

July 5 2016

Board Meeting

In attendance: Alison S, Mary C, Mel R, Lynne C, Danielle, Erin, Leslie, Debbie, Jeff S, Jason, Gwen, Glenda, Dean, Duncan, Becky

Gwen called the meeting to order at 7:14pm. Gwen asked everyone to look over agenda and asked for additions. Leslie added socks. Gwen asked for any errors in last meeting's minutes. None found. Debbie adopted minutes as presented. 2nd by Alison.

Treasurer's report was spoken to by Leslie. Chequing balance as of July 5 is \$28, 950.39. Money that has been debited since the last meetings were missed plates for the banquet, rental hall and website cost mostly. Leslie adopted her report as presented and was 2nd by Becky.

President's report was spoken to by Gwen. She has been busy working with CAHL, and will speak to the other items later in the meeting.

Ag Society report by Erin. The Ag Society is still waiting for funding from the county and more information on the renovations. Erin requested we get rid of the fax machine. Gwen felt we can get rid of it as it is all electronic. There has been chatter that the county will be giving money, just nothing definite yet.

Arena manager report-no report

Merchandise report-Leslie said that the socks will be \$27.00 plus tax. The price is up, but DMH was given notice that there will a price increase. Socks are included in the registration fees. Sock order will be placed ASAP as they take 6 weeks to come in.

Referee report-no report

Website/Facebook report was spoken to by Mel. The website upgrade went well. No questions for her.

Old Business

- a.) Bumper pads: Becky was completing the forms for the grant to get dividers. She needs someone to sign up as the development director so she can send the forms off. Duncan will be the development coordinator. Becky needs the forms in by July 15th, and then we will know a decision by August 15th.Gwen did get an email from Grant Davies, another company that does bumper pads as well that they can make pads.
- b.) Coach Surveys: As of today Gwen had 19 replies. Gwen has had some feedback and suggestions for growth. Some comments Gwen received was the player name slot. Gwen mentioned that placing your player's name in was optional and you didn't need to enter that. Also, concerns were raised that the survey was directed towards the head coach mostly and it should have had

a whole team feel. Also, Gwen will be assembling the coach surveys and giving them to the coaches directly. Some parents have not received the survey. Debbie will resend to those that voiced that they have not received them. Debbie also recommended that people look in their junk folder. An idea was raised that a mid-year survey to help as well, not just a year end one.

New Business

- a.) Team Numbers: For Delburne currently registered DMH has... Initiation 10, Novice 8, Atom 13, Pee wee 8 (1 tryout), Bantam 6 (1 female, 4 tryouts, 1 registered is an overage that wants to play Bantam), Midget 5 (many trying out). Big Valley Numbers; 5 possibly 6 initiation, 5 Novice, 3 Atom, 9 Pee wee (2 trying out), 8 Bantam (1 trying out). Gwen will be meeting with Big Valley and surrounding areas on Thursday. Gwen said that there will be **no** Midget team in Delburne, even with Big Valley additions. Gwen will have release letters ASAP. In regards to the release request from our last meeting, Gwen sent the letter to the parents and has not heard back from the family nor Hockey Alberta. A question was raised if we should be calling parents of past players to return. Numbers from last year registered and this year's current registration list was compared. Gwen had a phone call from Alix in May. There are 2 Bantam players that want to come to Delburne. DMH is concerned with the amount of Bantam players if we amalgamate Delburne, Big Valley and Alix, however they are welcome to register with DMH as DMH does not know what will happen with tryouts. More discussion occurred regarding numbers on teams currently registered and possibilities of making more kids be able to play. Bantams and Pee wees will have teams when DMH and BVMH is combined. There will not be a midget team. Atom, Novice and initiation will probably not be joined between DMH and BVMH.
- b.) CAHL: DMH has been accepted into the CAHL league. There are changes that are going to happen to DMH. We must have a CAHL director, that is Gwen but we also need a candidate. The governor candidate needs to know how to use a phone and an email and be the contact for the tier assigned to you. Governor candidates will not govern your neighbors. Governor candidate has to attend at least 2 of the meetings for CAHL as well, which are in Strathmore. **Start date for hockey will be October 14. Tiering will be October 14-November 4. November 11-13 is your break from tiering. November 18 is the start of regular season. Regular season goes from November 18-February 12th. Christmas break December 23rd-January 1st. Playoffs begin February 17th-March 26th. If your team does not make playoffs, your team is done.**
- c.) Tournament Dates: DMH cannot have any tournaments hosted or attended during teiring. No questions. Ice dates have to be submitted by November 7th. Tournament dates by November 10th. By mid-October, Gwen needs to know where teams are going. Teams get 2 tournament requests. HDD takes up one of those requests. Gwen asked those in attendance what happens to HDD, of we keep HDD and then we can either host a tournament, or go away to a tournament. Gwen also mentioned that although Initiation and Novice are not in CAHL, we should have the same tournament rules for every team. A discussion occurred regarding the pros and cons of both. Jeff S made a motion that Delburne Minor Hockey put aside the Hockey Day in Delburne for the time being and not host a Hockey Day that coincides with Snowflake Saturday and that DMH teams will host a home tournament and 1 away tournament during the

CAHL season. Mel R 2nd. No objections. Carried. During our next meeting, we will set our tournament dates so they can go up on the website.

- d.) Hockey Day in Delburne: Has been cancelled due to CAHL regulations regarding set aside weekends. Refer above for the discussion and decision.
- e.) R.I. C.: Gwen has placed the clinic in for Delburne to host. It is October 23rd. DMH does not have an R.I.C. in place. Gwen asked if anyone knows who could be a R.I.C.? There was one email received, however the offer was declined by Gwen. Gwen mentioned that if we do not have one in place by next meeting, Gwen is willing do the R.I.C. position. Gwen asked that we ask for applications to R.I.C.. Gwen asked Mel to put the advertisement out looking for a R.I.C..

Gwen asked for any other questions. Jeff S asked for Provincials possibilities to be revisited. This will be on the agenda in Old Business next month.

Gwen and Debbie will send the board information regarding Gwen's meeting with Big Valley after Thursday's meeting.

Next meeting date will be August 2nd, 2016. Gwen adjourned the meeting at 8:40pm.