

August 2, 2016

DMH Arena

Board Meeting

In attendance: Scott, Mel, Alison, Leslie, Debbie, Duncan, Gwen, Jeff S, Glenda H

Gwen called the meeting to order at 7:10pm. Gwen asked those in attendance to look over the circulated agenda and past meeting minutes. Gwen added New Players to the association and player releases to the agenda. Debbie adopted her agenda and minutes as presented. Alison 2nd.

Leslie spoke to the treasurer report that not much has changed since the last meeting except a refund due to not having a Midget team, therefore a new report was not printed. No questions presented. Leslie adopted report as read. Mel 2nd.

President Report-Gwen has worked on ice scheduling and has been spending time organizing our association with CAHL over the internet. DMH will be trying to be skating the 1st week of October.

Ag Society report-The Village of Delburne gave \$50,000 for the dressing rooms.

Arena Manager-Brian and LeeAnn have been placed as the caretakers for the winter season once again.

Merchandise Report—A discussion occurred regarding the possibilities of having sizers at the Welcome meeting or at a September meeting. A discussion also occurred regarding pushing back the welcome meeting back into in September when children are in school and not to have the welcome meeting in August. Gwen reminded the board that they will have to meet prior to the Welcome Meeting . Welcome meeting will be September 8th at 7pm at the Drop In. Sizers will be at the September Welcome meeting. There will also be team meetings following the Welcome Meeting. Leslie will be ordering socks for the association. A discussion occurred on how many socks to order and of what size due to team numbers and what association teams that are joined with BVMHA will be playing out of. Leslie will order a couple extra for each team. Leslie will order socks for every player as if they were to play out of Delburne and store the extras for next year if needed.

Executive meeting will be September 7th at 7pm at the arena. This will be closed to the public. If a board member wants to coach a team or is a parent of a team in question they are to remove themselves from the meeting during that section of the meeting. To be in the ice you must have an accepted coach application AND be carded by the association. Gwen will contact the coaches that are approved on September 7th.

Referee Report-nothing to report

Website/Facebook report- Nothing new for FB. Mel expressed that her brother-in-law could make a good website and the long term cost would be substantially more cost effective. Gwen asked about links to other associations and features and benefits. Mel will bring information back to the association for the board to discuss.

Old Business

- a.) New Association Players. There will be a new Atom player and two Alix Bantam players coming. No registrations have been submitted yet, but have been confirmed over email.
- b.) Player Release; A family from just outside Red Deer, with a player that is Midget age that wants to play Bantam due to never playing Minor Hockey (only Pond) with a medical disability wants to be released to Red Deer. A discussion occurred regarding the possibility of release. The discussion concluded with the player being released to Red Deer.
- c.) Governor Candidate; A discussion occurred regarding the job description which included knowing the game of hockey well, and being able to answer the phone and respond to emails. Each association must put forth a name, but there is no guarantee that the person we put forward would be a governor. Scott Buckley would be DMH's Governor.
- d.) Tournament Dates; Gwen had to have an emergency meeting to book tournaments and ice for DMH due to AA bookings. DMH tournaments will be as follows;
 - a. November 11-13 Novice
 - b. November 25-27 Pee wee
 - c. Dec 16-18 Bantam
 - d. January 6-8 Atom
 - e. January 21-23 Dynamite
 - i. DMH arena is closed December 24, 25, 26, 31, Jan 1
 - ii. Practice times are not set as of yet
- e.) Fundraising; Hockey Day in Delburne has been removed from the association. Various options of fundraising possibilities were expressed. The possibility of hosting provincials was brought up as a fundraising opportunity as well as selling meat. A discussion occurred. Leslie made a motion stating that we will use Provost Meat Packers fundraiser for DMH's primary fundraising option for the 2016-2017 year. Scott 2nd. All in favour, carried. Trina Martin will head this fundraiser. This will be announced at our Welcome Meeting. Delivery for the meat will be Mid-Dec.
- f.) Hosting Provincials; following a discussion regarding the pros and cons of hosting provincials, Duncan made a motion to put in an application to host Provincials. Jeff S 2nd. Provincial Steering Committee will be formed at our September Welcome Meeting. DMH will give some of its profits to the dressing rooms of the Ag Building. Every team will need to work a set number of hours.
- g.) R.I.C. ; DMH has a potential candidate that will fill the position. When it is confirmed a Board email will be sent out.
- h.) Team Numbers from DMH:
 - a. Dynamite 14, possible 16
 - b. Novice 10
 - c. Atom 15, possible 17
 - d. Pee wee 10
 - e. Bantam 10 (8 Delburne, 2 Alix, 8 Big Valley)
 - f. Midget-no team

Gwen asked for any other additions. Questions about more possible registrations were raised. Next meeting will be the closed mandatory board meeting September 7th with the welcome meeting being September 8th.

Gwen adjourned the meeting at 8:45pm.