

Delburne Minor Hockey
Annual General Meeting Minutes

April 5 2016

Drop In

In attendance: On separate sheet to track \$50 meeting cheques. Families without a representative present had their cheque cashed after the AGM.

Gwen called the meeting to order at 7:07 pm.

Gwen informed those in attendance that Paula from Grand Central Stitchin' will be giving DMH a merchandise presentation prior to the meeting. Paula came to explain how/what Grand Central Stitchin' can complete DMH's merchandise. Information from Paula's speech follows. They are locally owned and operated (in Red Deer). They do have access to Bauer merchandise. Grand Central Stitchin' likes having their merchandise to their customers after ordering in three weeks. When ordering Bauer, timelines sometimes become an issue as many association are ordering that product at the same time. Grand Central Stichin's prices include GST and stitching. Paula tally's the orders and gives you a copy of your order to keep, she keeps a copy and a third copy is placed inside the ordered merchandise when produced to customer. Ordered are triple checked prior to being handed out. All orders are individually bagged and organized. A catalogue has been made and was distributed. The price in the catalogue includes all extra costs. No hidden fees. A question was raised about Hockey socks. Paula informed us that her company does socks, jerseys, etc. They can supply a variety of merchandise, the catalogue is only a small sampling of what they offer. Grand Central Stitchin' prides themselves on great customer service. They do not offer decals currently, they can but feel the quality is low. They do sublimation. Paula left some samples for people to look at. Gwen thanked Paula for coming.

Gwen asked people to look over the agenda as presented and asked those in attendance to look over last month's minutes. No errors found. Debbie adopted minutes as presented. Lisa 2nd. All in favor. Carried.

Gwen asked those in attendance Alison 2nd.

Jeff

President: Gwen was nominated. 2nd by Connie. Gwen accepted. No other nominations. This was asked three times. No other nominations. No objections.

Vice President: Kyle Marek was nominated. 2nd by Shane. Gwen accepted. No other nominations. This was asked three times. No other nominations. No objections.

Treasurers: Leslie Raniseth will continue her term for the year.

Secretary: Debra Geertsma will continue her term for the year.

Registrar/Media Personnel: Mel Robinson will continue her term for the year.

Merchandise Rep: Leslie Raniseth will stay in this position for another year.

Casino Rep: Crystal Peters will stay in this position.

Ag Rep: Position will be filled by Alison Southworth. She will attend the monthly meeting that are the 2nd Tuesday of every month then report back to DMH's meetings.

Board Members: Dean W, Becky C, Glenda H, Jeff S, Jeff R will stay on. New Board members are Jason C, Cheryl M, Lynne C, Danielle B, Scott B.

Referee in Chief: It is an honorarium position. Need to arrange refs for DMH games. You can arrange refs for outside games that are played at the Delburne arena if you choose. You do have to set up the ref clinic. Position was not filled. Gwen tabled decision to next meeting.

Glen C thanked the outgoing executives and board members for their service.

Leslie spoke to her treasurer's report. DMH currently has \$29, 810.69 in the Chequing account and \$18, 790.26 in the Casino account. It was asked how the Atoms spent their money. Debbie answered that we spent it on an extra hotel room, team food, apparel, etc. The team has approximately \$200 to be split. No other questions. Leslie adopted report. Jarret 2nd. All in favour. Carried.

Gwen spoke to the President's report. She has a N.C. meeting on Saturday.

Ag Society report. Erin shared with Gwen via email that there are exciting upgrades coming. Keith J spoke to the Hillbilly stomp that is happening this weekend. He also mentioned that more money is coming through for the dressing rooms upgrades. HE does not know the exact amount.

Arena Manager's Report-no report.

Merchandise report was spoken to later on in "Old Business".

Referee Report was spoken to by Jarrett. He was pleased with the refs this season. He would like to see more parents and teens come out to ref to ease the scheduling of refs for games. Anyone 12 and older can ref for DMH. Glenn thanked Jarrett for his service this last year.

Website/Facebook report was spoken to by Mel. The registration forms and coaching applications are being uploaded. Please remember to email Mel pictures of teams playing so she can put them up on the website.

