

DMH Board Meeting Minutes

December 12, 2019

7:00pm

Arena

IN ATTENDANCE: Jackie, Kyle, Jason, Rebecca, Stephanie, Courtney Cox, Courtney Rieder. Jon, Sheldon, Duncan, Tracy, Debbie, Crystal, Michelle, Nichol, Deanna

1.) Call to Order- 7:07pm by Cheryl

2.) Adoption of agenda- Courtney, Debbie second

3.) Adoption of last meeting's minutes- Sheldon, Second Michelle

4.) Treasurer's Report- Read by Cheryl total Debits \$20,362.62. Total Credits \$40,257.10 Balance as of November 14, 2019 \$75,601.52 Steph adopted it as read, Courtney second.

5.) President's Report- Read by Kyle, we received the \$1000 casino money from Friends of Delburne Library. We purchased rebounders with their donation. Debbie applied and received esso gift cards and metals.

6.) CAHL Report- nothing

7.) Ag Society Report- Still looking for someone to work the door from 4-5 for the Ag Society beef supper.

8.) Arena Manager's Report-Kyle read, LeAnne noted that the novice half ice tournament kitchen was really busy. The Ag Society is missing approximately 200 pucks since the beginning of the year. Please return any missing pucks that may have been packed home to the kitchen.

9.) Merchandise Report- Leslie and Jackie are working on completing orders that are on backorder. Kyle brought to attention that the Senior Men's team has been using the DMHA logo which was never officially discussed in a board meeting. Kyle read the Senior a letter of request from the men's team to use our logo. Duncan advocated one brand one team one town. Tracy made a motion to let the senior men to use the logo, all were in favor.

Merchandise will be ordered on a different account separate from DMHA with Grand Central Stitching. Becky made a motion that the Senior Men's Team can use the DMHA logo but they must follow the policy to come to the DMHA board for pre-approval for items not listed on the catalogue which DMHA uses, all were in favor. All merchandise must go through the merchandise coordinator. Second by Sheldon, all in favour.

10.) Referee Report- Leanne is working on ref meal vouchers which will track ref tabs and keep costs efficient.

11.) Coaches Report- Jason to plan meeting early in the New Year. Looking at switching coaches around at random practices.

12.) Media Report- Cheryl received lots of different team photos over the weekend which was really good.

Cheryl reminded us we can take pictures during games. If yo plan on taking videos you must speak with the opposing team for permission before the game.

### 13.) Team Reports

Initiation/ Learn to Play (U7) - Michelle- it's going good. Kids were split and played each other to see how even the split was. January they will split into 2 teams with the hope they have 9 players per team. Tournament is going forward, with have 5 teams playing for a 2 day Tournament.

b.) Novice 1st year (U9)- Jason reported same as last time. Leave it at that.

c.) Novice 2nd year- (U9)- Courtney reported played really good last weekend.

d.) Atom (U11)- Sheldon reported Atom tournament did good, beat everyone. Coach called and complained about reffing which has been dealt with. Going to a tournament in Strathmore the first weekend in January.

e.) Peewee (U13)- Crystal reported they played in a tournament in Dixson last weekend. Tier 3 has not had much success but the kids are working hard. Struggling to get teams for the tournament, we currently have 3 teams including our own.

f.) Midget (U18) - Stephanie reported win some lose some. Team is going to Oilers game in March from the package which was delivered to each team manager.

### 14.) Old Business

a.) Blue Pucks- Jackie has bought them and they are now at the arena.

b.) Fundraising- Each player was given a calendar to sell which will be handed into their manager. Calendars need to be in no later than December 17.

c.) Rebounders- have received funds from the Library sharing casino to purchase.

### 15.) New Business

a) Parent Hand Book- Presentation given by Rebecca and a round table discussion on all topics. Stephanie made a motion to approve, finalize and post the policies amended. Second by Michelle, all in favour. They will be posted on DMHA web page when complete so everyone has access to them. Changes can be made as needed as these are policies.

b) First aid kit will be placed in the penalty box.

c) Chelsey submitted a receipt for kilometers traveled for merchandise to Leslie. Jackie presented the receipt at the meeting. A round table discussion took place. It was agreed upon, that many people in the association would have picked up the merchandise for free if they were aware it needed to be picked up. It was also discussed that travel expenses should have been approved prior at a board meeting. There were no kilometers paid last year for merchandise or in past years. Becky reported as per the meeting minutes at AGM 2016/17 we do not pay for merchandise kilometers. De Anne made a motion to follow AGM policy from previous years Tracy second it. All in favour everyone, all opposed none. Voted we will not pay for the merchandise kilometers submitted.

16.) Next Board Meeting- TBA

17.) Meeting Adjourned- 8:52pm