

DMHA Board Meeting

September 4, 2018

Arena; 7pm

In attendance: Chelsey, Courtney, Duncan, Jon, Debbie, Keith, Steph, Erin, Leslie, Kyle, Jason S, Brett, Jason C, Cheryl M, Randi B, Dale, Sandy

Keith called the meeting to order at 7:09pm.

Keith added ref clinic date and New Business, wording of player release (item d). No other items presented to be added. Cheryl adopted agenda as presented.

Keith asked all to read minutes from the last two meetings. No questions or concerns presented. Courtney adopted minutes as circulated.

Leslie read Treasurer's Report. Chequing account had an opening balance of \$18,334.41. After having an additional statement fee, RAMP 2 year fee and a \$5 service charge, debits totaled \$1061. Credits included registrations and kitchens, totaling \$11, 873.87. The chequing account ended with a balance of \$29, 147. 28. The casino account has \$22,364. 36. Asked for questions. Leslie adopted report. Seconded by Steph.

President's report by Keith. All teams except dynamite are hitting the ice.

Ag Society was spoken to by Jason. Leeann wanted to know if coaches can dress in the same dressing room as players due to supervision concerns. Those in attendance thought that for younger teams it shouldn't be a problem, but for older teams there may be a concern regarding privacy. Keith will speak to coaches about supervisions and requirements. No questions for Ag Society.

Arena Manager-no report

Merchandise Report was spoken to by Chelsey. Grand Central Stitchin' created logo templates to potentially changing the DMHA logo. Chelsey has contacted the Sutter Fund regarding jerseys as well but hasn't heard back. An idea of making sure we stick with the DMHA colours (white, black, royal blue). A discussion regarding the potential logos occurred. At the Welcome Meeting, there will be a whole association vote on the logos as decided on by the board members. Chelsey will have Grand Central change the logo colours to match our association's colours, then we will email out to the board to agree with 2 options. The new logo will be introduced via this year's merchandise, then slowly integrate into new jerseys and apparel as needed.

Media Report was spoken to by Cheryl. There was a link error on the coach applications. If you want anything posted on the webpage or facebook page, please let Cheryl know. Cheryl needs a contact number for RAMP, Leslie will get that.

Ref Clinic is October 20. Refs need to sign up on-line and complete the on-line portion before the clinic. 12 years is the minimum age.

Team Reports

Dynamite: 17 players and no coaches (need 2coaches with a level 1 coach for every 10 players) not in a league.

Novice: 17 players with 2 coaches (team will be with West Country-there will be a fine coming to DMHA for not attending a specialty meeting-DMHA will be challenging this fine as limited notice were given for this meeting). 12 families have asked for a full ice team with West Country-Cheryl has registered 1 full ice team instead of 2 half ice teams. West Country has mandatory meetings that a member has to attend. The next meeting is September 18th at 7pm in Eckville. For players that have never played before, overaging is an option if skill and readiness is a concern. A concern of bringing up players to make team numbers work well as well. A discussion regarding making 2 full ice teams occurred. DMHA will put in 2 full ice teams into West Country Association. A request to leave all the girls on the same team was made. Those in attendance voiced to split the players into 2 full ice teams.

- A discussion regarding bumping up some dynamites to make 2 full ice dynamite teams occurred. The association will wait and see if there are any more late registrations before a final decision is made.

Atom: 13 (possibly 15) players and 2 main coaches.

PeeWee: 13 with 4 trying out with 4 coaches.

Midget: 8 skaters 1 goalie plus 3 trying out for AA. Keith will contact the midget families and

Old Business:

- a.) Tiering Dynamite- Jason C wanted to speak to a pre-hockey program as some dynamites need some support to start to minimize the lost interest. A discussion occurred including fees, cuts, etc. Kyle will present "Learn to Play" for a beginner hockey program at the Welcome Meeting that may be in use this season. Cheryl will post on facebook "a learn to play" advertisement as well.
- b.) Midget Numbers- Some players want to make sure they get to play, no matter if Delburne has a team or not. Stettler has extra goalies and players that may come this way. Kneehill has a couple players, Red Deer may have a goalie. No associations want to release yet until after tryouts. Keith has talked to the players and he feels that the boys can do it with 10 players. DMHA can hold out a little while for releases, but a decision needs to be made soon. 2 players from the released bantam team were asked to move up. Keith was asked by a bantam parent that wasn't asked to move up why they weren't asked, Keith did not respond. DMHA will out the deadline of September 24 the board will make a decision about the future of the midget team this season (to decide if DMHA can make a team). Keith will talk to Innisfail and Lacombe to have our Midget players be welcomed on a team (bantam/midget) if DMHA cannot make a team.

New Business:

- a.) Date for HDD- December 8. A discussion on fundraising for that day occurred. Cash calendar, meat and a progressive 50/50 will occur, PLINKO board.
- b.) Line of communication (board and association)- concerns from some association parents were brought up that decisions were being made that people were not informed of or included in the decision making process. Keith spoke to that if an association decision was needed, there have been online board member votes, and the board is trying to be as transparent as possible. The majority of the board meetings are open to every association member. If you do have a concern, please come to a board meeting and voice your concerns.
- c.) Pre-hockey camp-discussed previously in meeting. See above.
- d.) Wording of player release- Bylaws were challenged. Our bylaws states DMHA will not release any player-but DMHA releases girls. A discussion occurred regarding if DMHA should reword the bylaw. Those in attendance agreed to reword the bylaw closer to the AGM.
- e.) A team meeting concern for the Welcome Meeting was brought up by a board member-people that are not on the board and executive council need to begin managing/coaching. Team jobs
 - a. Under a manager there will be the following jobs
 - i. Tournament coordinator
 - ii. Tournament coordinator assistant
 - iii. Jersey parents x2
 - iv. money collector
 - v. scorebox scheduler/kitchen/50-50
 - vi. statistician (CAHL)
 - vii. Assistant Managers x2 (initiation)
 - viii. Label maker
 - ix. Meeting rep
 - b. Brett made a motion that for teams to continue practicing past Sept. 12 the following jobs must be assigned to the teams parents: Under a manager there will be the following jobs
 - i. Tournament coordinator
 - ii. Tournament coordinator assistant
 - iii. Jersey parents x2
 - iv. money collector
 - v. scorebox scheduler/kitchen/50-50
 - vi. statistician (CAHL)
 - vii. Assistant Managers x2 (initiation)
 - viii. Label maker
 - ix. Meeting rep
 - x. Dividers/Nets (initiation)
- f.) Jason 2nd motion. All in favor. None opposed. Carried.

Leslie will book Provost Meats for a fundraiser.

Keith adjourned the meeting at 9:02 pm.