

## DMHA Board Meeting Minutes

July 5, 2018

Arena

In attendance: Leslie, Keith, Jason, Steph, Chelsey, Kyle, Cheryl, Erin, Duncan, Jon, Debbie

Keith called the meeting to order at 7:05pm.

Leslie added Novice League play to new business labelled "14. d.)". Keith asked for any further additions

Adopt as presented.

Read over last month's online meeting minutes. Keith clarified that if we have a combined team, for travel permits, you have to ask for a travel permit for every practice and "home" game at the arena that the team is not registered out of. Each player has been called back that should have been, following HA rules.

Last month's minutes adopted as presented by Debbie.

Treasurer's report was read by Leslie. Our chequing account has a closing balance of \$18,334.41. Debits from the account included the gamebooks from HA, Becky Cunningham's mileage and the West Country meeting fine. Our casino balance is at \$20,879.13. There was a \$20,879.13 deposit. Leslie adopted report as read.

President's report was spoken to by Keith. He has been speaking with surrounding communities about numbers. Bantam players wanting to know numbers.

CAHL report: Jason got an email from CAHL regarding novice. There are 3 tiers. No tiering games. Has to be all half ice. Erin M is the new rep, Keith will ensure that CAHL has her contact information.

Ag Society report was spoken to by Jason July 24 is the next meeting. The dressing rooms are not accessible yet, they are in. The new logo creation was discussed. Chelsey will talk to Grand Central about creating a new logo, around 3 options, that can be voted on at the Aug, Mee4ting.

Ref report-n/a

Media report by Cheryl. DMHA website is hard to understand and but she's learning. There is the potential in the future for CAHL's website to be synced to DMHA. HA rep will come at 6pm to explain. Debbie will grab the key and change the Drop In booking to an earlier time.

Welcome meeting is the 12<sup>th</sup>. HA presentation starts at 6pm, regular business items to begin at 7pm at the Drop In.

Tournaments will be entered by Cheryl know as we have the tiers decided. Cheryl asked if we wanted to change our tournament costs as the tournaments for the dynamite and novice tournaments having to be half ice.

Cheryl will talk to Ted about his hockey camp.

Ref clinic for DMHA- Keith has asked for dates and is waiting for a reply. Hoping for the 1<sup>st</sup> weekend in October. Refs have to pay online and do the online portion first before the actual clinic.

Respect in Sport for parents needs to be done for EVERY parent.

New Business

Team Numbers what are actual registered

Dynamite: 14

Novice: 17 (11 1<sup>st</sup> and 6 2<sup>nd</sup>)

Atom: 12

Pewee: 13 (4 AA tryouts)

Bantam: 11 (2 trying out)

Midget: 8 (plus 2 from Alix, and 2 from our zone that haven't registered yet, no confirmed goalie 2 AA tryouts)

Big Valley Hockey Association is trying to have their own team but they have only 9 skaters and a goalie. Keith and BVHA's president would like to join together to make a team again.

Tiering Initiation- Jason would like to see tiering in Initiation due to reflection from last season. The skill level from 3-4 year olds to 5-6 year olds had a big gap. A discussion occurred. No final decision made. Keith suggested that those in attendance take time for reflection then come back with a decision with Novice League and splitting initiation and novice.

Player Movement- AA switch request asked for denial letter. Keith sent the "no release" letters or phone calls to those players that requested releases. 2 of the families are going to appeal. The 3<sup>rd</sup> family said they will not appeal. A discussion occurred.

Keith will touch base with HA, and will get practice times from LeeAnn.

Next meeting August 2.

Keith adjourned the meeting at 8:28pm.