

DMHA Board Meeting Minutes

December 6, 2018

7:00pm

Delburne Arena

In attendance: Debbie, Jon, Crystal, Amanda, Chelsey, Leslie, Jeff, Kyle, Courtney, Erin, Randi, Dale, Cheryl M, Jason, Steph, Brett, Duncan

Kyle called the meeting to order at 7:02pm.

Kyle asked for additions to the agenda. Addition to new business was Novice refs, ref reimbursements. Debbie adopted the agenda as presented.

Kyle asked those in attendance to look over last month's minutes. Debbie adopted minutes as circulated. Steph 2nd.

Leslie spoke to the treasurer's report. Chequing closing balance is \$37, 177.18. Casino balance is \$22,367.18. Debits from the chequing account included items such as refs for the past 2 months, tournament fees, etc. Credits included 50/50s from games and tournament cheques. \$2173.50 is the profit so far for Provost Meat Fundraiser.

Kyle spoke to the president's report. Things are progressing well.

Ag Society report stated that the Ag society is in the final stages for a liquor license to have liquor at Ag events.

Arena manager report. Midgets cleaned up the rink due to leaving dressing rooms a mess.

Merchandise report was spoken to by Chelsey. Everything has been distributed. All socks and apparel are out. Some families are asking for extra apparel, specifically hats. Chelsey is waiting for a response from Scott from Grand Central for an order date. Chelsey and Cheryl will be in talks for orders.

Referee report-no report

Media report was spoken to by Cheryl. The webpage is giving Cheryl trouble. Cheryl has been uploading all CAHL games. Please send her pictures.

Registrar update; the deadline for registering is December 15. Affiliates are added.

Team reports:

Dynamite: all good. Both teams are going to participate in the tournament. The teams are going to be mixed for the tournaments.

Novice: There are novice realignments (major and minor) that are still coming down the pipes so at the moment our novice teams don't have a lot of teams to play this season. The only thing teams are to write on the sheet are major penalties. A side discussion about tournament raffle tables, player boards and Plinko occurred.

Atom: Just had their home tournament, put signs out to draw people to go to the lobby to buy items. Players are doing well.

Peewee: Played in an away tournament. Lost in the gold medal game. Boys are playing good.

Midget: All good. Had a good tournament in Pincher Creek. Lost in overtime on final game. Boys had fun.

Old Business:

- a.) Snowflake Saturday – all teams have home games. Progressive 50/50-all teams work their game. There is a donation item for the Plinko. Cheryl will touch base with Sarah for the Plinko prizes. Each team has to run the Plinko board as well.

New Business:

- a.) Dynamite/Novice 3 on 3
 - a. Cheryl A wants to do a dynamite/novice 3 on 3 on December 30 in Delburne to help kids skate over Christmas. Invite Delburne players 1st then open up to outside teams after. Cheryl would like to run this through DMHA. Duncan made a motion that DMHA will host a dynamite/novice 3 on 3 December 30 that will invite Delburne players 1st then open up to outside teams after. Randi 2nd. All in favour.
- b.) Novice refs
 - a. There are currently 2 refs being booked for Novice games. Brian is stated that it is getting expensive when the refs are not needing to track the same requirements as before. A discussion occurred regarding ref expectations. Kyle will speak to Brian that DMHA would only like 1 ref for novice game and that refs should be telling the scorekeepers who scores the goal.
- c.) Ref reimbursements
 - a. Last year refs paid directly then we reimbursed. This year the payments went online and paid. The question DMHA has is, what does DMHA reimburse for courses/insurance for each ref? Cheryl Marek has information on costs and she will forward that information to Leslie. A discussion occurred regarding this. Duncan made a motion that for refs to be reimbursed their clinic full costs, that they submit their receipts and ref a minimum of 3 games for DMHA. Jeff 2nd. All in favour. Carried.
- d.) Ref tabs
 - a. Leslie has spoken to LeeAnn about the ref tabs. There is a Keuriig machine in the ref room for coffee and hot chocolate-LeeAnn would order the capsules through Apple Teddy. A flat of water would also be beneficial for the refs. Leslie will continue speaking with LeeAnn regarding ref tabs.
- e.) CAHL formal complaint question- if a member puts forth a formal complaint who shall it go through to follow the proper steps.
 - a. After a discussion with DMHA's CAHL rep it is understood that managers contact their governor, governor will forward the complaint onto CAHL.

A reminder that CAHL managers are responsible for parent behaviors.

Kyle adjourned the meeting at 7:59pm