

## DMHA Meeting

December 7, 2017

Arena

In attendance: Ashley R, Crystal, Duncan, Brett, Jason, Steph, Leslie, Keith, Debbie, Kyle, Cheryl, Courtney, Jackie, Jeff, Jeff

Keith called the meeting to order at 7:06pm.

Additions to the agenda: Under New Business; Players driving themselves and training equipment (i.e. rebounder). Under old business; nets, and provincial account.

Cheryl adopted agenda. Crystal 2<sup>nd</sup>.

Keith asked everyone to look over last meetings minutes. Debbie adopted her minutes as presented. Jackie 2<sup>nd</sup>.

Leslie read the treasurer's report. There was some ref cheques paid out, and tournament fees coming and going. We will have service charges starting now. Our association will get 15 free transactions, then be charged \$1.25/transaction. Our chequing account is currently as a balance of \$35,900.31. The casino account is currently at \$8,094.54. A discussion occurred regarding what type of account would be better to have to reduce potential charges, simplify deposits for Leslie and appease the association. Online banking can be set up for the association. Two people need to sign for this. Two directors will also need to sign meeting minutes as witnesses that do not have signing authority for the bank's records. Debbie will create a treasurer email for the association. Leslie will have current control of the online account. Tabled to next meeting for decision. Leslie adopted as presented. 2<sup>nd</sup> by Steph.

President report- nothing to report

CAHL report-meeting was cancelled. DMHA is in need of a new CAHL director. Person that fills the position gets mileage to meeting paid and kitchen fees. Keith asked if any current director would be the CAHL director. A discussion occurred. Becky will keep her contact on as CAHL director so DMHA doesn't get fined this season. She will forward on any information to the association. Debbie will send out an email to the association that we are in need of someone to attend the next 4 CAHL meetings. If no one steps up by December 15. Each team needs to volunteer one name and names will be drawn to attend the meeting.

Ag Society report- AGM took place. Executive board is the same. Dressing rooms are coming along. End date set as Feb. 1 2018.

Arena Manager Report-no report

Media Report-Mel not at meeting. Cheryl is willing to take over the registrar position for next season and will be in contact with Mel to learn the position. Debbie will ask Mel if she would like support with the fb/webpage.

Team Report:

Dynamite: Having fun. Communication concern between having 2 dynamite teams. Booking games via a dynamite general manger and then 2 team managers would help for next season. To discuss at next AGM.

Novice: Team is good. Just had tournament and it was good. One player has been moved to practice only to benefit their development. There is a possibility to also attend dynamite practices to get more practice ice for the player.

Atom: Waiting to hear on a pending suspension for a player. Have been winning league games. Did well in their tournament as well.

Pewee: Going well, won home tournament, came 2<sup>nd</sup> in Bashaw. Kids getting along well.

Midget: All good. Playing Bassano for a tournament.

Old Business:

- a.) Communication: concern regarding communication from association to teams and back. An idea of an association teamsnap (paid).
- b.) Christmas Conditioning Camp update: No midgets had registered. Groups will be shuffled around. Nothing reported on possibility of goalie training, yet. Keith will call Sandy.
- c.) Nets: mini nets are \$1350/set. These are very good quality nets. It is being recommended by HA that we use the mini nets. Duncan made a motion that DMHA buys smaller regulation nets. 2<sup>nd</sup> by Brett. A discussion occurred. All in favour. Carried. Jason will get the nets.
- d.) Provincial Account: Account fee is being rebated currently. Jackie wants to know if the association wants the Provincial Account closed completely, have signing authority turned over or what. Leslie said she spoke to the bank for this as well and we can put the provincial account as a sub account, a GIC or place it into the general account. The account has \$11, 651.22 (in October). A discussion occurred. Jeff Southworth made a motion that we roll the Provincial Account into a sub account under DMHA's account. 2<sup>nd</sup> by Courtney. Jackie and Leslie will work together to create the sub-account. All in favour. Carried.

New Business:

- a.) Players from DMHA leaving to play elsewhere: Members from DMHA are leaving the association when our policy states atom and under must stay in DMHA's association. Keith said he did follow up with this with HA. A discussion occurred. Keith will follow up with Hockey Alberta. It was spoken that our association needs these players.
- b.) Casino: January 19 and 20 2018 at the casino on 76<sup>th</sup> Street. Crystal would like 4 volunteers from each team to volunteer. Let Crystal know if you can volunteer.
- c.) Fees for our tournaments should be reviewed. A discussion occurred about how to advertise tournaments better. Tournament fees will be decided at the July meeting. Tournament dates should be arranged in March with Leeann
- d.) Player's driving themselves: At a midget team meeting at the beginning of the season the team agreed that no players should drive to a game themselves. Hockey Alberta has a policy in place. A motion was made by Jason to create a policy regarding Players driving themselves to all games. 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.” Debbie will email this to the association this to let them know about this motion to be made policy. Meeting to vote will occur January 11, 2018 at the arena at 7pm.

- e.) Training Equipment: Duncan requested a rebounder to support passing and shooting. Jeff Resch will ask Erik Lodge where he got his and if the rebounder is under \$500 he will purchase. Duncan made a motion that DMHA purchase a rebounder for under \$500. Jeff R 2<sup>nd</sup>. Carried.

Keith adjourned the meeting at 8:36pm.

\*Winter camp update after meeting was adjourned.

16 younger group registered, 6 at older group. Will shuffle age groups around, which may open up spots for other players.