

DMHA January Meeting

January 11, 2018

Arena

7pm

In attendance: Tracey S, Carmen, Duncan, Brett, Courtney, Jason, Kyle, Crystal, Amanda, Danielle, Keith, Debbie, Leslie, Cheryl, Rita

Keith called the meeting to order at 7: 08pm.

Additions to agenda by Keith 13.) A.) Early ice. B.) Christmas Camp

Remove Provincial Account from agenda.

Keith asked for addtions to the agenda. None presented. Jason adopted agenda.

Keith asked everyone at read over the minutes from the last meeting. No errors or omissions found. Debbie adopted report as read. Duncan 2<sup>nd</sup> minutes as circulated.

Leslie presented the treasurer's report. The closing chequing account balance for \$32, 969.15. The Casino balance is 41,507.54. Total debits for the past month totaled \$12,741.96 (major debits were ice rentals, ref fees, Rob for pictures and apparel.) A discussion regarding the profits from the raffle occurred. Members are pleased with the profits from this. Leslie adopted report as presented. 2nd by Danielle.

Keith spoke to the President Report: Midgets are going C in Provincials Rimbey. Atoms are going D in Bentley.

Ag Report by Jason: Ag Society is wanting to put in early ice. They are potentially wanting to put forth goalie camps and other events to help pay for some extra ice costs and they gave the potential idea that DMHA can start practices earlier. If DMHA wants to up their registration fees to help cover the extra ice slots for our player's practices. Ag society is looking for commitment from customers as it costs around \$10,000 for an extra month of ice. Those in attendance thought it was a good idea for DMHA to use the early ice, if available.

Arena manager report was not presented.

Merchandise Report was spoken to by Leslie. Almost all back orders are in. Items will be delivered soon.

Referee Report was not presented.

Media report was not presented.

Team Reports:

Dynamite: going good

Novice: Had a realignment after Christmas and had a couple games this past weekend. Games are going better.

Atom: Going good. Going to a tournament soon.

Peewee: Good. Going to Oyen for Provincials, Potentially

Midget: Excellent. 😊

#### Old Business

- a.) Casino. Three shifts are still available and needing to be filled for the Saturday shift (Jan. 20). It is at cash Casino 7:30-3am. Managers are to ask their team, again. Members, please ask the community.
- b.) Players from DMHA leaving follow-up. Keith is playing telephone tag with Amanda (HA Zone 7 Administration rep) to look further into the status of players. Keith will update the executive when this is sorted out.
- c.) Nets are in. Jason paid for them. Courtney made a motion that DMHA reimburse Jason for the cost of the nets after he provides DMHA with a receipt. Brett 2<sup>nd</sup>. All in favour. Carried.

DMHA players driving themselves. Keith reread that section of last month's meeting minutes. The motion read; "No Players shall drive themselves or others to any and all games associated with Delburne Minor Hockey Association. A driver of majority, not a player, must operate the vehicle at all times." A discussion occurred regarding why our players could not drive to home games. The suggestion that due to split teams from different towns, a home game may be an hour away still. The discussion continued. A newly wording proposed motion made by Amanda, states; "Delburne Minor Hockey Association will permit players to only drive themselves directly to and from home games, meaning there are NO detours taken that bring another reason for the trip into consideration." 2<sup>nd</sup> by Kyle. Vote: In favour 10, opposed 1. Abstained 2. Carried.

#### New Business

- a.) Early ice. DMHA thinks utilizing early ice is a good idea
- b.) Christmas Camp: DMHA skater numbers (includes female skaters that are not currently skating with DMHA) 24 and 26 non DMHA skaters. Erik made the numbers work for his sessions, and was pleased with the turnout. As there was a high female sign up, Erik brought female assistant coaches to help.

Next meeting will be February 1, 2018.

Keith adjourned the meeting at 8:14pm.