

May 3rd

Delburne Minor Hockey Meeting

7pm Arena

In attendance: Deb Geertsma, Jeff Southworth, Alison Southworth, Dean Wilson, Becky Cunningham, Mel Robinson, Lynne Clutton, Danielle Brassard, Gwen Craig, Glenda Hilborn, Leslie Raniseth, Kyle Marek, Jeff Resch, Sandy Resch, Scott Buckley

Gwen called the meeting to order at 7:03pm. Gwen thanked everyone for coming.

Additions? Gwen added: Old Business, Team numbers, New Fundraising, AA ice, Novice team, survey

Last minutes are circulated. No objections, Jeff S 2nd. Carried.

Treasurer report, Casino account has over a year left to be used up. Are we ahead of the year for income compared to last for banquet? Les will look into it and bring numbers next meeting. No more questions. Adopted. Glenda 2nd. Carried

President Report-Hockey Alberta meeting was attended....Hockey AGM for Alberta is in RD. June 10 and 11. Gwen feels that this is something that DMH should be attending. Gwen feels that it can benefit association. Cost hasn't been expressed yet.

Participation fees to H.A. will not change due to economic times, like your participation fee and insurance.

Association Standards....People will come out from our zone to Delburne to help coaches run drills and practice skills for different age groups. May help give coaches some tips. This is a free service that we can utilize. This will be tabled until closer to our season. Can do an evening classroom, on the ice, game plan review for practices, etc.

Update on referee committee....this season in North Central ref zone. There were 0 match penalites in zone 7 for ref errors. Clinics are being held to recruit and give more perspective to others. Provincial dates are out March 16-19, 23-36. Provincial committee is in review of how provincials are run due to the change in provincials that happened this year.

Overagers....overage is going to be halted for the most part. Cannot overage Novice to Dynamite anymore, may be some exemptions. Over ageing won't be as easy as it has been before. Can bump players until Jan. 10.

Provincial applications, 4 provincials had to hunt for hosts. Might be something for DMH to look at to fundraise. It is work, but could be worth it in regards to helping with fundraising. We can start to put in applications now, do not know deadlines as of yet.

Dressing rooms, hoping to start this year, will not be completed this year. There are many grants and donations coming in to support the dressing rooms. This will be a three year program to make them.

Hit Hockey Calgary took hit hockey out 2 years ago, Edmonton will have it taken out this year. Delburne will remain the same for this year, but will have it removed soon. This is coming down from Hockey Canada.

Half Ice decision; Hockey Alberta is not mandating are highly recommending half ice. They are strongly recommending it. Gwen agrees that DMH should do this. DMH will discuss this further closer to the start of the season.

Ag Society, spoken to by Alison; blue prints are being done for the arena. Currently the plans have it that cars park where the outdoor rink currently is. Hallway is currently planned to be in the back corner. Rubber mats were also not originally in the plans for the hallway so people can walk on skates down the hallway. Alison will keep in touch with DMH so some DMH people will be in attendance for the next meeting where the Ag society will discuss this.

Merchandise report; DMH will stay with same logo. Grand Central did DMH jerseys so they have our logo

Ref Report...a couple people have expressed interest in the RIC position. If anyone would like to do it, contact Gwen to get more information.

Website/Fb...website is getting an upgrade. RAMP has been working on the upgrade for the past 18 months. The website will have a mobile 1st component. This is a free upgrade. The association would like to have meetings and such on fb and website.

Old Business

CAHL....after the AGM Meeting, Gwen wrote an email to North Central no more in them...asked for bond back...put in application to CAHL....won't get a decision made from CAHL until after summer. From reading the CAHL site, Gwen will get bombarded with forms soon. Discussion occurred about the strictness of games. Gwen is looking into more explanation.

TBS pads....Brad was going to return the pads, they are not returned. Gwen read out an email from Brad. Tom Bast wants to sell DMH the pads for \$2400. To help minor hockey alberta associations afford to buy the pads, HA has a grant application that we apply for. Becky is going to look into if we can use the grant for used pads instead of new ones. Becky will fill out the forms and send it away either way. DMH would like the foam pads. Becky will find out the details and share with the executives.

Team Numbers....After Big Valley told DMH at the AGM that they will follow suit, they have not left NC yet. Gwen is dealing with the situation. DMH does not know team numbers for our association yet. DMH does not know what is happening with Big Valley yet, but it is being dealt with.

New Business

Coach evaluations...was sent to Gwen, and Kyle to review prior to meeting. There is a survey set up to complete a survey on coaching staff of the team by parents. Is to help and improve coaches and coach selection. Gwen presented those present on what is DMH standpoint on having a coach survey. Becky feels that it is a good idea as it can also be used to bring out the positives in coaches as well. A discussion occurred on the set up, good points and negative aspects about a survey. Those in attendance expressed support in the survey. Intent is to improve coaches toolbox, not to tear apart the volunteer coach. Mid to end April is a good time to set it out. Gwen and Scott will make the survey to send out.

Fundraising....there were a few ideas expressed at the AGM, Trina shared the idea of doing a meat fundraiser. \$5 from every \$20 goes to the association. Just an idea to keep in your head

AA ice...ice allocations is starting already. Leeann has an idea of what could happen to have AA have practices and games in our arena. Gwen and Leeann are going to work together so that we can have AA play in the arena based on last years game placements. Ice rent goes to Ag society.

Survey...Gwen received a survey that needs to be filled out regarding what needs to be changed in the AA model. Gwen read out the survey and those in attendance completed the survey. Gwen feels that the board should give their opinion and also have the parents provide their inputs.

Novice Team decision to join CAHL or not? Those in attendance said yes, for going...don't keep stats but gets a schedule.

Player Movement...Gwen said that there is a player movement request and what happens in this room regarding the player movement is to stay confidential. Gwen read the letter and then passed the letter around. A discussion occurred. A vote occurred, and the board voted to follow the outlined by-laws for our association and not release the player that requested a release for an Atom player. Gwen will prepare a letter and email it to the requesting family. Gwen asked again for the matter of this subject to stay confidential.

Hockey Alberta has an application for online payments that associations can use to pay for individual players registration fees. This is just to keep in the back of your mind, that DMH may want to incorporate later.

Next meeting June 7th at 7pm. Gwen adjourned the meeting at 8:38 pm.