

October 4, 2016

Board Meeting

In attendance: Lynne C, Danielle B, Amanda B, Crystal P, Scott B, Duncan M, Jeff R, Debbie G, Mel R, Alison S, Becky C, Leslie R, Cheryl M, Kyle M, Jason C, Gwen C.

Gwen called the meeting to order 7:09pm.

Gwen asked for any errors or additions to the agenda. Those presented to be added were as follows;

Into Old Business:

Provincials, dividers

Into New Business:

Novice league and Power skating

No more additions were presented.

Debbie then adopted her minutes and agenda. 2nd by Alison. Carried.

Treasurer report was read by Leslie. The chequing account has \$31,520.97 while the casino account has \$18,796.21. There are more registration fees to come in. Leslie adopted her report as presented. 2nd by Becky. Carried.

President report by Gwen- Gwen went to the CAHL meeting in Strathmore last night. CAHL thanked all the new associations coming in. Gwen thanked everyone that has helped her with deadlines. This league is very rule oriented. There are handbooks for everything. Game sheets need to be completed properly. There is a template for rosters that teams must use-you organize your team alphabetically by last name, not by number. Gwen will be explaining this during her team meetings over the next couple of weeks. For tournaments, teams are to use up our old game sheets from North Central 1st. Incident report books will stay in the ref room.

Penalty minutes- suspensions go on penalty minutes, the minutes carry on from tiering to regular season. Gwen will give us the actual minutes as soon as they are posted. This affects Novice up.

TBA games, there are to be no games scheduled the last 2 weeks of tiering and regular season.

Team points starts at 0 when regular season starts.

No tournaments the 1st 2 or last 2 weekend of tiering or regular season.

Some associations do not flood. The CAHL website has a list of arenas that don't flood.

Drop clock is for associations that have hard scheduled ice slots. For instance if they have a 1.5 hour time slot and your game has 11 minutes left in the game, but only 5 minutes left on their ice slot, your game gets dropped down to 5 minutes.

For all games, there is a 5 minute warm up that is to be recorded on the game sheets. Home team supplies pucks.

In regards to fines, the association will pay for fines, except for very unnecessary fines, deemed by Gwen, then the individual will pay.

Ag society Report- Red Deer county is not cooperating with Erin. Ag is still waiting on the county's money, so no ground work will be done yet. Phillip M is now involved to help out. Ag society is doing the best that they can. Arena managers have asked the Ag society have a sign stating the refs need to clean up after themselves as last year the room wants the floor was in bad shape. Gwen said that is ok, but still expects the recycling bin to be emptied and wants the floor mopped and the garbage taken out.

Arena manager-no report

Merchandise-Socks are here. No other apparel is here yet. Leslie will have a last call for merchandise to be in by October 18. These will be put up on the fb and website.

Referee report-we have 3 people registered for the ref course in Delburne at the moment.

Fb/website- no news. Website is working awesome.

Reminder Note for Respect in Sport- if you've taken the course for 1 child, but now another kid is coming you have to go back into RIS and add the kids name.

Old Business

- a.) Fundraising update- Gwen has the forms printed off. All orders are due November 1. Each team should take the forms back to disperse among the parents. Gwen would like a master sheet created, and will have it made to manage all the orders.
- b.) Provincials-forms are out on the website. The provincial committee is having a meeting Friday.
- c.) Dividers-Becky is still waiting to hear from the dividers when they are to be picked up in Edmonton. Becky is going to re-contact the dividers person.

New Business

- a.) Handbooks- Gwen can't give out the handbooks yet because CAHL is making some changes to them. Every manager and data entry person will get a handbook. CAHL is hoping by Monday that the teiring schedule will be out.
- b.) Team Meetings- need to have a team liaison and president at every team meeting. Code of conducts need to be signed. Gwen will also meet with the coaching staff with the liaisons to set out expectations. Teams, please let Gwen know your meeting time and date so she can make arrangements to come.

- c.) Team Reps- every team must have one rep at a meeting that is not a director or executive.
- d.) Team liaisons- they are the go-between for the team between the parents and coach for example.
 - a. Dynamite: Mel Robinson
 - b. Novice: Deb Geertsma
 - c. Atom: Danielle Brassard
 - d. Peewee: Becky Cunningham
 - e. Bantam: Jason Craig
- e.) Kitchen hours-each team needs a kitchen coordinator. They need to know who is working by the end of October. No changing your mind.
- f.) West Country is where the Novice team will go. Dynamite is separate from both CAHL and West Country. Gwen made this decision on her own due to a time restraint. She apologized if she made anyone upset.
- g.) Power skating-Jackie Smith has put together a power skating proposal package that she can do with DMH. A discussion occurred about what DMH would like to see. A suggestion was raised that the coaches are asked to take this proposal and talk as a team in regards to what they'd like to see. The coaches present in the meeting said that they would like to participate, but would like some flexibility in the schedule. Gwen directed the coaches to make some edits they would like to see, then bring it back to Gwen.
 - a. Mel made a motion stating that the association will pay for the teams sessions with Jackie for 1st session. Leslie 2nd. Carried.
- h.) Leslie-pictures are November 1st. Totes to follow.

Ipod/ipad music??? Teams will create a playlist and then put in on the ipad. Becky will purchase a 32gb ipad mini with a life case. Motion was made by Kyle that the association pays for an I pad to be kept at the arena. Each team is to come up with an appropriate playlist. Alston 2nd. Carried.

Adjournment 8:14pm.