opposed, 12 for. Carried. Jodie will look into rink dividers and nets. Jodie will send info to Gwen as soon as she finds prices. There will be an email board member vote to approve or decline purchase of these items prior to our next board meeting.
- b.) Team Liaisons: Each team needs to have a team liaison appointed to each team. There is a mandatory 24hour cool down period. The liaisons job is to be the communicator between parties prior to the issue being brought to the board. The full breakdown of the chain of communication is in our DMH policies on our website. Liaison contact info will be on website. Dynamites liaison is Jeff Southworth, Novice is Leslie Raniseth, Atom is Keith Johnson, Peewee is Jarrett Steen, Bantam is Steve Jamieson.

- c.) Hockey Scholarship: Discussion regarding amount and eligibility has been occurring over a few meetings. It was decided that to be eligible to claim a scholarship with DMH that the player;
- a. Has played a minimum of 4 years with DMH and has played all of their possible hockey years with DMH (lived in zone and played in Delburne, not been released to another center that has comparable hockey) except for if the player has played in elite hockey. If there was no team for the player to play on in Delburne, and the player had to play elsewhere, the player is still eligible for the scholarship. The player must claim the scholarship with proof of enrollment in a secondary school within four years of Minor hockey completion.
  - b. The amount will be for \$350.00
    - i. Steve made a motion that the above a.) and b.) bullets be DMH's new Scholarship policy. Becky 2<sup>nd</sup>. Carried.
- d.) Tournaments: The question arose regarding whether or not Bantam has to host a tournament. It is stated in DMH rules that every team with DMH has to host a home tournament, except for Midgets. So yes, Bantams DO have to have a home tournament. The tournaments that are hosted by DMH will charge the following amounts:
- a. Dynamite \$750
  - b. Novice \$800
  - c. Atom \$850
  - d. Pee wee BV hosted
  - e. Bantam \$900
- e.) Team Meetings: Concerns were brought forth that team meetings were not as early as they should have been. Gwen and the board agreed that the team meetings should have been much earlier than they are scheduled for this year, however, liaisons were not in place yet so this caused a delay in team meetings. Next year, this will be corrected and Liaisons will be chosen prior to the welcome meeting, perhaps in the June, July or August meetings.
- f.) DMH board's next meeting will be November 5 at 7pm at the arena.

Gwen adjourned the meeting at 8:12pm.