

March 7, 2017

Delburne Minor Hockey Association

Meeting Minutes

In attendance: Courtney, Crystal, Mel, Debbie, Amanda, Danielle, Tracey K, Gwen, Becky, Jason, Leslie, Jackie, Steph, Lynne,

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

Gwen asked for additions to the agenda. Items added were as follows; Danielle added pins, and the 3 teams that won Zones to get a picture of them together with their banners to New Business. Steph added provincial banner to New Business as well. Gwen also added executive positions to New Business. Added to old business was meat orders. Debbie moved the agenda approved with additions. Becky 2nd. Carried.

Gwen asked everyone in attendance to look over the last meetings minute. No errors. Debbie moved her minutes as circulated. Becky 2nd.

Treasurer's report was read to by Leslie. The chequing account has an ending balance of \$12, 236.49. During this month, the association fronted the Provincial committee \$5000, paid reffing and ice rent. The casino account has \$10,300.67. Leslie moved her report as read. Steph 2nd.

President's Report was spoken to by Gwen. Gwen was at a CAHL meeting last night. The CAHL disciplinary committee has made a caution to coaches, 3rd year Midget players, etc. that the suspension follows you until the suspensions are served. The fine system is taken out Feb. 1, but suspensions are a very serious, and need to be taken with respect. Banners were handed out to the Governor's last night. Hockey Alberta update: they are playing with season start dates, any changes will not be in effect this upcoming season, but the season after. Hockey Alberta is trying to get teiring regulated throughout the Province. There are 7 leagues and Calgary and Edmonton cities. The Provincials for 2019 will have a lot of changes. DMHA had to make a presentation to CAHL to be a member. DMHA is now a probationary member. Gwen asked for questions from those in attendance.

Ag Society was spoken to by Jason. Their fundraising committee is still working. The sponsor levels are figured out. There is a raffle that is Ag society would like to sell at Provincials. The raffle will be 2 chuck wagon tickets for the Stampede, 2nd prize is ½ Beef, 3rd prize is chickens from Klein's. The Ag Society would also like to sell square footage for the Dressing rooms at Provincials. The Ag Society will man the table themselves. Everyone in attendance was ok with them setting up and running these fundraising events.

Arena manager report. No news has been shared. The lights have been shared. Tyler Fegan and Brian were working on the sound system today.

Merchandise report was not presented.

Referee report was not presented but it was mentioned that people have been pleased with the reffing.

Media report. There will be an announcement on the website about the Atoms, Peewees and Bantams making Provincials.

Team Reports:

Dynamite: They are good. Finishing up the season. Black team is going to a tournament this weekend. Kids have developed a lot.

Novice: They have their last round of playoffs this weekend. They are going rough, but the kids have had good attitudes.

Atom: They won the Zone 7 banner on Sunday. They are in the final round of their playoffs this weekend as well.

Peewee: Didn't quite win on the weekend for their play downs. Are excited to go to Provincials.

Bantams: They are in 2nd round play offs to Oyen. They are playing in Big Valley this weekend. Getting ready for Provincials.

Old Business:

Bylaw update was spoken to by Becky. The committee has put together a revised version of the Bylaws. Those in attendance of this meeting need to approve the changes prior to the new Bylaws being presented to the member society of DMHA at the AGM. Tracey made a motion to approve the amended bylaw changes which included the Zone transfers. Becky will email Mel a copy to put up on the website and will print a copy to put in the tournament binder. Leslie 2nd. Carried. An item that was changed was the Codes of Conduct. It is suggested that the 3 Codes of Conduct pages get left on the website and on the registration forms, there will be a section for parents and players to initial that they have read and will abide by the codes. The next change was the Disciplinary Process in the wording instead of Disciplinary committee on the Codes of Conduct. Lynne made a motion that the changes regarding the Codes of Conduct be approved. Tracey 2nd. Carried. Dress code was also altered. It now states that coaches are to dress in an appropriate manner to represent the association. Hats for coaches will only be allowed to wear hats if they are DMH apparel hats. A discussion occurred regarding the dress code bylaws. Tracey made a motion that coaches are included in team dress code expectations; dress pants instead of track pants are permitted, with no hats. All coaching staff must coordinate their attire. Danielle 2nd. A vote took place. 11 voted in favor. 2 opposed. Carried. Player movement was also altered. For player releases, the wording regarding who is eligible for releases and movement between teams was changed. In section f.) saying players can move down should be removed as per Hockey Alberta regulations. Tracey made a motion that we accept the changes under Player Movement in b.) to state "release to try-out for players eligible" in c.) "provide one release to try out for" in f.) Movement up within the association will be granted if: 1. There are not enough players to make up a team. 2. There are players above or below that can move without it effecting numbers on other team. 3. The second year kids will be picked first then the first years if need. 2nd by Crystal. Carried.

Hockey banquet was discussed. Gwen has Leeann looking for dates that will work for the banquet. It will probably be a week day. Supper will be beef on a bun. Gwen has asked everyone to stay tuned for an update via email soon.

Hosting Provincials Update was covered. Sponsorships have been trickling in. Raffle team for dynamite has been sorted out. Novice team will be working the supper and helping out. Jackie shared what is needed with the novice team. The ladies hockey team are wanting to help out. Peewees are doing the time box. It is needed to have goals announced during the game. Bantams are doing the raffle table organization of items. Jackie would like a copy of everyone scheduled shifts. Peewees would like the runners schedules as well. Gwen asked about a ref trailer. Jackie will look into this. All our refs are local refs.

Pins for provincials were discussed. Each team needs enough pins to do a pin trade. Atoms and Bantam had pins. Peewees will ask the Village office for pins tomorrow.

Provincial Photo for the 3 teams that made it. Danielle suggested we get a picture with all 3 teams with their banners. The 3 banner winning team mangers will coordinate a date to do this.

Provincial Banners to take to provincials. Gwen thinks we have 2 banners and will check after the meeting. If we do not have 2 banners DMHA will buy another banner.

Meat orders was spoken to. There was great success with this 2nd round. Provost increased their prices by about \$1.50 so on every item we are making only \$3.50 instead of \$5. The set delivery is March 17. We are hosting Atom provincials this day so the only other day that they can deliver is March 24. Gwen will change the date to March 24, early delivery.

New Business

Provincial Funding was spoken to by Steph. Steph would like to know if DMHA would like to give them money to pay for their entry fee to Provincials. A discussion occurred. Gwen suggested that DMHA front the Bantam team but ask that Big Valley also ask for money. Then Bantam give back the difference to DMHA. Tracey made a motion that DMHA pays the community entry fee for any teams going to Provincials.

Executives

The association will have to fill the president's roll and the secretary roll. Gwen suggested that in the bylaws it states that President and Secretary change every 2 odd years and Treasurer, Registrar and VP have two year terms that alter on even years. Becky motioned that this will be put into the bylaws. 2nd by Lynne. Carried.

Gwen also suggested that DMHA put in place a CAHL director roll. She will be motioning this at the AGM. The other concern was as it stands now, the President, VP, Secretary, Treasurer, Registrar have their kitchen fees covered, but what happens when a person that holds the position doesn't have a kid in the association.

The next meeting will be April 4 at the Drop In for the AGM at 7pm. This is a mandatory meeting for all DMHA families.

It was asked if there can be a couple of copies of the Provincial tournament made available at the tournament.

Gwen adjourned the meeting at 8:42pm.