

February Meeting Minutes

Feb. 2 2016

7pm, Arena

In attendance: Mary, Becky, connie, Heather, Courtney, Les, Trina, Crystal, Erin, Duncan, Kyle, Jeff S, Debbie, Gwen, Jeff R.

Gwen called the meeting to order at 7:01pm.

Gwen asked for any additions to the agenda. Tutor shooter and provincial funds were added.

Gwen asked those in attendance to look over last month's board meeting minutes. No issues or errors were found. Debbie adopted minutes as presented. 2nd by Becky. Carried.

Leslie read her treasurer's report. In the DMH chequing account there is \$31, 574. 38. In the Casino account there is \$25, 101.14. No questions or concerns were presented. Leslie adopted report. 2nd by Erin. Carried.

Gwen spoke to her president's report. Becky attended the North central meeting for DMH. If anyone has complaints with reffing please address those to Gwen or Jarrett. There are some open positions available in the North Central positions so if you are interested please let Gwen know and she will point you in the right direction or go onto the North Central website.

Ag Society report was spoken to by Erin. There is a Beef Supper on Feb. 20. Tyler Fegan will be looking at the sound system. Once the system is fixed, please do not touch it. Erin asked for a volunteer to take her place at the Feb. 9 Ag meeting. Becky will go. Gwen also reminded people to go onto the Kraft Hockeyville website and vote for Delburne. Gwen also thanked those involved for heading this.

No arena manager update.

No merchandise update.

Referee report stated that reffing is going well.

Website Facebook report stated that the Hockey Alberta website have been updated and should be more used friendly.

Team Reports:

Dynamite: Kids are doing well, are improving. Their home tournament was a success.

Novice: Home tournament was good. They have Bashaw's tournament this weekend.

Atom: Currently #1 in league. They have done 2 rounds of provincial playdowns and completed both in 1 game.

Pewee: Playing in Bashaw right now. They are going to their last round of provincial play downs. Big Valley has been an awesome group to deal with.

Bantams: Everything is going good. Playing provincial play downs starting this weekend. Players are meshing good. Players are commenting how much fun they are having. Big valley parents have been great.

Old Business

- a.) Banquet Numbers have to be in to Les by March 1. The banquet is in Lousana on April 1st. Tickets are to be prepaid.

New Business

- a.) Knee Hill Association had sent Gwen an email asking if in the future DMH may want to join associations with KNMHA. Gwen read the email she got from the Knee Hill association's president. In the letter they asked if DMH would consider joining with Knee Hill in the future, if we would consider moving to the CAL league and if we know what are numbers are for next year. A discussion occurred. The general consensus of those in attendance was that DMH would like to stay with Big Valley for the time being. Gwen will reply to Knee Hill stating that DMH's numbers for next year are unknown and DMH would like to stay in the North central League.
- b.) Communication with Hockey Alberta and North Central- Gwen requested that if anyone from our teams are going to speak with any representative from hockey Alberta or North Central that they give her a head's up. If you wish to not give details to Gwen that is ok. Just send her a quick email saying that you are in contact with Hockey Alberta or North Central and that you don't wish to comment further. This is so Gwen is not caught off guard when she does receive a call.
- c.) Tournament Books-The idea of having tournament booklets made up with financial reports to give the following team a heads up on what to expect when planning a tournament in that division. It would be helpful to know what was successful, what was a challenge, etc. A discussion occurred. Gwen suggested that the team's tournament coordinator could simply update a book already premade stating what occurred. Becky would like to see more documentation. Tournament communication binder would include this year's financial statements. Becky will create this. There will be a spot for receipts as well. The board will review this template at our next meeting. Each team will give Becky a blurb about successes and failures.
- d.) Tutor Shooter-Bantams have requested to have a new one. Gwen has one built. It costs around \$240 from Smith repair. Gwen passed pictures of it around. Becky made a motion that DMH can spend up to \$260 on the tutor shooter. Jeff S 2nd. Carried. Gwen will also speak to Brian C about netting ASAP.
- e.) Provincial Support-DMH has a standing motion that DMH gives teams \$500 and pays the registration/entry fee for the team. Gwen asked if people are still ok with this. All in attendance were in agreement to continue this support. Jeff S made a motion stating that DMH continue to give teams the \$500 support plus registration. Kyle 2nd. Carried.

Jeff S asked about looking into continuing our joint associations with Big Valley. Gwen will look into this. Gwen asked for any other questions or comments. None were presented.

Next Meeting will be March 1, 2016 at 7pm at the arena. Representatives at the meeting were asked to please take any updates back to your teams.

Gwen adjourned the meeting at 7:44pm.