

## DMHA Board Meeting Minutes

November 8, 2018

Arena

In attendance: Dale, Erin, Crystal, Mandy, Amanda, Jon, Jackie, Brett, Jason, Steph, Leslie, Debbie, Eric, Nicole, Kyle, Keith, Duncan, Jeff.

Kyle called the meeting to order at 7:05pm

Kyle asked for any additions to the agenda. New Business- cash calendar, added by Steph.

Kyle asked everyone to look over last month's meeting minutes. Kyle asked for questions or edits needed.

No questions presented. Adopted by Debbie. Brett 2<sup>nd</sup>.

Leslie spoke to treasurer's report. The casino account is at \$22,367.18. Our chequing account is sitting at \$50,185.92. The meat order fundraiser, although not pushed this year was comparable to last year. Leslie adopted her report as read. Steph 2<sup>nd</sup>.

Keith spoke to president's report. Everything went well in tiering. Dalton came back from Jr. B to play with the midgets.

Ag Society report-AGM is next week. Booze raffle is selling tickets currently. The Ag Society found sponsors for all the white boards in the dressing rooms.

Merchandise Report-Name bars are in except for Welch's. Each set of name bars cost \$31.50. Apparel should be in by the end of the week. Scott game Chelsey the heads up that the merch brands will be different again. Chelsey would like the sizing to be done earlier so we have the apparel for the start of the season. She would also like to change up the apparel options for next years.

The coats are different again. Parents are not liking the winter parka as they are not lining up. Socks are a different brand, and are ripping easily when players wear them.

Referee report-CAHL has made it specific that the ref can't be related to the players. If it can't be avoided, please let the other team know ASAP.

Media report was spoken to be Cheryl. She is trying to keep the webpage up to date. Links are a work in progress. Please send her information to put up on the webpage and the facebook page.

Team Reports:

Dynamite: They are good. Trying to find games to play for both the travel team and the LTP team.

Novice: Good. They do have exhibition games scheduled to fill the league gaps. 4 on 4 is interesting. West Country cannot do full ice as Hockey Alberta rules.

Atom: There were some issues in the early tiering games, but things are getting sorted now. Tier 4. There were some tier 3 teams that moved down.

PeeWee: Team is good. Things are going well. Waiting to see who we play in league. Tier 4

Midget: All good. Tier 3. They are going to an away tournament soon in Pincher Creek. The boys are getting along really well.

#### Old Business:

- a.) Novice Boards- Jason priced them out at \$6000-\$10000. He feels that for that price it may be best to not buy the boards at this point and have the ref keep a 2<sup>nd</sup> puck in their pockets. Those in attendance agreed.
- b.) Fundraiser updates- Dynamite team was \$6 short with their money so DMHA is \$6 short from our profit. Jackie motioned that DMHA absorb the \$6 loss. Cheryl 2<sup>nd</sup>. Provost is working on our order and we will have our meat hopefully for the Novice tournament. Cash Calendar-Rebels tickets, movie passes, Canyon passes and concert tickets were all donated. Each player has to sell 1 book of 10 tickets for \$10/ticket. The draws will be in January. Winners are put up on a poster board in the arena and on our facebook page. DMHA grad fundraiser is an alumni hockey game. DCS alumni vs some DCS players. There are puck toss, raffle table and ham supper. \$15/ticket. This takes part on December 7. Alumni players contact Ted Hutchings.
- c.) Goalie Training/equipment- No trainer has agreed to come regularly to DMHA yet as we are to small of an associaiton. Debbie is still looking. The novice equipment has been taken care of.

#### New Business

- a.) The Sr. Men's team would like to know if they could use a DMHA locker. Mandy made a motion that DMHA lend a locker to the Men's team until DMHA is in need of the locker again. Jeff R 2<sup>nd</sup>. Carried.
- b.) All tournament fundraiser organizers are to come see Debbie for a goalie camp gift card.
- c.) Memory mate spreadsheets are not provided yet, Rob is still making them. You can order your individual ones.

Meeting adjourned 7:49pm.