DMH Board Meeting Minutes

August 14, 2019

7:00pm

Arena

Nichol, Jackie, Courtney, Duncan, Erin, Jon, Brett, Matt, Tracy, Stephanie, Tony, Deanne, Chery, Kyle, Amanda, Debbie

1.) Call to Order- Mat, Duncan

2.) Adoption of agenda- Mat, Stephanie

3.) Adoption of last meeting’s minutes. Mat, Deanne

4.) Treasurer’s Report- Chequing Account Balance June 5, 2019 $50,486.80, golf tourn money for val. No payment for our players. If need out of town players there will be a cost.

5.) President’s Report- Val is coming to work with the coaches, use moving forward.

6.) CAHL Report- (Erin) Have submit association contact info. Nothing happening CAHL wise

7.) Ag Society Report- (Erin) extra ice need more commitment than just Val. Need to commit 12 hours a week. DMH will commit to the 12 hours/ week in September. Ice going in September 13 for little kids. Midget can start the 16th. Going with early ice confirmed

8.) Arena Manager’s Report- Ice times

* Dynamite- Tuesday 4:15PM - 5:15PM
* Novice- Thursday 4:15PM - 5:15PM
* Atom- Tuesday and Thursday 5:15PM - 6:15PM
* PeeWee- Tuesday and Thursday 6:30 PM - 7:30 PM
* Midget - Tuesday and Thursday 7:45PM - 8:45PM

9.) Merchandise Report- Catalogue is on the website. September 17 sizes will be at the arena.

10.) Referee Report- Link on Facebook will Email it out to everyone (ehockey.hockeycanada.ca)

11.) Coaches Report- Jason will be the coach lead. Still getting applications sent in for coaching. Applications go to Cheryl Marek.

12.) Media Report- Will touch on registration. Looking for PeeWee goalie

13.) Team Report

            a.) Dynamite - Learn to play 10 players, Initiation 11 players

b.) Novice-  19 players, If tiering it will be 1st year and 2nd years. Not sure what we are doing yet. Need to know before September 24th

c.) Atom - 16 players

d.) PeeWee- 13 players,  2 want to come from Big Valley going to say yes to them so 15 Players

                e.) Bantam- Released this year

                f.) Midget-  14 players

14.) Old Business

                a.) DHM hosting skills Summer/Fall camps-Val Norrie Sept 17, 19, 24, 26 still coming. Is a go now. Jackie will touch base closer to the date. Will be during practice time. Wants one coach per 5 kids

                b.) Team Numbers- see teams for numbers

            c.) Concussions-  New position- safety lead position hockey alberta will provide some training September 7th at the hockey alberta office. Would like all kids to get assessed before putting kids on the ice. Still looking into it. Will put on FB to see if someone will take on the position.

               d.) Printer- (Keith)- Still looking

15.) New Business- \*\*\*\*\* Tournament dates

                a.) Kitchen Hours- Who all gets free Kitchen Hours. President. Vice President, Secretary. Treasurer, CAHL director, registrar

               b.) Member Welcome- Was done by Deanne, will speak about it on  September 17 starting at 4:30pm at the arena.

               c.) RAMP- Online registrations. Cherly motion ramp next year seconded by Stephanie. 2 percent added to registration for the fee

16.) Next Board Meeting- September 9, 2019 7:00 PM Arena

17.) Welcome meeting October 3, 2019 might be changing the date

18.) Meeting Adjourned at 8:18 PM