

## Delburne Minor Hockey Meeting

November 9, 2017

Arena

In attendance: Keith, Courtney Cox, Crystal Peters, Duncan, Becky Cunningham, Stephanie, Brett Warner, Jason C., Kyle Marek, Tracy Kozy, Heather Campbell, Mel, Cheryl Marek, Leslie, Tricia Simpson, Rita McQuillan, .

Keith called the meeting to order 7:07 p.m.

Additions to agenda – old Business – meat orders

New Business – Christmas Conditioning Camp

Adoption of Agenda- Becky adopted, Rita 2<sup>nd</sup>. Carried

Keith asked everyone to have a look at last month's report.

Minutes were adopted as presented.

Leslie spoke to Treasurer Report, starting balance of 26915.89, with ending balance of 33128.19. Leslie wants to use the majority of the casino funds for ice to bring that balance to 0 before the end of the year. Leslie spoke to chq#4904, just waiting for a bill from CAHL for team fees/bond. There are a few tournament cheques, name bars, reffing charges. Managers should be pushing their teams to sell the cash calendar tickets as mandatory, not optional. We figure close to 1600.00 profit for meat sales. Leslie adopted report, Becky 2<sup>nd</sup>. Carried.

President Report – Keith spoke to potential fine from CAHL for Clive, fine was waived. The scheduler made an exception, so no fine was issued.

Ag Society Report – Jason Craig didn't have much to report, until their AGM coming up next week. Dressing rooms are progressing well, very good sized. Construction is on schedule for now. Zamboni door is in on the ice, hole for walkway will hopefully be put in before weekend.

Arena manager report – nothing to report

Merchandise – orders have gone in, everything has been ordered, embroidery to be done. CCM grey is what a lot of the teams are going to, please notice around the arenas this season and see what you think of that color compared to the black.

Ref Report – nothing to report

Media Report – nothing to report

Old Business - a. Meat order – should be in by end of November

New Business

- a. Communication – Becky spoke to the fact between CAHL, Coaches, Managers, Directors, etc. Everyone feels lost. Do we need someone to do the communication job, micro-managing,

email? Team Snap Plus? Procedure manuals? Brainstorm for next meeting to try to fix the problem. Tabled to next meeting.

- b. Picture times – need to be changed for next year especially for the older kids, if they're standing around waiting for their practice time at 7:30, coaches aren't able to make it either, combined teams had issues getting here on time. Dynamites were very rushed to get ready after school. Midgets were waiting at the arena for 5 hours. Do we book them a week later with the CAHL break, during practice time? Friday night? Depending if there are shared associations.
- c. Pictures – memory mate for combined teams – what happens with Clive/Delburne Pee Wee for example, 5 for Clive? DMH should eat the cost and have their memory mate included. Becky made the motion that all combined teams will have their memory mate covered by DMH. Cheryl 2<sup>nd</sup>.
- d. Tiering – tiering meeting for CAHL has been done. No season schedules have been posted yet, should be up by next week.
- e. On-line registrations – Stettler does their registrations online, powered by RAMP, Mel needs to look into how to set it up.
- f. E-transfers – a lot of people regarding tournaments like to e-transfer payments for tournament. It involves more data entry on the part of Mel. Leslie needs to check at Servus to find out what's involved. Tracy made the motion that DMH sets up online banking/e-transfers. Heather 2<sup>nd</sup>. Carried
- g. Initiation nets – Jason has requested to purchase the initiation team nets, as they are becoming mandatory with half-ice. Will we need 2 sets if we are playing half-ice? Leslie will look up past invoices to see where to purchase and cost and give Jason the information. Jason made the motion to price out the prices of the nets. Duncan 2<sup>nd</sup>. Carried
- h. Ice Dividers – Ag society is asking permission from DMH to use during shinney/public skating times, as long as there is no one skating rough on them. Everyone was in agreement to let them be used by the Ag as long as they're taken care of. If any damage, then the Ag will be responsible for replacing.
- i. Christmas conditioning Camp – Dec 29 & 30 have been setup for a Christmas conditioning camp. The money has to go through DMH, offered to DMH skaters first, find out how many in group, cost of the camp, and then open up to other associations to fill the camp. Registration hasn't been figured out yet, cost of ice, etc. LeAnne will need to ask Ag for what to charge for ice. We just need to ask the question. Leslie will get more information and put it out to all of DMH before the December meeting. We want to just cover our ice. It will be left to an executive decision on cost.

Next meeting – December 7 at 7 p.m. at the arena

Meeting adjourned 7:58 p.m.