

## Delburne Minor Hockey Board Meeting

January 3, 2017

In attendance: Gwen, Debbie, Danielle, Amanda, Steph, Becky, Jason, Cheryl M, Duncan M, Kyle, Lynne C, Leslie, Alison, Tracey K

Gwen called the meeting to order at 7:03pm.

Gwen asked for any additions to the agenda. Gwen added work bee under New Business. Meat orders was added by Leslie to Old Business. Gwen added Power Skating to Old Business. Becky adopted agenda will additions, Steph 2<sup>nd</sup>. Carried.

Gwen asked all in attendance to look over the last meeting's minutes. No questions or concerns or errors were raised. Debbie adopted minutes as presented. Tracey 2<sup>nd</sup>. Carried.

Leslie read the treasurer's report. Chequing account balance is sitting at \$25, 399.85. The casino account is sitting at \$18, 798.55. There will be ice rent coming out of this account in the upcoming months. Ref payment has come out of the accounts as has some merchandise and tournament fees. Leslie adopted her report as read. Alison 2<sup>nd</sup>. Carried.

Gwen spoke to the president's report. She will be going to the CAHL monthly meeting in Strathmore next week. There is a CAHL survey on the website, please complete it if you haven't.

Alison spoke to the Ag Society report. There is a meeting this Friday at 6pm meeting. The Ag Society is looking for new people to come and join the addition fundraising committee. Gwen asked how much money the Society is looking to raise. The Ag Society is looking to raise \$40,000 more.

Arena manager's report had no update at this time.

Merchandise report-Leslie has ordered the C's and A's.

Referee Report had no update.

Website/Facebook report. In reference to the date internet. No cost effective options have been presented.

### Old Business

- a.) DMHA has been awarded the Atom D Provincials. The committee that has been set up will be working hard on making the Provincials successful. Each team will be having jobs that they need to help out with before, during and after Provincials.
- b.) Concussion Course. Is booked for January 23 at the Drop In Center for 7pm. Care Chiropractic is coming out, free of charge. You must sign up with Becky if you would like to attend. The session is only open to our association at the moment, to keep numbers reasonable.
- c.) Bylaw Committee Sign Up. DMH needs around 6 people to be on the committee to review and revamp the Bylaws that Delburne Minor Hockey Association will follow. For the February meeting, each team must have volunteers. Current committee members are Jeff S (Pewee), Lynne C (Pewee), Becky (Bantam).

- d.) Meat Orders. Provost said that they would do another round of meat sales, if DMHA wanted to. A discussion occurred. A general consensus was that DMH will offer it again, with no pressure to sell. Forms will be handed out in mid-January, with a deadline of February 15. Delivery will be beginning of March.
- e.) Power Skating. At the association's last meeting, those in attendance spoke to the positives and negatives of the Power skating with Jackie. Gwen has spoken to Jackie and Jackie will speak to each team's coaching staff to sort out when/what the power skating will look like.

#### New Business

- a.) Provincial Category. Every team in DMHA is labelled at D. Gwen has a conference call with Hockey Alberta tomorrow. If your team wants to chance its level, let Gwen know prior to 8pm tomorrow night. Every team that is trying for Provincials is listed tentatively on the Hockey Alberta website. These lists will change after the conference call tomorrow.
- b.) Work Bee. Gwen would like to schedule a work bee to clean up the upstairs and to put the bumper pads on the new nets. There will also be banner decisions made soon as well. January 18, there will be a work bee at 7pm at the arena. Those in attendance, were asked to take this info back to their teams.

When ordering nets, there was discussion of targets for the nets. They are now here and will be in the coach's locker. There are 2 sets.

Gwen will be meeting with the coaching staff of each team in January.

Gwen asked for any other items that are needing to be discussed. None were presented.

Next meeting will be February 7pm at the arena.

Gwen adjourned the meeting at 7:42pm.