DMH Board Meeting Agenda

July 11, 2019

7:00pm

Arena

Courtney, Chelsey, Matt, Jon, Jason, Cheryl, Kyle, Jackie, Leslie, Nichol, Janette

1.) Call to Order- 7:01 by Kyle Marek

2.) Adoption of agenda- Courtney C seconded by Chelsey Christensen

3.) Adoption of last meeting’s minutes- Courtney C seconded by Chelsey Christensen

4.) Treasurer’s Report- $7158 made at Golf Tournament

5.) President’s Report- On evaluation it was stated people wanted to see more communication from the board. Next year another evolution a month into it the season. This is the first time so we have done the evaluations so we are still working out the kinks.

6.) CAHL Report- Erin no CAHL Report

7.) Ag Society Report- Randi no Ag report. Ice $120/hour for minor hockey summer rates and after October 1 back to regular rates of  $78/hour

8.) Arena Manager’s Report- Nothing to report

9.) Merchandise Report- Chelsey. Ask to put pro fit cap on catalog and it will be sent back hopefully for September. Need numbers for bauer socks

10.) Referee Report- Referee clinic for September 15 at Delburne. Have to be a minimum of 12 years old

11.) Coaches Report- Jason, nothing really yet working on coach mentor group. Need to figure out how that works. Monthly meeting so far. Once we know who coaches are we will take it from there.Brad  C would like to see more ice time for Novice. Looking to get 2 practices a week instead of one. Brad-if not spend money on power skating then spend money to get coaches to get them trained. Val Norrie coming September 17,19,24, 26 would like 1 coach for every 5 kids.  Dates dependent on ice going in. If no ice cant get val

12.) Media Report- Nothing to report

13.) Team Report- Conversation had about teams and numbers

                a.) Dynamite -13 for initiation 6 for learn to play

    b.) Novice- Tiering/ Evaluators- Jason  went to west country meeting. Discussed tob and bottom team as west country is doing it and that is what Hockey alberta wants. Shelfting it for now

    c.) Atom- Nothing to report

             d.) PeeWee- Nothing to report

             e.) Midget- Nothing to report

    f.) Bantam-Bantam all across Alberta numbers are low. Either let Delburne Bantam kids all go do own thing or join with Clive, Alex, Bashaw as they will take  our players. Motion to release these kids for this year Cheryl motioned it and Mat seconded it. Option to move to midget as well if needed.

14.) Old Business

                a.) 50/50 Book- Done and Leslie just has to go pick them up

                b.) Release Requests- Jackie is dealing with release requests. 5 request all denied due to our By-Laws.

            c.) DHM hosting skills Summer/Fall camps-Val Norrie Sept 17, 19, 24, 26

15.) New Business

a.) Team Numbers- See teams numbers

b.) Concussions- Tracy was looking into it. Concussion reports. Talk to Tracy next meeting, before a motion will be made

c.) Printer-Keith is looking into the printer

d.) If teams don't have a first aid kit in there bag make sure to ask for one as they are around the arena

16.) Next Board Meeting- August 14

Welcoming meeting October 3

17. Meeting Adjourned - 8:26