

DMHA September 5, 2017

Welcome Meeting

Drop In, Delburne

Attendance: On separate sheet

Keith called the meeting at 7:12pm.

Keith asked everyone in attendance to look over the proposed agenda. No additions or errors. Agenda adopted as presented.

Keith asked everyone in attendance to look over the minutes of the last meeting. No errors or questions arose. Debbie adopted minutes as circulated. 2nd by Becky.

Leslie read the treasurer's report. The chequing account has \$21,929.66. The casino account will be used to cover around 3 month's ice rent. Leslie adopted her report as read. 2nd by Steph.

President report by Keith. Keith introduced himself and offered himself available at all times. DMHA has a dynamite, novice, atom, a split peewee with Clive (Clive will be home registered team), no Bantam, a split Midget team with Big Valley (Delburne is home). DMHA needs everyone that hasn't registered yet, to pay before the kids hit the ice. There are some coaching applications in, still looking for coaches. Midget has a non-parent coach applicant from Big Valley. Keith also spoke about the Ag society. They are in the process of building the dressing rooms. The wash rack is done, the pit for the ice melt is done. The plumbing is done. The steel structure should be here mid-October. The end date is proposed to be the end of January. There are current fundraisers going on to help cover the upgrades. Keith asked for questions. Erin asked to speak about Ag Society. Erin and Jody spoke about the upgrade cost. \$127,000 is the short fall to the upgrade. The Ag Society is currently selling tickets to the Dueling Pianos. This event is September 23 and each ticket costs \$30.00. Only advance tickets will be sold. They are also collecting auction items to donate. There are a total of 300 tickets to be sold. Each minor association in Delburne is asked to volunteer some hours to help. New volunteers are always welcome.

The Ag Society runs the arena. It is a year round center. They do 4-H, rodeos, hockey, figure skating, ringette, etc. The building is for the community. DMHA rents ice from the Ag Society at a discounted ice rental fee. The Ag Society is asking EVERY society that uses the facility to help out.

Arena manager report was presented. Keith did mention the ice plant is being turned on September the 15th. Just a note, that the arena will be a construction zone during the season. Brian and LeeAnn will be the winter managers. The glass is going in tomorrow at 7pm.

Merchandise Report-sizers will be at the team practices towards the end of September.

Referee Report-ref clinic September 30. Register through Hockey Alberta for it.

No media report

Team Reports were touched on during president report, but team numbers registered in Delburne are as follows:

Dynmaite-20

Novice-15

Atom-12

Pee wee-7 Delburne

Midget-8 Delburne

Old Business

No items to be covered

New Business

Keith expressed that this year Dynamite will be half ice, mandated from Hockey Alberta. Next year, Novice will also be mandated to be half ice.

- a.) CAHL roles- Erin will be DMHA's administrator. DMHA needs a governor nor a director. DMHA will be fined by CAHL for not having these filled yet. Becky will be DMHA's director. Thank you Erin and Becky!!!!!!!!!!!!
 - a. Duncan made a motion that DMHA cover one kitchen for those who step up to cover the CAHL positions. Jeff S 2nd. All in favour. Carried
 - b. Following this Novice and West Country meeting mileage are covered from last year's AGM motion.
- b.) Picture Day- November 2nd. 88 Images will be the photographer. Schedule to come later.
- c.) Team Coach Announcements (in progress still, this list is a proposed list)-
 - a. Dynamite: Brad, Jason, Kyle
 - b. Novice: Duncan, Kyle
 - c. Atom: Duncan, Kyle
 - d. PeeWee: Jeff S → DMHA doesn't have Clive applications. Keith will take Delburne's applications to Clive to combine before making head coach decision
 - e. Midget:
- d.) Team Liaisons: purpose to help mediate concerns that arise from team issues. Please use the 24hr cool down if needed. Liaisons can ask Keith for support. Please follow the communication ladder. Decisions on who the liaisons are will be after the teams are made.
- e.) Practice dates and times:
 - a. Dynamite: Tuesday 3:45-5:00
 - b. Novice: Thursday 3:45-5:00
 - c. Atom: Tuesday and Thursday 5:00-6:00
 - d. Pee wee: Tuesday in Clive 7:30-8:45 Starting September 19 and Thursday in Delburne 6:15-7:15
 - e. Midget: Tuesday in Delburne (until ice is ready in Big Valley) 8:45-9:45 and Thursday in Delburne 7:30-8:30

- i. DMHA meetings are the 1st Tuesday of EVERY month. Come and have your voice heard.
- f.) Team Meetings with liaisons will occur once practices start.
- g.) Dress Code
 - a. Up to each team to decide if the team wears dress clothes or track suits
- h.) Player Movement
 - a. Atom down plays in their home association. If you live in DMHA boundary you MUST register in your home association BEFORE you register to tryout.
 - b. Pee wee up, there is a AA stream in Lacombe.
 - c. Bantam and Midget has a AAA in Red Deer, AA in Lacombe
 - d. Girls are allowed to be released at any age to a girls hockey team
 - i. Other than this DMHA bylaws state players are to play with DMHA. Bylaws are to be followed.
 - ii. DMHA is in the process of ensuring players are following the proper rules to ensure that players are registered in the proper places to be permitted to play.
 - e. Casino was spoken to by Crystal. January 19-20 in Cash Casino in Red Deer is the DMHA Casino date. Casino will train you and feed you.
 - f. Fundraiser
 - i. DMHA needs a prosperous fundraiser for this season.
 - ii. Perhaps going back to a raffle fundraiser
 - 1. 10,000 tickets
 - a. 20% to Alberta Gaming (prize)
 - i. \$1500- 1st prize
 - ii. \$500- 2nd prize
 - iii. Rebels tickets and Supper out-3rd prize
 - iv. Early bird draw-Rebels Game at HDD
 - b. Based on around 60 players
 - i. Can print
 - 1. 400 tickets= \$25 each (4/book)
 - 2. 500 tickets = \$20 each (5/book)
 - 3. 1000 tickets = \$10 each (10/book)
 - iii. Snow Ball Draw
 - 1. Drawn every 2 weeks, sort of like a 50/50
 - iv. Meat Sales can also happen
 - v. Cash Calendars will also be looked into
- i.) Reminders
 - a. Tournament Dates
 - i. Dynamite January 19-21
 - ii. Novice November 24-26
 - iii. Atom December 1-3
 - iv. Pee wee November 24-26 in Clive
 - b. Next meeting will be October 3 at 7pm at the arena
 - c. Adjournment was made by Keith at 8:29pm
- j.) Individual team meetings occurred following the welcome meeting