

DMHA July Board Meeting Minutes

July 4, 2017

Delburne Arena

In attendance: Debbie, Leslie, Jeff S, Tracy J, Erin M, Sandy R, Steph, Lynne, Keith, Brett, Danielle, Jason, Becky, Cheryl M, Kyle M, Lance C, Duncan.

Kyle called the meeting to order at 7:09pm.

Kyle asked everyone in attendance to look over last meetings minutes and agenda. No errors were found, no additions to agenda where offered. Debbie adopted agenda and minutes as circulated. Becky 2nd.

Leslie spoke to the treasure's report. There has not been much change in the account since last meeting. The chequing account has \$9705.51 and the casino balance is \$8094.54. No questions. Leslie adopted report. Cheryl 2nd.

President's report was spoken to by Kyle. DMHA are still in need of someone to step up into this role. Kyle has signed a few try out forms.

Ag Society report-nothing to report

Ag Society was spoken to by Lance. Addition was started this week and should be done by January. Work and planning is ongoing for the upgrades and addition. Thursday evening at 7pm, the announcers stand and the Zamboni room are going to be cleaned out. All help is welcome.

Merchandise report- nothing to report

Referee Report-nothing to report

Media Report-Nothing to report, Mel was not in attendance

Old Business

President Role: Kyle M will stay on as vice president, but will not deal with the president role after tonight. Tabled until registration numbers were discussed.

New Business

- a.) Payment for the season (registration)
 - a. Dynamite-16
 - b. Novice-15
 - c. Atom-14 (2 girls asking for releases at the moment)
 - d. PeeWee-7
 - e. Bantam-6

f. Midget-6 (1 trying out)

- i. Big Valley-released all atom, 2 peewees possibly 3, bantams 3 with one trying out, 5 midget (1 trying out)

A discussion occurred regarding what players from last year are not registered yet for possible numbers. Clive has 9 players in peewee and are willing to take some players for the season.

Keith made a motion that PeeWees approach Clive to ask to make a combined team (split ice 50/50) for the season with a decision date of July 15. Jason 2nd. All in favour. Carried. Leslie will contact Clive.

Becky made a motion that all Bantams will be released, to find their own teams. Jeff S 2nd. All in favour, carried.

Midgets will stay in DMHA.

Old Business return-president role

A discussion occurred regarding how to make the president role work for the season. Jeff S nominated Keith Johnston. Keith accepted. All in favour. Carried.

Cheryl suggested making emails for each team to carry over for the season, as a new blanket president email was created. Debbie will make these and have them ready for the fall.

Next meeting will be July 18 at the arena to discuss peewee team allocation if needed.

Next board meeting will be August 1 at 7pm.

Meeting adjourned at 8:10pm.