

Delburne Minor Hockey

Welcome Meeting

September 8, 2016

Drop In Center

Gwen called the meeting to order at 7:07pm.

Gwen started off the meeting with introducing the executive, herself, Debbie, Leslie, Mel and Kyle. Gwen also mentioned the board members. Gwen thanked everyone for coming and mentioned that we joined DMH with BV for our Bantam team.

Gwen asked for errors from last meetings minutes from last meetings. 2nd Alison. Carried.

Gwen asked for additions or omissions from the agenda.

Leslie presented the treasurer's report. There is currently \$18,795.41 in the casino account and \$31,520.97 in the chequing. Leslie adopted her report as presented, 2nd by Erin M. Carried

President's Report was spoken to by Gwen. CAHL overview-there are many different handbooks to help run teams and the associations. For example there is a handbook on how to enter game sheets. Gwen recommended that people go on the CAHL website to educate themselves on how/what CAHL expects.

Respect In Sport-every player has to have a parent complete this. HA put in a new policy that if even 1 player has a parent that has not taken the course, the team cannot be registered. RIS does not expire. No questions.

Tournaments- DMH gets to do 1 home tournament and 1 away tournament. There is no HDD. Regular play finished in the middle of Feb. This excluded Dynamite and Novice as they are not in the CAHL league. Gwen needs to know tournaments by October 31.

Tiering season is October 14-November 4. During November 11 weekend there are no games. November 18-Feb 12 is regular season.

CAHL does not hesitate to hand out fines. DMH will not pay for unnecessary fines. Individual people may be responsible for paying fines put upon DMH.

There are 16 games in a regular season-roughly. Teams get 1 game change request.

Ag Society- Alison, if DMH is going ahead with Provincials the Ag board would like to have someone from their board on the committee. The kitchen is also looking into whether it is worth having the kitchen open during the week. Leann is providing the Ag Society a report of income and expenses every month. Ag society is also working on grants to do a dressing room upgrade. Everyone has to have an Ag Pass if you are going to touch the ice. If you are paying your kitchen please let Leslie know by the end of October.

Merchandise-DMH usually runs Bauer. Bauer is in financial trouble. There is a chance that if we stay with Bauer that you may not receive your order due to the availability of the merchandise. There is another brand, "Kewl" that is available to be ordered. Gwen showed those in attendance the difference between the Bauer and Kewl track suit jackets. Leslie explained that if you want Bauer, you must order now as you have a better chance of getting your order than if you order in October. Kewl is a more cost effective product in comparison to track suits. Brad made a motion that DMH stays with Bauer this year. Tracy K 2nd. Carried. DMH will stay with Bauer product for the 2016-2017 year. Gwen said to ensure the order is in tonight.

Ref Report-Brian is RIC. October 23 is Delburne's ref clinic in town. DMH reimburses the Level 1 refs their course fee after they ref 4 home games. Level 2 is 6 games. Do the online portions 1st before you do the clinic. Big Valley will do a clinic in November.

Media-DMH has a new website that will be launched this upcoming week. It is mobile friendly and is very user friendly. Please like the DMH FB page.

Old Business

Dress Code-will be an individual team decision.

New Business

- a.) Pictures-last year Rob from 88 Images will do player's pictures. They will be done the end of October. With your registration fees every player gets a memory mate.
- b.) Liaisons-tabled to next board meeting
- c.) Practice times and dates
 - a. Dynamite Tuesday 3:45-5:00
 - b. Novice Thursday 3:45-5:00
 - c. Atom Tuesday and Thursday 5:15-6:00uesday and T
 - d. Pee wee T
 - e. Bantam
- d.) Team Meetings with president and liaisons- Gwen and a liaison and preferably a board member will come to one of your 1st team practices to hear expectations.

Tournament Dates

Novice November 25-27

Pee wee Dec 2-4

Bantam Dec 16-18

Atom 6-8

Dynamite Jan 21-23

Fundraisers-DMH has voted to do a Provost Meat Packers Fundraiser. Delivery will be early December. Forms will be out before the thanksgiving weekend. DMH is putting forth an application to host provincials as another fundraiser. For Atom/Bantam. Gwen asked for volunteers for a Provincial Host Committee. Each team will have to provide a set amount of provincials to help out. Forms are to be in in November. The provincial weekend is March 16-19.

Volunteers are; Jeff S, Duncan M, Debbie G, Tracy S, Nichol B, Jackie S for DMH. Ag Society will have a person as well.

Ag society is having the glass put in tomorrow night at the arena at 7pm

Team Reports-

D-22 will be split into 2 Jason C, Kyle M, Brad C, Erin B

N-14-Duncan (H), Kyle (A), Rodger (A)

A-16

P-10

B-10

Adjournment. 7:59pm

Shift into teams for meetings. Apparel, Dress vs. Track.