

## DMH welcome Meeting

September 17, 2015

Delburne Drop In

Attendance: Separate Sheet

Gwen called the meeting to order at 7:08pm.

Gwen requested those in attendance to look over the agenda as presented. No questions or objections. Debbie adopted agenda as presented. 2<sup>nd</sup> by Alison S.

The last meeting's minutes were presented to those present. No questions or objections. Debbie adopted minutes as presented. 2<sup>nd</sup> by Bev C.

Leslie presented her treasurer's report. DMH chequing account as of September 17 has a balance of \$31,770.10. The casino account has a balance of \$28,465.30. Debits totaled \$3568.00 due to Hockey Alberta membership fees, TBS socks and other items. No questions were raised. Leslie adopted her report. 2<sup>nd</sup> by Diane P.

Gwen presented her president's report. Gwen stated that Big Valley and Delburne have joined together for Peewee and Bantam. From the North Central meeting that Gwen attended, she informed those present that Red Deer is no longer in the same league as Delburne. Red Deer has moved to another league. No one asked questions to Gwen's president report.

Ag report was presented. Erin M spoke to this. There is new flooring going into the time and player boxes soon. The Ag Society's AGM is November 10 and all are encouraged to attend. The Ag Society would also like to switch offices with DMH. The reason is that the Ag society would like to have two desks in the same room. Gwen clarified the Ag Society's concern and stated that the board will address this during their October board meeting and deal with the Ag Society. No questions were presented.

Arena Managers Report was presented next. Brian and Lee Ann Christensen will be the managers again this winter. The plant has been turned on as of September 17. The glass is also in. No one had questions for Lee Ann.

Merchandise was presented by Leslie. Our DMH socks are in. Managers will hand out socks at 1<sup>st</sup> practice. TBS is coming out tonight for an apparel fittings and purchasing at 8pm. We have a short time frame to order with this mass order and get our items soon. However you can order throughout the year but the times will not be guaranteed. A link and password will be sent out when available to order on your own.

Jarred S spoke for the Ref report. There is a shortage of refs for the Bantam age group so if you are able to ref please see Jarred. October 25 is the ref clinic. Anyone 12 and older by January is eligible to enroll. If you ever have any questions about reffing please ask Jarred.

Web/FB report was spoken to by Mel. Everything is updated and working. No one had questions.

Team reports-was moved to New Business.

### **Old Business**

AA model – had a lot of kids go and try out, some kids have made it, and some kids have not. The Pee wee tryouts are completed, Bantam are almost completed.

Reminder of Ref Clinic on October 25.

Team Numbers...includes only those that have registered.—Dynamite has 15

Novice has 14

Atom has 11

Pee wee has 11

Bantam has 18 (3 may make AA)

Conditioning Camp—DMH had booked Tom BAst for our Camp October 2-3. Tom will now be in Spain at this time, and his partner cannot make these dates. DMH looked into doing the camp the week prior but the ice will not be ready. Gwen asked for opinions and ideas. Jeff S asked if there is someone close that could do it. Tracey S said that there is a camp in Three Hills that kids can go to soon. The camp is intended for Pee wee and Bantam but they are opening it up to Atom. The camp is through REACT and costs \$200/skater. Val Norrie will not come to Delburne this year. Jackie S has power skating in troche available as well. Other ideas were presented and it was left that the board will make a final decision and find a replacement trainer.

DMH Dress Code—is currently up to the teams. At the last board meeting it was agreed to but the decision to a vote. A survey was put out and the results were almost 50/50 for dress clothes vs. track suits. It was motioned by Glen C that it be left to the teams to individually decide what they were to games. 2<sup>nd</sup> by Cheryl M. Alison S brought up the concern that coaches should be able to wear DMH hats to games when on the bench (as the glare is distracting). Glen C made a motion that DMH hats in very good condition can be worn. Kyle M 2<sup>nd</sup>.

### **New Business**

Pictures—Every player gets a memory mate with registration fees. Our former photographer, Gordon, has retired so 88images will be DMH's new photographer. Pictures can be viewed on line prior to

ordering if paying by credit card. If paying by cheque, the payment must be presented the night of pictures. Managers will be given a spreadsheet to complete about player demographics prior to picture day. Picture Day is October 27. Players are to be dressed and ready to go on the ice for their pictures by their call time. Times are as follows; dynamite at 4pm, Novice at 4:30, Atom at 5:00, Peewee is at 5:30, bantam at 6:00.

Fundraising—we will be selling raffle tickets for a \$2000 travel voucher. Becky is getting this organized. Tournament table for each team is up to individual team discretion. Remember that 30% of the profits go to DMH. Hockey Day in Delburne will happen December 12. Each team is to put in \$100 worth of items. Each team has to work a 2 hour shift at the table. There is also a player board at HDD. For fundraising between Big Valley and Delburne for the Peewees and Bantams will have each association take care of their own Kitchen. 50/50 and time box will be split. Fundraising is to be in their own associations, but are welcomed and encouraged to help each other.

AGM Fee—DMH has not had good attendance at AGMs to make vital decisions so at the last AGM it was voted and approved at our last AGM to bring in the \$50 meeting fee. This fee needs to be submitted prior to October 1. The AGM date will be set during the October meeting. If you miss the meeting, DMH cashes your cheque. If you attend your cheque is returned or destroyed.

Team Coach Announcements—1 team will have to vote on coaches, the rest are pretty much decided. All teams will meet after the meeting.

#### Practice Times and Dates:

Tuesday 3:45-5:15 Dynamite

5:15-6:15 Atom

Flood

6:30-7:30 Peewee in Delburne

Flood

7:45-8:45 Bantam in Delburne

Thursday 3:45-5:15 Novice

5:15-6:15 Atom

Flood

6:30-7:30 Peewee in Big Valley

Flood

7:45-8:45 Bantam in Big Valley

Tournament Dates:

Dynamite Jan 16-17

Novice Jan 23-24

Atom Nov 14-15

Peewee Feb 6-7 in Big Valley

Bantam Nov 21-22

Each team needs to decide a tournament rep and give info to Mel ASAP.

Practices will start September 29 as long as all goes well. Until Big Valley ice is in, all practices will be in Delburne.

Team meetings will be October 13 for all teams except Novice. They will have theirs October 15. Please make sure you follow the chain of command when an issue arises.

Cheryl M asked about game booking meetings. No date is known yet. Hockey Alberta is pushing Dynamite and Novice to go to 1/3 ice to play games. A discussion about ½ ice pads occurred.

Meeting was adjourned at 8:10pm and people were directed into individual team introductions and to order merchandise from TBS.