

DMHA

Annual General Meeting

April 11, 2019

Delburne Drop In

Attendance: On separate sheet

Keith called the meeting to order at 7:02pm. Keith asked everyone to look over the minutes from the last board meeting and the agenda for tonight. No questions, errors or additions. Tracy adopted the agenda as presented. Becky adopted the last board minutes as presented. Keith asked everyone to look over last year's AGM minutes. No errors or questions. Tony adopted minutes as presented.

Nominations for positions, election. Was ran by Jason C.

President-Keith will not return as president. Round 1 nomination-no one nominated. Circled back to after other nominations. 2<sup>nd</sup> call for president- no volunteers or nominations. 3<sup>rd</sup> call for president- Keith explained duties of role. Jackie H volunteered as president. No other volunteers or nominations. Jackie will be president.

Secretary-Debbie will not return for another term. Round 1 nominations-on one nominated in round one. Circled back to after other nominations. 2<sup>nd</sup> call for secretary- no volunteers or nominations. Cheryl M explained role, no volunteers or nominations at 3<sup>rd</sup> role. Steph nominated Jackie S. Jackie declined nomination. Leslie nominated Nichol B. Nichol agreed.

Ag Rep –Jason C will not return. Ag rep is the communication piece between the Ag board and the DMHA. Randi Babb volunteered in 1<sup>st</sup> round. Scott Campbell also volunteered. Secret ballot to be voted on. Chelsey and Steph counted the votes. will be 2019-2020 Ag rep. Ag rep will be Rand B.

CAHL Governor- Jason C will not be returning. Position has you working with CAHL, and a tier in CAHL. No volunteers. Circled back. 2<sup>nd</sup> call for CAHL governor- no volunteers or nominations. 3<sup>rd</sup> call for CAHL governor. Becky nominated

Duncan. Duncan declined nomination. Mileage is paid whenever needed. There are conference calls at times. Jason nominated Jon A. Jon accepted.

West Country Director-Cheryl M will not be returning. Position is for Novice. Meetings are usually an hour long. 1<sup>st</sup> call, Courtney C volunteered. No other volunteers. Courtney will be the director.

Board members-current board members remaining on are Leslie R, Cheryl M, Deb G, Steph A, Jon A, Kyle M, Chelsey C, Crystal P, Jason C, Erin M, Jeff R, Duncan M, Brett W, Amanda B, Randi B, Leanne C, Keith J. New board members will be Tracy J, Tyler M, Rachel K, Matt C.

Keith forgot to add Rodeo kitchen to the agenda. DMHA would have to stock and work the kitchen, keeping the profit. June 14-15, starts at 6pm on the 14<sup>th</sup>. There is a family dance after the rodeo. LeAnne will help stock the kitchen and sort out the kitchen ahead of time, but will not run the kitchen during the event. Tana suggested 12 total volunteers, splitting the day into 3 shifts. Keith asked for a show of hands vote. The vote showed DMHA was not

Leslie spoke to the treasurer report. The balance of the chequing account is \$24,271.89. The balance of the Casino account is currently \$14,668.12. The banquet income was \$4311.00, expenses for the banquet that DMHA had to pay was \$4959.01. The atom team donated \$250 towards covering the meal. DMHA had a total loss of \$648.01 for hosting the banquet. The breakdown of major costs/income was: bar, profit of \$710.74, meal, loss of \$1219.00. 50/50 profit was \$462.50. The team tournament total profits were as follows;

-Dynamite \$4586.42

-Novice \$5035.81

-Atom \$5966.65

-Peewee \$5482.60

Leslie asked for questions. No questions. Leslie adopted report as read.

President report was spoken to by Keith. Keith has been in talks with neighboring communities for Bantam and Midget teams. He has asked the bantam parents to stay after for a chat.

Ag Society report by Jason. Painting of the bleachers will be late summer after the dirt's out. Old bleacher seats are free for the taking if you want them.

Arena manager-no report

Merchandise report by Chelsey. She is working on the new merchandise catalogue to be approved by the board. Orders will be done in September. Sizers will be at the September board meeting, not the Welcome meeting. Chelsey spoke to brand choices over durability vs. costs. Bauer \$169, \$80 for no name coat. Midget jerseys are still being looked into for Midgets to purchase and replace. 2 in 1 jackets can come in a no name brand. Hockey bags are a possibility. Ladies brand clothing has not proven to sell well. Chelsey mentioned the socks ripping this year, she would like to know if DMH would like to go back to Bauer or CCM. Ashley made a motion that DMHA go back to Bauer socks next year. Tina 2<sup>nd</sup>. All in favor. Carried.

Referee Report-not presented.

Website/Facebook report was spoken to by Cheryl. New registration forms are uploaded. If last year's registration forms come up instead of the new ones, please let Cheryl know. On the Facebook page, are some programs people can take to better their hockey knowledge.

Team Reports-

LTP/Dynamite: all good.

Novice: good. Both teams finished well.

Atom: good year

Peewee: good. Had 11 players, 2 2<sup>nd</sup> years. Filed a referee complaint.

Midgets: had a good year, won the banner.

Old Business:

- a.) Hockey Alberta Regional Meeting. Meeting is at Leduc this Saturday. Cheryl is looking for someone to accompany her. Lots of new information to be shared.

b.) 50/50 book. Debbie made a template of a new booklet that will be used for next season with a rule sheet on the front of the book. All information will be kept IN the book, no stapled sheets. The new book will be ready to go at the beginning of next season.

#### New Business

a.) Tournament Dates and Pricing-Keith hasn't set dates and prices yet with Lee Anne.

a. Tournament contacts:

- i. Dynamite: Scott Campbell
- ii. Novice: Jackie Smith
- iii. Atom: Leslie Raniseth
- iv. Peewee: Jackie Smith
- v. Bantam: Deb Geertsma
- vi. Midget: no tournament

b.) Tournament Binder-reminder if you were the tournament coordinator for your team, please update the binder.

c.) Expectations of following rules- DMHA, like all minor associations are bound by bylaws and rules from HA and Hockey Canada. When a motion and bylaw is put in place, they are to be followed. It is suggested that people attend the open monthly board meetings to help voice their concerns. Consequences will be discussed at the next board meeting.

d.) Potential Summer skills camp. Ag society is still on the fence about if there will be early ice. This will be tabled until next meeting. Sheldon has a contact that may be able to host a camp.

e.) Welcome Meeting will be October 3rd

f.) Next Board Meeting Date will be June 6<sup>th</sup> at the arena.

Keith thanked everyone for their help.

Keith adjourned the meeting 8:00pm.