

March 3, 2020

7:00pm

Arena

In attendance: Jackie, Nichol, Leslie, Debbie, Stephanie, Becky, Tracy, De Anne, Tana, Dustin, Courtney, Erin, Sheldon, Courtney R, Jay, Mat C, Jason, Tyler, Kyle, Steven, Cheryl, Becky D, Tony

- 1.) Call to Order-** Jackie call meeting to order at 7:03 pm
- 2.) Adoption of agenda-** Deanne, adopted, second, Becky.
- 3.) Adoption of last meeting's minutes-** Steph adopted, second by Tony
- 4.) Treasurer's Report- Reported** by Leslie same as last meeting as deposits have not been made at this time.
- 5.) CAHL Report-** Novice refs should not ref alone we will need to look at Hockey Alberta rules for next year. There has been suspended coaches for injured players on the bench. Teams are to look at the rules for this, players should be on the roster and fully dressed on bench and don't play. U11 path way not sure how this will affect CAHL. Unsure if there will be Atom provincial starting next year.
- 6.) Ag Society Report-** Nothing to report
- 7.) Arena Manager's Report-** Pucks are going missing again. Lots on the outdoor ice. Suggested we might have to lock them up. Jackie reminded coaches pick up equipment please.
- 8.) Merchandise Report-** completed for the year.
- 9.) Referee Report-** Reported by Jackie: This has been hard year for refs. Statistically ref drop out rate is high, a lot of verbal abuse. Round table discussion on how we can support refs. Becky made a motion to get a ref mentorship going for next year. Second by Tana, all in favour.
- 10.) Coaches Report-** Jason reported having a meeting next week.
- 11.) Media Report-** Nothing to report.
- 12.) Team Reports-**
 - a.) Learn to Play/ Initiation (U7)- Tyler** said going well. Have a home game and tournament next weekend and they will be done.
 - b.) Novice (U9) 1st year- Jason,** two weeks left and they are done as well.

c.) **Novice 2nd year (U9)- two** games left.

d.) **Atom (U11)- Good** year, going to Provincial this year. March 19 in Daysland.

e.) **Pee Wee (U13)- Done**, playing exhibition games still.

f.) **Midget (U18) - Midgets** are now done had a good year.

13.) **Old Business-**

a.) **Banquet-** Last year DMH donated some gifts such as kitchen passed money off registration. Have to bring your ticket to get a plate. Are we doing 50/50 again this year? Cheryl made a motion for 50/50 and prizes seconded by Kyle. Midgets will be doing liquor and Courtney will get a float for 50/50 and bar.

b.) **Cash Calendars-** Read by Jackie:

February 5, 2020, I contacted the AGLC in regards to the minors winning the cash calendar prizes. AGLC advised me to contact the Public Trustee and Guardianship. In which I did and I spoke to Mustafa Khalid who advised me to have the guardian fill out Form 1 from Minor Property Regulations Alberta which is a form which the parent fills out for acknowledgement of the minors winning. February 6, 2020 the forms were filled out by the parent and is filed on DMH records.

This is now complete.

c.) **Dr. Jodi Carrington Fundraiser-** Facebook pole 95 percent say yes. Jackie suggested next November. Details discussed, can create your own event, your choice on what you want to do, example, bar, price and such. Committee for Dr.Jodi will be: Leslie, Jackie, Erin, Courtney C., Tana, Cheryl.

d.) **Half Boards -** Delburne community support grant, Jackie will look into it to go towards boards.

e.) **Atom Prep/Mentoring -** Jason will look into it this next month. Will be a game on the 15th.

14.) **New Business**

a.) **Registration-** Currently working in registration forms. Agreed in 5% increase to cover increase in costs such as ice and insurance. This is the same increase as past years. Cheryl is looking to get online registration. Jason wants an extra practice next year for Novice. Maybe look in to Big Valley or if there is no Midget team then more ice would be available. Could also look into making shorter practices times to fit in. Table for next meeting.

b.) **End of Year Survey-Teams/Coaches/Board-** Going to be doing a survey like last year.

c.) Discipline Committee- Jackie brought forth DMHA requires a discipline committee for future issues if there is any. Round table discussion on how to form a committee. Steph made the motion that the executive members pick 5 to 7 impartial members from the directors. If the executive is impartial, they don't get to vote on the 5 to 7 members the remaining executives pick the directors. Motion seconded by Steve all in favour, all in favour.

d.) AGM- TBA it will be the start of April at the Drop-In Center. Has to be advertised for 30 days prior to.

e.) Grants- Jackie is looking into grants for next year.

f.) Respect Executives- It was brought up about the disrespect at the last meeting from a parent towards executives. Experienced DMHA parents brought up key points that his year respect was not shown to our executives. If there is a lack of appreciation moving forward no one will want to be on the board and this will jeopardize the association. Round table discussion about the same. It was agreed upon in the room that executives should be respected and no one deserves to be talked to in such a way.

15.) President's Report- Read by Jackie:

a). I encourage everyone to go on to the Hockey Alberta website and get familiar with the Long-Term Player/Athlete Development Plan this is the program Delburne Minor Hockey will be adapting to and will be following. The LTPD is an eight-stage model based on the physical, mental, emotional and cognitive development of children. We are at the Novice and Atom Pathway with Pee Wee to follow. The main goal of the pathway is to create a positive experience for the player and continue to have fun while developing skills. Shortening the bench is not permitted. All players should receive as close to equal ice times as possible, including opportunities such as power plays and penalty kills regardless of individual or ability. An email was sent out to the Dynamite, Novice and Atom teams in regards to the same.

b). There has been some arena chatter which I feel has warrant to address. There is talk about teams being split next season and moving players up to other teams based on skill. I don't even know what the numbers are for next year as registration isn't even open. After registration when numbers are in and if a team has to be split there will be a parent/team meeting with myself and board members so all people are involved in the decision.

c). Since taking on this President role I am currently at 363 volunteer hours and counting since June that's averaging almost 40 hours a month. This does not count my hours during the day or night where I am thinking about Delburne Minor Hockey. About 63 hours have been necessary. We are still in the process of building our association from the base. I feel like we have a good portion of grand fathered rules set in place since the past minutes are missing. Going forward I request everyone review the Parent

Hand Book. know the conducts and follow them. As a reminder membership and participation in Delburne Minor Hockey activities are a privilege not a right. If you cannot abide by the bylaws, rules and regulations of Delburne Minor Hockey, Hockey Alberta and Hockey Canada this may result in disciplinary actions.

It is my goal next year to focus the players having fun and some positive aspects of building the association. As the **Mission of the Delburne Minor Hockey Association is to Lead, Develop and Promote Positive Hockey experience for all players at all levels of hockey. To promote the importance of good work ethic, good sportsmanship, discipline and the fair treatment of others. To encourage players to uphold these principles and to become fine young adults, contributing to the community after their playing involvement is over.**

This is also in your parent handbook.

Thank-you all for coming please enjoy the remainder of your season

16.) **Next Board Meeting-** TBA

17.) **Meeting Adjourned-** 8:20pm