

March 7, 2019

DMHA Monthly Meeting

Arena

In attendance: Jason Craig, Brett Warner, Becky Dahl, Stephanie McCullough, Tracy Johnson, Amanda Brown, Courtney Reider, Sheldon Flath, Courtney Cox, Keith Johnson, Erin McKay, Jackie Smith, Duncan McKay, Kyle Marek, Cheryl Marek, Chesley Christensen

Keith called the meeting to order at 7:00pm.

Addition to agenda- Cross ice Development, Executive Members for the banquet, 50/50 Setup, Survey

Last month's minutes were circulated and read. No questions brought forward. Cheryl adopted minutes as presented. Erin seconded, carried.

Kyle read the treasurer's report send to him from Leslie. The casino account has \$17,879.25 currently. The chequing account currently has \$29,397.58. February's ice rental was paid out of the Casino account. March's ice rental will also be paid out of the Casino account.

President report- Not much to report, getting registration ready, AGM is coming up. Keith has been in touch with Clive Minor Hockey about combing Bantam teams- currently there is eleven players between the two associations.

CAHL report by Erin. Cranbrook Minor Hockey is asking to join CAHL, should affect Tiers 1 and 2 at the Pee Wee- Midget level. Erin is wondering how the association would like her to vote. Waiting on a document from Hockey Canada about the 2019/2020 Atom season. CAHL expects the regular season to be longer and tournament style playoffs. Still waiting on an announcement from Hockey Alberta on next year's regulations for Novice. There was a lot confusion regarding the use of affiliated players during Pee Wee playoffs. CAHL is putting together a committee with Hockey Alberta's help to look at the regulations. Two teams were removed from playoffs this year due to unbalanced competition.

The reason that there is not a consolation side to playoffs is that there is a lack of ice availability and that it has never been formally requested by the membership.

Ag Society report- Raised Ag Passes and working on ice rental rates.

Arena Manager- No report

Merchandise report was spoken to by Chelsey. Senior team has hats leftover- would minor hockey like to purchase for door prizes at the Banquet? Duncan motion to purchase 4 hats to give out as door prizes at the Banquet at the cost of \$20 each, seconded by Brett, carried.

Steph will price our jerseys for Midgets.

Referee report- No report

Media Report by Cheryl. All good- lots of people are reading

Team Reports:

Dynamite: All good. LTP will be done this weekend, Novice still has a few more games.

Novice White: last two games are this weekend.

Novice Blue: Have three games and a tournament left to play. Discussion held around percentage of funds from home tournament to go towards tournaments when there is more than one team. Wondering if we have pins and banners for players to take to tournaments. Pins are from Village of Delburne.

Atom: Last practice and wind up was tonight

Peewee: Last game on Sunday.

Midget: Third game in High Country on Saturday, semi final round. It will be an interesting game. Good season.

Old Business

- a.) Year end banquet. Keith feels that Minor Hockey should apply for the licence and assume responsibility. He asked if anyone is opposed to DMH buying the licence. No objections. Jackie Smith asked if we could cover the cost of banquet tickets for the Executive. Jackie Smith made a motion to have DMH pay for banquet tickets for DMH Executive board members. Seconded by Becky, carried.
- b.) Registration Forms for Next Season. Debbie increased fees by 5% to cover any increase in Ice Rental Rates.

Courtney Cox asked if LTP could be absolutely no games. This year was confusing, needs to be black and white. Courtney thinks that more parents will register for LTP if they know it is only once a week and no games. Discussion held around how to organize this.

Need to update Ag Pass rates, single is now \$40 and family is \$80.

Cheryl wondering if the Media Release needs to be reworded. Keith would like to change the title to '2019/2020 Media Release Form'. Cheryl would like to separate the fourth point into two lines, one for name and one for photos.

Change date on Coaching Application form.

- c.) Survey. Jackie asked how this information is going to be used. Jackie and Tricia tried to use the approach that Minor Hockey is about the kids and their experience, not so much about the parents. She wants to know if there anything that coaches do not want to be asked in the survey. Included an optional area to include their name and number so that an Executive can follow up. It's too easy to hide behind a screen, Executive needs to take out outliers because there are always parents who are never happy or completely oblivious to what's happening during the season. Tricia has ownership over the form, once it is ready to use, she will transfer ownership to the Executive to distribute. You will fill out the form once per each child. No one has any changes to suggest, Jackie and Tricia will forward ownership to Debbie.

#### New Business

- a.) Tournament money- will discuss at next meeting
- b.) AGM date and location. April 11th at 7pm at the Drop in Centre.
- c.) Cross Ice- Keith would like to know if its worth it. Kyle said that they brought up good points that have already been noticed by coaching staff but kids listen better to someone new. Adds a lot of cost to the association and the players. Kyle wonders if we should take a poll of the parents at the AGM. Sheldon thinks it will be beneficial for the older kids and not the younger kids. Keith said that we need to work on basic skills when they are young so that they have the skill later in Midget. Sheldon wonders if we can do this internally, coaches watch the other teams and provide feedback. Keith said we will bring it up at the AGM, he would like a handout explaining what they offer.
- d.) 50/50 setup- Every team agreed to donate one game of 50/50 proceeds to Redcliff. Missing Initiation and Novice teams, Leslie will pick one envelope from each team and donate.
- e.) DMH ran into a snag with roster registrations. If registered as a goalie, you cannot play out. Players can play goal at any time. If more than 17 players are registered, a goalie must be registered, otherwise all can be registered as players. This applies to Pee Wee, Bantam and Midget teams.
- f.) President and Treasurer are at the end of their terms. President position will be open, not sure about Treasurer.

The next DMHA board meeting will be April 4 at 7pm at the arena.

Meeting adjourned at 7:58pm.