

November 1

Board Meeting Minutes

Delburne Arena

In attendance: Alissch, Deb Geertsma, Les Raniseth, Jeff Resch, Ashley Russell, Crystal Peters, Mary Chaffin, Danielle Brassard, Amanda Brockoff, Becky Cunningham, Jason Craigm Duncan Mckay, Dean Wilson.

Gwen called the meeting to order at 7:06pm.

Gwen asked for additions to agendas, No additions. Debbie adopted as presented. Chery; 2<sup>nd</sup>. All in favor, carried.

Gwen asked everyone to look over last month's meetings minutes. No questions or errors. 2<sup>nd</sup> by Becky. All in favor, carried.

Treasurer Report was spoken to by Leslie. In the chequing there. In the Casino account there is \$18,796.98. There were many debits over the month totaling \$12, 519.06. The report was 2<sup>nd</sup> by Scott. All in favor, carried.

President Report was spoken to by Gwen. She is filling out paperwork and attending meetings. There have been some bumps, but they have all been sorted. There is a re-teiring meeting in Strathmore this upcoming Monday.

Ag Society report was spoken to by Alison. The Ag meeting is Tuesday next week, the 8<sup>th</sup> at 7pm. The Ag needs executive and members to ensure they can continue carrying on with meetings. A reminder that parents need to keep their children around from the mouse traps. Mel asked if the Ag Society has a facebook page. The answer was yes. Parents would like to have the Ag Society post there is shiny so people are aware.

Arena Manager's Report was not spoken to.

Merchandise Report was spoken to by Leslie. The merchandise orders have all been filled but 5, the pieces that are missing, are on their way. Bauer claimed Bankruptcy this morning. The last apparel order is due tomorrow, November 2. People are not allowed to order Bauer. Somehow from the end of last season to the start of this year, some jerseys were missing. At the end of this season, there will be a huge jersey sort and reorganization.

Referee Report was spoken to by Gwen. The clinic was on October 23. There were 15 registered. Brian C is the RIC and books all the refs and deals with all the reffing issues.

Facebook/Website Report-Mel had no news. Becky asked for Mel to put a thank you to Pembina Incorporation and Hockey Alberta for the dividers.

## Team Reports-

Dynamite: Amanda said the teams are good. Games are just starting. Games are going to be every Saturday for the black team, and for the white team Cheryl M said that they will start on the 5<sup>th</sup>.

Novice: Crystal said they had 2 games this weekend. They won one, lost one. Doing good.

Atoms: Ashley said that they have had 6 teiring games. The team has done alright. Had a good game against Stettler A Sunday. Stettler took 76 shots, and only scored 3 times. Atom shot on Stettler 13 tomes and scored 4 times. Leslie spoke about the Atom tournament. There is 1 confirmed team, one maybe team, and DMH. Atom has reached out to everyone they can think of. Becky mentioned to look into Northeast Alberta Hockey League, and the 1660 and some others. The atom team's concern is if we don't get at least 4 teams, then we can't have a tournament. The Atom tournament is Jan 6-8, during Christmas break. It is recommended that the atom team to continue to look for teams, and to look into the other leagues farther north.

Pee Wee: Sheldon said that the team is going good. Ethan had a shut out this weekend. They have had some issues, but things are getting sorted.

Bantam: Mary said things are good. They have played 6 games, they have won 4 of them. Kids are meshing well.

No other questions for teams.

Old Business:

No items

New Business:

### a.) Registrar Computer

- a. Gwen authorized on her own that Mel could get a computer and get a program so that Mel has access to CAHL. The computer and program costs \$1260.21. The computer will stay in the position. Alison made a motion that it is ok for the registrar to have the computer. 2<sup>nd</sup> by Crystal.
- b. Mel asked if we could pay for internet for her to use with the computer. A discussion occurred regarding this. Gwen asked Mel to look into internet provider options, like USB sticks, air cards, etc. Mel will bring back options to the next meeting or to a board email vote.

### b.) Concussion course

- a. Becky is proposing the option of having DMH host a Concussion Course. A chiropractor in Red Deer holds the clinic. It's about how tell if/when the player can come back to play. The chiropractor will do if for free in Red Deer if there are

20 people. The presentation is 2 hours. The chiropractor does do a spiel about base line testing for their company that is not oblationary. Gwen may also have a contact that could do the presentation for free as well. Becky asked for everyone in attendance to take it back to their teams to see how many people would attend. Please have managers let Becky know by the 15<sup>th</sup>.

c.) Fundraiser Update

- a. Today is the deadline for fundraiser. Leslie is to have all the forms to her by tonight. The order will be sent out ASAP and the delivery date will be shared soon. DMH makes \$5 off every box.

d.) Nets

- a. Gwen was approached by some coaches that they would like another set, or 2 sets of nets. Gwen is looking for prices. Nets average for about \$600-\$700/net plus shipping. A discussion occurred. Everyone in DMH would be eligible to use the nets. The casino account could be used for this. Gwen has spoken to Brian about storage. Brian is willing to work with DMH if we are willing to move the nets. Those in attendance agreed that Gwen can look for the best deal of real, authentic, ice hockey nets. Duncan made a motion that Gwen orders 2 nets, with a budget of \$1500.00. Scott 2<sup>nd</sup>. All in favor, 2<sup>nd</sup>.
- b. Jeff spoke about some targets that are utilized on bungees for shooting in a net. Gwen will price these out as well.

e.) Provincial Committee Update

- a. The bid needs to be in by the 15<sup>th</sup>. The bid is coming well. The rough draft is almost done. After the rough draft is proof read and edited, then the committee will send it off.

f.) Becky bought an itunes card when she bought the ipad. Becky has been reimbursed and is expensed under the ipad.

g.) The ipad does need a new adapter cord. Becky will purchase 2 adapter cords for the iPad.

Gwen adjourned the meeting at 8:03pm

Next meeting date will be December 6<sup>th</sup> at 7pm at the arena.