

DMHA Meeting Minutes

October 3, 2017

Arena

In attendance: Deb Geertsma, Kyle Marek, Jason Craig, Steph, Leslie, Erin, Crystal, Duncan, Chelsey C, Brad C, Keith

Keith started the meeting at 7:06pm.

Keith asked everyone in attendance to look over the proposed agenda. Added to New Business was Team Numbers. Leslie adopted agenda.

Keith asked everyone to look over the minutes from the welcome meeting. No errors or questions were presented. Debbie adopted minutes as circulated. 2nd by Steph.

Treasurer's report was read to by Leslie. The chequing account had an opening balance of \$21,929.66 and a closing balance of \$26915.89. Over this month were chargebacks (bounced cheques), HA member dues, WCMHA Bonds and rent. Credits included interest and reentered cheques as well as some kitchen cheques. Leslie adopted report as read with no questions. Duncan 2nd.

President's report was spoken to by Keith. Peewees are playing with a combined team with Clive. Ice is in everywhere. Team meetings will be this week and next. Managers to set these up.

Ag Report- Piano fundraiser profited around \$30,000. Things are running smooth.

Arena Manager's report-no report

Merchandise Report was spoken to by Leslie. Socks are in (they are Reebok). There are no more Bauer supplies to order. Olds Minor Hockey is going with CCM products. DMHA will not offer as much merchandise. The softshell that they will offer is a grey. Leslie requested a picture of the actual colour before confirming. Those in attendance wanted a black jacket to have access to buy, not grey, Leslie will continue to look into this.

Referee's report-had the ref clinic this weekend. Brian is the ref in chief.

Media report-no report

Team Report

Dynamite: has 20-23 players. Things are going good. Practices are full ice.

Novice: have lots of players, around 17. Having fun

Atom: 12 players, 2 are injured at the moment

Peewee: 11 players, including goalie. Lost our 1st exhibition game 4-2 against Ponoka. They play the 2nd game this weekend against Innisfail.

Midget: 17 kids, including 2 goalies. Happy they have a team.

Old Business

Sizers- will be in during practices once we know what products are being offered.

Team Liaisons- Midget: Brad C

-Peewee: through Clive

- Atom: Jason C

- Novice: Debbie G

- Dynamite: Duncan M

*Reminder, there is a mandatory 24 hour cool down before calling the Liaison. The liaison needs to be spoken to prior to calling the president

Fundraisers- Leslie is looking after the Meat Fundraiser through Provost. More information to come. Will try to have these out by the weekend.

-Hockey Day in Delburne; there will be 1 50/50 for the entire day.

-Cash calendar is almost finished. Steph is working on this. Each calendar is \$10. Will be out in November to start selling. Draw will be in January. Each manager is to collect the money from each team, then hand them to Leslie when the calendars are sold.

New Business:

Team Numbers- Dynamite 21-23, Novice 16, Atom 12.

Dynamite- will be making 2 teams

Novice- 16, would like 2 move a possibility of 2 players to atom. West Central Tiering will be done by Christmas. A discussion occurred. A decision regarding movement will be confirmed next week and the executive will know at this time. The move will be shared with the association at the next meeting.

Atom- 12

Mel needs jersey numbers from our DMHA registered teams, tournament request dates (no tiering and not in the 1st 2 weeks or last 2 weeks of regular play) by this week.

There are jerseys missing from the team bags. Managers are to check bags. Brad will talk to Sutterfund about possible sponsorship for jerseys. Brad will look into jersey designs as well. Delburne Minor Hockey will ask it's members to create a possible new logo for our jerseys.

Novice team is still looking for a head coach. A discussion occurred. A decision needs to be made this week.

Provincial Hosts application needs to be in November 1. Tiering for Provincials are being streamlined now. Provincial interest dates will need to be submitted this fall. Parent Respect in Sport will have to be renewed every 4 years.

The next DMHA will be November 7 at 7pm at the arena.