

DMHA Board Meeting Minutes

April 4, 2019

Arena

In attendance: Kyle, Jason, Brad, Chelsey, Duncan, Jon, Courtney R, Cheryl M, Courtney C, Leslie, Debbie, Ryan

Kyle called the meeting to order at 7:08pm.

Kyle asked for additions to the agenda. Jason asked for team numbers Brad asked for association choices. Leslie added tournament money allocations and team budgets. Leslie added scholarships. Courtney added 50/50 book, Leslie added Redcliff.

Kyle asked those in attendance to look over last month's minutes. No questions. Debbie adopted minutes as presented. 2nd Courtney.

Leslie read the treasurer's report. Total debits totaled \$11,441.28 which included ref payments, kitchens, honorariums etc. Total credits which included 50/50, Registration, etc. totaled \$5,691.65. The chequing account is sitting at \$25,517.69. The casino account is sitting at \$14,668.12. Chelsey asked about Hockey Alberta insurance costs for DMHA coaches then double paying for them to be insured as players on the senior team. Leslie will contact HA and look into this. Ag Society \$78/hour for ice to DMHA for the 2019/2020 including GST. Leslie adopted report as read. Duncan 2nd report.

President's Report was shared by Kyle. Keith will not be returning as president.

CAHL report-Erin was not in attendance, but has a meeting soon.

Ag Society Report was shared by Jason. They need volunteers to help with suppers, painting the bleachers. The Ag facebook page will be discussed at the next Ag meeting as updates and upcoming dates shared would be nice. Brad suggested that perhaps DMHA and AG Society pitch in together to have an electronic sign to advertise upcoming events and times. Brad will look into pricing. LeAnn had a complaint regarding kitchen hours and kitchen coordinators to be figured out at the welcome meeting/first team meeting.

Arena Manager's report-nothing

Merchandise report was spoken to by Chelsey. She sent an email to Scott about midget replacement jerseys \$69.50 each for home and away for sublimated jersey. Steph had not heard back from Sutterfund yet. A discussion occurred regarding the best way to have the midgets buy and replace jerseys. Chelsey asked about socks, you can go with Bauer and CCM socks. Bauer and CCM jackets are very pricey compared to the coats that we had this season. The 2 in 1 jacket do not come in CCM or Bauer. No name 2 n 1 jackets are possible not branded. Team ties are possible. Chelsey will approve the catalogue and arrange a try out date early in the season.

Referee Report- no report. Towards the end pf the year it was difficult.

Media Report by Cheryl. Facebook posting have been up. Cheryl will update about the merch when available. HA has the regional meetings soon. Cheryl will try to attend one of the meetings, hopefully on the Saturday following the AGM.

Team Reports

- a.) Dynamite-all done.
- b.) Novice- finished tournament last weekend. Team had to prove HCR for the 2nd time.
- c.) Atom- done.
- d.) Peewee- we had everyone show up to every game. Had a good game.
- e.) Midget- won league in triple overtime.

Old Business

- a.) Banquet update- everything is ordered and organized. Teams are needing to do their jobs. Everyone who comes in will get their name in a door prize. Kyle asked if we could do a 50/50 sale at the door. Leslie will get a license. Courtney will look into tickets. Jon made a motion that 50/50 will be sold at the door Courtney R 2nd. Carried.
- b.) Registration Forms for next season-Debbie circulated the draft for next season. 6 and under can register for either LTP or dynamite despite age or skill with parent decision. If there is not enough numbers for dynamite, parents will have the choice to have child move up to dynamite based on numbers. Debbie will forward final draft to be approved.
- c.) CAHL Cranbrook- a discussion occurred regarding this as Erin has to vote at the next CAHL meeting. Erin will vote yes.

New Business

- a.) West Country- Cheryl has been discussing West Country leaving HA. If they leave HA, they will want to tier teams for play after that. After the vote, West Country will price out costs. It is unclear why West Country would not price out costs prior to the vote. Cheryl will not be the West Country Director next season, this will have to be found at the AGM.
- b.) Agenda items to add for AGM
 - a. Replacement positions including DMHA directors
 - b. Merchandise
 - c. HA regional meeting with Cheryl
 - d. West Country Director
 - e. CAHL Governor
 - f. Ag Rep
- c.) Tournament money allocation. A discussion occurred regarding tournament costs and when DMHA has 2 teams per level. Chelsey made a motion that for any DMHA level (dynamite, novice, atom, peewee, bantam and midget) that hosts a home tournament will get their 30% from their profits plus a potential top up for each team to attend an away tournament if their 30% does not cover their tournament costs. Cheryl 2nd. Carried.
- d.) Team numbers-Clive has mentioned that Keith said he was going to contact every DMHA bantam player to see about joining. This has not happened yet. Novice 21 players potentially. It look like DMHA will have a bantam team.

- e.) An official complaint was put in regarding a ref named Sam from Clive from the peewee team. A board will hear the complaints put forth for the poor reffing.
- f.) Redcliff family donation. Jackie Smith sent an email to the Redcliff association as to where to mail the cheque. We have not heard back yet. Jason made a motion that DMHA reabsorb the 50/50 amount. 2nd by Brad. Carried.
- g.) 50/50 book will be made in a coil book with clear rules and outlining expectations for our next season.

Next board meeting will be May 2, the AGM is April 11.

Meeting adjourned at 8:51pm.