

DMHA August Board Meeting Minutes

August 2, 2017

Delburne Arena

In attendance: Erin, Duncan, Brett, Becky, Debbie, Leslie, Keith, Mel, Jason C

Keith started the meeting at 7:05pm.

Keith asked everyone in attendance to look at the agenda. Midget numbers were added to Old Business. CAS was added to New Business. Debbie adopted agenda with agenda as presented. Becky 2nd.

Keith asked everyone to look over last month's meeting minutes. No errors, omissions were found. Debbie adopted. Leslie 2nd.

Leslie spoke to the treasurer's report. The chequing account has \$21, 971.16 and the casino account has \$8094.54. Total debits were \$42. 35 and the total credits into the account were \$12, 308.00. No questions or errors. Erin 2nd.

President's report was spoken to by Keith. Peewee numbers; Clive have 9 with 6 trying out. Delburne has 6 with 4 trying out for AA. With the two teams, they will need to decide which place will be the "home" team, and which location puts forth a Provincial team. Practices will be 50/50 split. Registration money will go to the player's home association. Keith will confirm with Clive the home association situation. Keith has spoken to other neighboring associations as well that if to many kids make the AA team, and Clive and Delburne do not have enough to make a team, other associations will take late registrations IF needed.

Ag rep report was spoken to by Jason and Keith. The plant is scheduled to be turned on, September 15. Dynamite and Novice should be able to be skated on for the week of the 18th. Full practices week of the 25th. Brian and Leeann are the managers for the winter season. The Ag Society is having a dueling pianos fundraiser September 23. \$30/ticket. The ref clinic is booked for September 30th. Leslie asked if DMHA would be having a pre-season conditioning camp. A discussion occurred as to options available. Based on available dates, no whole association pre-season camp will occur. Becky asked if a DMHA team itself paid to bring in a trainer (power skater, condition training) for a session (perhaps on the weekend), could they book the ice under DMHA.

No arena manager's report presented.

Merchandise report was spoken to by Leslie. Leslie asked those in attendance if DMHA wanted to go with Bauer track suits. Leslie will have sizers at the arena for the 1st week of practice. Managers will be responsible for collecting team apparel orders and submitting them to Leslie.

Referee Report-The ref clinic is booked September 30th. Referees must be 12 to ref or take the ref clinic.

No media report was presented.

Old Business

Midget Numbers were spoken to by Becky. She called almost all the midget's she could think of. She has 11 confirmed, 3 maybes, and there are 4 players trying out for AA. A discussion occurred regarding player numbers and confirmations including tryout scenarios. It is recommended that the midget team continues to look for more players and a goalie. DMHA is still going forward with a midget team.

New Business

Becky made a motion (in relation to the initial discussion under the Ag rep report) that if a DMHA team/ combined team, wants to book a training session, DMHA will cover the ice, but the team itself is responsible for all other costs associated. Leslie 2nd. All in favour. Carried.

Keith spoke to CAS. CAS is struggling with numbers. CAS wants to know what to do to get kids to want to play in AA and asked association presidents to ask their associations what they could do. It was suggested that perhaps Lacombe isn't very centralized in relation to the communities they pull from. Another suggestion was that last season, the team was not very successful (peewee) so perhaps parents are choosing not to pay the extra money when they can play at home. An idea of having CAS sending out scouts to the included associations if they want to get more numbers.

A discussion occurred if we need to be booking our home tournament dates for CAHL now. After looking on Hockey Alberta's website and seeing some tournaments already posted, that we should book our home tournaments now. Tentative dates for our home tournaments are as follows:

Midget-no tournament

Peewee- November 10, 11, 12 (Leslie will be contact)

Atom- December 1, 2, 3 (Cheryl M will be contact)

Novice- November 24, 25, 26 (Leslie will be contact)

Dynamite- January 19, 20, 21 (Jason C will be contact)

Leslie will contact Leeann to confirm that these dates work.

A discussion occurred regarding having Novice join CAHL. Keith will look into what is needed for Novice to join CAHL to help make a more informed decision with the novice team at the September Welcome meeting.

Debbie will send out an email to the association for all people wanting to coach to fill out the coaching application to submit the forms by September 1.

Welcome meeting will be September 5. Debbie will book the Drop In. Meeting is scheduled to start at 7pm.

Keith adjourned the meeting at 9:02pm

