

## December 1 2015 DMH Meeting Minutes

In attendance: Kyle Marek, Gwen Craig, Mel Robinson, Bev Christensen, Connie Wilson, Glenda Hilborn, Rita M, Jeff S, Crystal P, Erin M, Courtney C, Deb G, Leslie R, Becky C

Gwen called the meeting to order at 7:03pm. Gwen asked for additions to agenda. Becky added \$500 donation from Servus to the agenda and Gwen added Hockey Day in Delburne, Leslie added ticket sales. Gwen adopted agenda with additions. Connie adopted, Erin 2<sup>nd</sup>. Carried

Gwen asked all to look over meeting minutes from last meeting. No errors or omissions found. Debbie adopted minutes as presented, Becky 2<sup>nd</sup>. Carried.

Leslie explained the treasurer's report. The chequing account closed with a balance of \$32,544.02. Atom and Bantam tournament money was brought in. All manager cheques have been handed out. Refring cheques have also been written . Leslie adopted her report as presented. Bev 2<sup>nd</sup> carried.

Gwen president report –will have NC meeting in Jan, HA in April. If any other issues arise, please let Gwen know.

Ag society-new president Lance Cochrane. Erin M is new secretary. Just had a very successful Beef supper. Jeff S asked if Ag society is to take care of netting of nets. Gwen voiced that she thinks that it is the DMHA pays for that but this will be looked into.

Arena Manager's report- no news. Everything is good.

Merchandise Report- some teams are not pleased with their merchandise due to seemingly unorganized nature of orders, misplaced orders and wrong merchandise. Patti from Tom Bast said that she can fix the items but that they will be put back into the order line. Gwen mentioned that perhaps Shawdowland could get the Bauer product in. Gwen said she will call Tom regarding DMH's issues with our experience with TBS.

Referee report- Gwen asked for feedback from teams. It was mentioned that the atom tournament's visiting team had good refs.

Website/FB page- no news. There will be a reminder on the fb page for HDD

Team reports-

Dynamite- they are doing well. Playing some games, kids are enjoying the game

Novice-everything is good. Kids are playing 2 games a weekend.

Atom-all is good. Finished their tournament. Kids are playing well together.

Peewee-all good. Playing good games.

Bantam- all good. Had a very good tournament. 1 game went into overtime. 2 went into shoot out.

#### Old Business

- a.) React Hockey Clinic→December 29 and 30<sup>th</sup>. Gwen spoke to the head of the clinic today. There are 20 kids registered now....but he needs 15 registered per session. The person that runs the camp suggested to fill the camp with surrounding areas and to people that have taken react clinics previously. People in attendance are to spread the word for the React hockey clinic so that we can try and hot the 15 skaters/ session. Gwen will communicate next week if the clinic is a go or not.

#### New Business

- a.) Travel Numbers and Travel Permits→ Mel spoke to this. If you are going to have an exhibition game and you are travelling to another zone. Mel needs the sanction number that you get from the hosting team from then she will apply for a travel permit at least 4 days before your game. If you are hosting an exhibition game you must request a sanction number from Mel and she will apply for it.
- b.) Servus donation→ Becky and Gwen spoke to this. In the past Delburne Servus had given DMH \$500. The application must be completed online now and Becky s volunteered to complete the application and try to get this money for our players.
- c.) HDD→ There is a committee that has been created with a rep from each team. The committee has met and everything is being handled and is organized. For working the table, Dynamite and Novice workers will switch games, Atom and Peewee will switch and Bantam will work their own.
- d.) Ticket sales- There are about 12 unsold raffle books currently. If you can possibly sell an extra book please help each other out. Contact Leslie if you'd like more tickets. Gwen suggested that we try and sell any leftover tickets on HDD and draw at the Bantam game.
- e.) Bench-Kyle Marek made an extra bench for the Dynamite players in each box to be able to see the game.
- f.) Our next meeting will be January 5 at the arena at 7pm.

Gwen adjourned the meeting at 7:37pm.