

January 3, 2019

DMHA Board Meeting

Delburne Arena

In attendance: Debbie, Randi, Cheryl M, Amanda B, Leslie, Chelsey, Brandon, Tracy J, Keith, Kyle, Crystal, Jon, Mandy M, Courtney C, Steph, Erin, Michelle, Duncan, Brett, Tyler, Jason, Deanne, Jackie, Sheldon

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

Keith asked all in attendance to look over the agenda. Addition to new business is female carded coach on bench/in dressing room by Randi. Randi adopted agenda.

Keith asked those in attendance to look over last month's minutes. No errors or clarifications. Adopted by Debbie. 2nd by Erin.

Leslie read the treasurer's report. The chequing balance is currently at \$36,208.50. The casino balance is \$22,368.10. The ice rental for the next few months. Chelsey 2nd.

Keith spoke to the president's report. Teams in our association are doing relatively well.

CAHL-no update

Ag Society by Jason. Beef supper this weekend. Please come and support. Ag Society's finances do not balance any more so they are looking for feedback whether members would like to see a mandatory fundraiser or an increase of fees. Feedback was that a flat increase in fees.

Arena Managers report-no update

Merchandise report-Chelsey would like feedback on what people would like to see in the catalogue. A suggestion of consistency of winter parkas. People like Bauer coats. Addition of gear bags as well. The newest version of the socks are lower quality.

Referee Report- no update

Media Report- no update

Team Reports:

Dynamite: the dynamite team got accepted to the West Country Novice division. They will be in the lower portion of the West Country league. Report Card has not been created yet. Will have a 7 team home tournament.

Novice: Good. The teams are doing well. Manager is switching TBD. Going to Clive tournament.

Atom: Tournament coming up in Clive. Things are good.

Peewee: Things are good. Have our home tournament next weekend.

Midget: Had a lot of sick/injured players before Christmas

Old Business

- a.) 3 on 3 report- had 53 players come out from Delburne and surrounding arenas. Feedback was very positive. Some families of visitors asked about older divisions. DMHA made a profit of around \$400.

New Business

- a.) West Country addition of dynamites- There was a request from the Dynamite team to the board to allow them to request West Country to let them in to their league. There were 3 responses back to Keith, one stating a concern about players being able to move up from LTP to Dynamite. Keith took the non-responses as agreeance. The parents of LTP and Dynamites were not included in the decision some in attendance of the board meeting were upset over this. Some parents would have liked to see the LTP and older Dynamite players to play together instead of separating more. A discussion occurred regarding feedback for the LTP program. The feedback from parents was primarily that they are displeased with how the LTP is being handled with how separate the LTPs are from Dynamite, and then the travelling for some was unexpected. The idea of the LTP is good, but the dynamics of how it is working has not been successful. Part due to not having good fit teams to play. There will be further discussions and alterations to the program moving forward.
- b.) Female carded coach requested for teams with female players. A motion for an interim bylaw to be voted on at the AGM made by Randi "DMHA teams must have at least one carded staff (female and male) member for each gender with access to the bench and locker room according to rosters." 2nd by Courtney. All in favour. Carried.
- c.) Atom/Peewee Practice Jerseys. The teams would like a few different colours jerseys to help run drills and make lines, etc. There are no projected costs yet. Duncan will look into this. Amanda 2nd the motion. Duncan will price the jerseys out and purchase. All in favour. Carried.
- d.) Year End Party Win-up: Each team needs to have a rep to help plan: Atom-Courtney, Midget-Tracy, Dynamite-Sarah, Novice (white)-Michelle Novice (blue)-Leslie, Peewee-Debbie. The committee will bring possible dates and events to the Feb. meeting.
- e.) Atom Concern- Keith spoke to this. Concerns were brought to Jason, the liaison. The first concern was fair ice time. Keith spoke to each parent on the atom team. Then Keith and Jason has meetings with the coaching staff before the Christmas break. A question was asked if there has been a decision made about fair play. There has not been a final decision made. At the first team meeting the head coach stated that there will not be fair play. Jason, Keith and the coaching staff will continue to deal with this. The 2nd concern was an official complaint about the coaching. Keith asked the coaching staff and atom parents to exit the room. Those left in attendance was Randi, Amanda, Steph, Keith, Debbie, Leslie, Jason, Brett, Jon and Chelsey. Copies of the formal complaint were handed out the board. This complaint has not been submitted to CAHL yet. Those in attendance read the complaint. The written complaint is on file with Keith, the president. A discussion followed. Dale Peters entered part way through the conversation. Keith mentioned that Kate is getting more ice

time than the other goalies already. DMHA does not want to turn away any goalies. Further discussions occurred regarding lines and goalie delegation. A meeting with the team manager, all coaching staff, and a parent of all goalies on the atom team will occur with Keith and Jason. Date TBD.

f.) Keith adjourned the meeting at 8:54

g.) The next meeting will be Feb. 7 at 7pm.