

DMHA Board Meeting Minutes

February 4, 2020

7:00pm

Arena

In attendance: Steph, Jason, Tyler, Jade, Sheldon, Courtney C, Cheryl, Dustin, Brett, Brad, Chelsey, Mat, Jon, Cathy, Duncan, Erin, Tracy, Steve, Nichol, Leslie, Jackie, Kyle, Cheryl, Tana

- 1.) **Call to Order**- Jackie call meeting to order 7:07pm
- 2.) **Adoption of agenda**- Stephanie adopted, Duncan second. Jackie asked if there were any additions.
- 3.) **Adoption of last meeting's minutes**- Erin adopted, second by Tyler.
- 4.) **Treasurer's Report**- Chequing account balance as of February 4, 2020 is \$51,538.07. Casino balance is \$8839.48. Leslie adopted it as read, Steph second. Last casino Jan 20, 2018 deposited May 2018. Next Casino should be at the beginning of next year.
- 5.) **President's Report**- Hockey Alberta sent out an email regarding the Coronavirus Jackie will send memo out to members.
- 6.) **CAHL Report**- Nothing to report, going to the next meeting on Monday.
- 7.) **Ag Society Report**- Nothing to report.
- 8.) **Arena Manager's Report**- Le Anne curious about changing dates for next year's tournament dates, would like to know ASAP so that any changes can be made. Erin advised we won't know the tournament dates for next season until March at the AGM, Erin will talk to Le Anne when we get the dates.

Reminder to the coaches to please use the new equipment box.
- 9.) **Merchandise Report**- Leslie reported all merchandise has been handed out. Complete for the season.

10.) Referee Report- Brian is working with coaches to come to common ground. Dynamites will have refs for the remainder of the season.

11.) Coach's Report- Jason advised nothing really to report, everything went well. It was a cold day. Was stressed in the meeting to keep working on power skating and skills.

12.) Media Report- Cheryl advised its going well and to keep sending stuff to her so she can post it.

14.) Team Reports-

a.) (U7) - Some learned to play moved up after Christmas. Happy they have refs.

b.) (U9) 1st year- Really coming along.

c.) (U9) 2nd year- Doing good. Not sure why they got moved down a tier as now they are beating all the other teams by a lot.

d.) (U11) - In playdowns, going into the second round. Doing very well.

e.) (U13) - Doing well. Having trouble in league but did well in our tournament.

f.) (U18) - Lots of injuries. Going good otherwise.

15.) Old Business-

a.) Cell phones/supervision in dressing rooms.

b.) Cash Calendars- All wrapped up. Still a few envelopes still in the hockey room. If not picked up in the next couple weeks Steph will try to contact them again. If anyone knows one of the winners please remind them to pick up their prizes.

c.) Banquet- April 3rd. Tentatively booked. All managers envelopes in the hockey rooms. Courtney will collect the 16th of February.

d.) Meat Orders- Second round of meat orders due February 18,

delivery to be March 3rd or 5th. Not a mandatory fundraiser.

e.) Cupboard lock is broken right now, and needs to be replaced.

Jackie getting a new lock.

16.) New Business

a.) Atom prep/mentoring – Having a game on Sunday. Jason is looking into possible options for next year. Might have 5 teams, curious if something like that would work. If enough interest Jason will look more into it.

b.) Half Boards- Jason reported might be a possibility that the Ag would donate some funds. Ag is waiting to see about grants. Tabled till next meeting. Looking to get them by next year.

c.) Dr. Jodi Carrington- Jackie was looking into a fundraiser idea, possibly having

Dr. Jody Carrington come do a two-hour show. The cost for her would be \$5000

plus, gst and travel. Shows do sell out, tickets sell themselves. Range from \$40-\$150 per ticket depending on what is included in your event. Agreed poll to be put on Facebook to see if there is adequate interest. Tabled for next meeting.

d.) Logo senior men's- Duncan presented discussion on behalf of Senior Men's Team using Logo. Round table discussion. Kyle made a motion to let the men's hockey team use the logo like their own all approval must go through the Senior Men's Board. Seconded by Leslie. All in favour: everyone. All opposed-No one raised their hands.

Jackie asked if there were any other concerns. Male parent brought forth concern yelling, using profanity about last months minutes. In discussion Jackie clarified to the parent there were no names mentioned in the past minutes. Jackie explained a release was discussed at the last meeting as this family has consumed a lot of extra volunteer hours all season. DMHA decided not to release the player as it was too late in the season to find another team and it would not be fair to the player to end their season early due to parent issues. Jackie expressed multiple times we want the player to stay and play in DMHA with their friends. Parent upset Jackie had contacted Hockey Alberta. Jackie explained she speaks to Hockey Alberta on a regular basis as

well as past minutes are missing. Kyle spoke up said this decision was everyone not just Jackie. Steph also spoke up and said all minutes have been missing since the beginning of the season.

Cash Calendar sale discussion was brought up by players female parent. Comment made that DMHA had bigger issues then their family not selling their Cash Calendar that Minors had been sold the tickets and it was posted on Facebook. Round table discussion to have “Must Be 18 Years or Older” added to tickets next year. It is very hard to monitor what age has bought the tickets. This was also a concern with 50/50 sales in the past.

17.) Next Board Meeting- TBA

18.) Meeting Adjourned- 7:58PM