

DMH Board Meeting Minutes

January 7, 2020

7:00pm

Arena

IN ATTENDANCE: Jackie, Kyle, Leslie, Cheryl, Nichol, Randi, Debbie, Jason, Courtney R., Sheldon, Courtney C., Tana, Becky, Jon, Steven, Erin, Crystal, De Anna, Amanda, Tyler, Duncan.

1.) Call to Order- Jackie call to order 7:01pm

2.) Adoption of agenda- Adopted by Tana seconded by Randi

3.) Adoption of last meeting's minutes- Adopted by Tana second by Deanne

4.) Treasurer's Report- Chequing account balance as of January 7th, 2020 is \$57, 259.06. Casino balance is \$14, 669.98 Leslie adopted it as read, Courtney second.

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

- Season wrap up letter was sent out to DMHA members encouraging members to come to meetings to voice concerns. Association costs were also included to raise awareness that registration money does not cover many of the expenses of running the association. I cannot express how much the DMHA relies on casino funds, tournaments, 50/50s, cash calendars and other fundraisers. Fundraising money gives us the ability to keep registration fees affordable.
- Friendly reminder to everyone it doesn't matter if you're on the ice, off the ice, at a community event or visiting another town. You are representing Delburne and Delburne Minor Hockey. We expect ALL members to act respectful and comply with the conduct outlined in our policies and procedures. Please wear our logo proudly and be aware that the impression you are leaving in public represents our association.
- We have purchased an equipment box it is between the two home dressing room benches. All equipment is to be put in the box and locked up after practices and games.
- Please check email addresses when you have Spam emails from me. My email is dmhapresident@outlook.com
- Benefit for Blaine Dorsey is February 1, 2020. Tickets for the event are \$20.00 and can be purchased from the Senior Men's Team.

Kyle reported the Atom team is now in D provincials. Provincials for Atoms now goes by the number of players on a team. There are 5 teams currently and it will be hosted by Forestburg/Daysland.

6.) CAHL Report- Erin reported meeting is next week.

7.) Ag Society Report- Meeting is on the 14th.

8.) Arena Manager's Report- Everything going good, plant went down on Saturday but it got fixed. Friendly reminder from Le Anne and Brian, NO HOCKEY in the dressing rooms as it is causing marks on the walls.

9.) Merchandise Report- Leslie reported some items are still on back order and will be in right away.

10.) Referee Report- Nothing to report.

11.) Coaches Report- Jason reported meeting next Wednesday, Brian might come talk about reffing so we are all on the same page.

12.) Media Report- Cash calendar winners are going up daily on the DMHA website. If you know someone who wins let the person know so they can pick up their winnings which will be in the Minor Hockey room.

13.) Parent Volunteer Obligations to keep registration fees lower. - Jackie reported with past minutes still missing we are building the association from the base again. Jackie asked what is mandatory for parent volunteer obligations to keep registration fees lower? A round table discussion was made around the following concern. The following grandfather rules were discussed. Leslie made a motion to the follow the grand fathered rules second by Randi. All in favour.

Mandatory Parent Volunteer Obligations are as follows:

It is mandatory that parents equally participate in selling 50/50s and/or work in the time box at team games.

· It is mandatory that one parent per team is to attend a monthly meeting. Board members who already have an obligation to go to the monthly meetings will not be considered as the parent from the team. Parents are to rotate.

· In the event that you are not able to fulfill you assigned commitment it is your responsibility as the parent to trade or find your own coverage for your commitment. All team commitments are to be spilt equally amongst parents.

· Cash Calendars- Is a mandatory fundraiser one book per player. If you do not sell them you buy them.

Tournament Commitments:

U7 – It is mandatory that a \$40 cash donation or a donation worth \$40 per player is provided for the tournament draw table.

U9-U15 – It is mandatory that a \$50 cash donation or a donation worth \$50 per player is provided for the tournament draw table.

*All duties in a tournament are to be split equally amongst parents. If you cannot fulfill your obligation it is up to you as the parent to trade or find your own coverage not the manager.

· U18: Do not put on home tournament their mandatory commitment to the DMH includes:

-Putting Ice in.

-Participating in cleaning bees.

-Organizing cash calendar.

-Taking glass out.

Becky made a motion to put the Mandatory Parent Volunteer Obligations on the registration forms so if your obligation is not met your player will not be allowed on the ice. Deanne seconded, all in favour.

MEAT FUNDRAISER- is not mandatory.

14.) Team Reports-

a.) (U7)- Tyler reported: 2 teams 8 skaters per team. Coaches and parents are happy. Home tournament is coming up. 5 teams total.

b.) (U9) 1st year- Jason reported Tier one, tough but they will do good for them. Schedule was good but changes yesterday.

c.) (U9)- Courtney reported: Going well playing a lot in Sylvan.

d.) (U11)- Great weekend in Strathmore, come along way this year. Brought home the banner.

e.) (U13)- Tournament this weekend, 4 teams. Skills competition as well.

f.) (U18) –2 players are out with injuries. Tournament this weekend. Playing well.

15.) Old Business

a.) Parent Hand Book - It is up on line and will be updated as needed.

b.) Cash Calendars- Jackie reported all cash calendars sold with the exception of one player. This players book was handed in completely unsold on the last day to the team's collector by the parent stating they "refuse to support Delburne Minor Hockey" and for more information to contact the person who handed it in. Jackie emailed both parents in regards to their players fundraiser being handed in unsold and read their email responses at the meeting. One parent emailed back responding "I decided not to support the association with any other fundraising or 50/50s for the remainder of the season." The other parent responded "Not sure who said we did not want to support delburne minor hockey because that was never said. We asked friends and family if they wanted to buy and no one was interested for some reason." Jackie pointed out the family didn't purchase a single ticket from their own book.

In a round table discussion about the unsold fundraiser the following points were made:

In the past players parents bought their own books and that this has never been an issue before.

Cash calendar basically sells itself and has for years.

It was brought up that this individual has not been happy with DMHA all year, which had created a lot of extra volunteer hours this season. It was also suggested to sign a release for the player to go else where. Jackie reported she has talked to Hockey Alberta in regards to a release. It is too late in the season to provide a release. If we decided to release the player there would not be enough time to find another team this season which would result in the player's hockey season to end now. Jackie expressed this would not be fair to the player.

Becky made a motion: Anyone negligent to fundraising in past years will have to pay \$100 which will be part of their hockey fees. Steve seconded the motion. All in favour.

c.) Sharing logo with men's team- Jackie has presented a letter the Senior Men's team and emailed Grand Central Stitching with the regulations out lined at the last meeting.

16.) New Business

a.) Cell phones/supervision in dressing rooms- No cell phones in dressing rooms CAHL rule. Jackie pointed out in our association our hand book holds the coaches accountable is their need to have parents in the dressing room to help with supervision? De Anne pointed out as part of the registration the players have to sign that they have read the players conduct. Players need to be accountable to follow it. Jason will bring this up at the next coaches meeting to see what their thoughts are.

b.) Banquet- Agreed upon to have a year end banquet. Courtney Cox will organize the banquet. Courtney requested to have 1-2 parents per team to help her with the planning.

c.) Meat orders- Agreed upon to put in another meat order at the end of the season. This is not mandatory. Leslie will organize a pick up date which preferably will be on a hockey practice day.

d.) Crystal reported the Minor Hockey room cupboard lock is broken and needs to be replaced. Jackie will get a new lock.

17.) Next Board Meeting- TBA

18.) Meeting Adjourned- 8:12pm