DMHA Board Meeting Minutes

June 6, 2019

Arena

In attendance: Steph, Matt, Tracy,  Keith, Jackie H, Leslie, Kyle M, Cheryl M, Chelsey C, Jon, Jason C, Jason S, Brett W, Debbie G, Nichol B, Amanda

Kyle called the meeting to order at 7:04pm.

Kyle asked for additions to the agenda. Tracy added concussion, Leslie added Learn to Play kitchen hours, Nichol added Laptop, Steph added Midget jerseys

Kyle asked those in attendance to look over last month’s minutes. No questions. Debbie adopted minutes as presented. 2nd Keith.

Leslie read the treasurer’s report. See attached treasurer’s report. Leslie adopted report as read. Debbie 2nd report.

President’s Report-Nothing.

CAHL Report- Season Start Date- Oct 12. Tiering Round Oct 12 – Nov 10. Tiering Break Nov 15-17. Regular Season Nov 22- Feb 16. Christmas break Dec 23- Jan 2. Playoff season Feb 20-Mar 29.

Ag Society Report- was shared by Jackie. Randi advised Jackie nothing really to report. Brian and Leanne got the bid. Midgets will need to help September 10 to get the ice in. Brian’s plan for making the ice are Sept 9-10 white ice, Sept 10-11 Lines, Sept 13-14 Kids skating, Sept 16 big players. Ice booked Sept 20,21,22 by out of town team. Minor Hockey’s ice fees will be $78.00/hr.

Arena Manager’s report-nothing

Merchandise report- spoken to by Chelsey. Chelsey stated that they went with more of what they got before, the only real difference is they changes the colour of the hat and torque. With ordering anything else might want to go more local. If there is anything people want to see on the catalogue let Chelsey know. Don’t qualify for screening. Going to be ordering Bauer socks again this year.

Referee Report- Jackie asked Brian to stay as chef referee and he agreed. In order to take the referee course you much be the age of 12 before December. Looking to go more towards online training first then will take the clinic. Ref clinic tentatively is booked for Sept 14.

Coaches Report- Hockey Alberta came out with a coaching handbook for this year. Jackie asked Jason C. if he would help as a coaching mentor/leadership person for coaches. It was discussed to have coaching mentorship possibly developing some coaching structure for coaches to ensure everyone has the support they need to coach. It was also discussed that coaches have monthly meetings as in the past to find support for each other. Jason stated they used to have one back in the day but it never lasted long, but it was agreed that it would be a good idea to try and bring it back. Cheryl stated that Hockey Alberta also has a section on the website that will give coached some lesson plans and suggested skills for their age group. These skills are part of Hockey Alberta’s Player Development model rolling out and part of the coaches on line training there is also apps on the Hockey Alberta Website for Coaches. It was also suggested that power skating be part of practice. Coaches are to let Jackie know if they have suggestions. Jackie will look into some coaches' clinics as well as the possibility of getting work experience students to help on the ice.

Media Report by Cheryl. Cheryl stated that the website is working.

Team Reports

1. a.) Dynamite-Nothing
2. b.) Novice- Nothing
3. c.) Atom- Few changes will be coming about how much players are playing on days off.
4. d.) Peewee- Jackie Smith looking into Pee-Wee suspension. Need goalie
                e.) Bantam- Might look into joining with KneeHill. Delburne players must all be registered before this can move forward. The sooner the team gets a home the better so deadlines will need to be made.
              f.) Midget- New Jerseys being ordered. Midgets goalie moved. Sutter Funds is funding the new jerseys with the new logo.

Gender X is coming into play this year

Old Business
5. a.) 50/50 Books- Debbie has been in contact with Sunset Printing and they stated that 3 books of 50 will cost $84 plus GST (3 was minimum). Leslie suggested we get 6 books to start. Leslie stated that we will need to do something different for tournaments but the price per ticket can’t change or we would need to get a new licence. Nichol offered to print off the old ones and we can use them for tournaments.
6.
7. b.) Team Numbers- Don’t know yet
8. New Business
9. a.) Release Requests- Jackie has only signed one as of yet.
	1. b.) Summer Ice- Ice will be going in early, looking for suggestions as to what to do instead of practices to fill minor hockey slots.  Suggestion was brought up that maybe shinny till October 1 then start practices as well as some clinics. Jackie wants people to think on it to help Ag Society fill ice slots.
	2.

d.) Skills/Camps- Debbie mentioned that she would like to see more support for Delburne goalies, Cheryl also agreed that we need to support our goalies more. Jackie will look into Val Norrie for power skating. It was agreed upon that there would be no cost to Delburne Minor Hockey Players if we can get Val. Jackie also talked about PEP training which is the program Connor McDavid used to train. If there is interest upon coaches she will look into this.

e.) Add on Concussions Course – Looking at getting in someone to come speak about concussions. Jackie is going to speak to Dr. Rati to see if he offers this service. Looking into getting this completed before kids are allowed on the ice. Jackie will also look into the Scat Testing as well as Tracy will call around for quotes.

f.) Team Numbers- Don’t have them yet

g.) Jackie looking into course for parents called “Parents Changing the Game” might look at having someone come in during welcome meeting so everyone is involved.

h.) Laptop- Nichol needs a Laptob, Cheryl said she still has one Mel gave her and it almost brand new that Nichol can use. Nichol will pick that up from Cheryl.  Steph thinks DMH should have some sort of printer/scanner so people don’t have to use their own printers. Keith 2nd that motion. Keith is going to look into it.

i.) Learn to Play- Leslie was asked by a parent of one of the players if they need to pay the same amount for the kitchen fees. Was decided that yes they will need to work them it works out in the end between, Learn to Play and Midget. Everyone is to continue to work the 15 hours or  pay their kitchen fees.

Tournament Dates:
Novice- Nov 23-25
Atom- Nov 30-Dec 1
Pee Wee- Jan 10-Jan 12
Dynamite Jan 17-19
Bantam TBD

Next board meeting July 11, 2019 Arena

Welcome Meeting October 6, 2019 Drop in Center

Meeting adjourned by Jackie at 8:15 PM