Team Reports:

Dynamite: Had lots of fun, lots of games the last weekend

Novice: Was fine. Had lots of home games

Atom: It was a wonderful year this year.

Peewee: Year was good. Good blend with Big Valley

Bantams: Was a good year.

Old Business:

Tournament/Team Booklets: Becky is creating a binder to share information from one year to the next about costs, timelines, templates, etc. to help people plan tournaments and games. Becky asked teams to please send her information that you have to make the years run smoothly, including banquet information. The binder is to stay in the hockey room.

Merchandise: Our association has not been pleased with Tom Bast over the past year. DMH has gotten two different quotes separate from Tom Bast prices and timelines. The quotes are from Stettler Guns and Games, Source for Sports and Red Deer's Grand Central Stitchin'. Stettler only orders the merchandise, they do not embroider. Their timelines are also longer than other companies that DMH got quotes from. Grand Central Stitchin's information is above. People in attendance had a discussion about the three places. Becky made a motion that DMH go with Grand Central Stitchin' for the next year. 2nd by Jeff S. All in favour. Carried.

Gwen reminded the association that the Bumper Pads that we rented from TBS need to be returned. Brad Christensen will take these back.

League Decision: Gwen read highlights from an email that had a drafted proposal to have interlocking games and associations for North Central. Gwen mentioned that she can forward the email to anyone that would like a copy. DMH's biggest pull to go to CAHL is that almost every association close to us has moved to CAHL. A discussion occurred about the pros and cons on both leagues as well as where will Novice and Dynamite play. Novice and Dynamite can still play as they currently are, not in league if they choose. Gwen asked for those in favour of moving from North Central to Central Alberta Hockey League to raise their hand. It was counted that 41 people in attendance voted to move. Gwen asked for those that wanted to stay in North Central to raise their hand. No hands were counted. Jackie made a motion that excluding Dynamite and Novice, Delburne Minor Hockey transfer to the CAHL for the 2016-2017 season. Rita 2nd. All in favour. None opposed. Carried. It was voiced that there will be growing pains for DMH in CAHL and to expect some issues. DMH will have to make some changes to bylaws and guidelines to align ourselves with CAHL. More discussion occurred. It was expressed for all to stay tuned and information will be shared when available.

New Business

Registration forms: Gwen reminded that the registration forms have been printed and are at the front table tonight and are on the website. For early registration, your registration needs to be postmarked by June 30. Both Big Valley and Delburne felt that the meshing of the associations was successful this year and will continue to work with each other as we move forward. A question was brought up about the kitchen cheques and payment. Minimum wage is now 11.50 so DMH needs to raise their kitchen cheque

requirement to cover this lost. Gwen suggested that we raise the kitchen cheque to \$175. Shane made a motion that DMH parents/player either works 15 hours in the Ag kitchen or pays \$175.00. Jackie 2nd. All in favour carried. Jarrett mentioned that perhaps in lieu of kitchen hours, parents that help put ice in, coach etc. could have those hours count. A discussion occurred. Kitchen hours will stay separate from all over volunteering positions.

Fundraising: Gwen spoke to this. There have been a few different suggestions as to what to do to fundraise. A few ideas that we have had were a cash calendar, pub night, Supper, gift card, etc. A decision will need to be made in August. A question was raised that if a person did not want to fundraise, could parents just write a cheque to opt out of doing a fundraiser. This is an option that will be presented in August as well.

Team Numbers: Please pre-register so DMH knows what to expect for numbers, whether you are trying out or not. If you are trying out, DMH needs to sign a letter for anyways.

Jackie asked is DMH could have a whiteboard to write the winners of 50/50 on. DMH board will look into finding the whiteboard they believe they still have.

Jackie asked about where the money is going to that is raised during games and tournaments. Gwen answered that income goes to refs, ice rental, etc. Money from your home tournament gets split 70% to DMH, 30% to the team. That 30% goes to pay extra tournaments, end of the year party, prizes, etc.

DMH's next board meeting will be May 3rd at 7pm at the arena.

DMH's welcome meeting will be August 30th at 7pm at the Drop In. Debbie will book the Drop In.

Gwen adjourned the meeting at 8:54pm.