

## DMH Board Meeting Minutes

January 7, 2020

7:00pm

Arena

- 1.) Call to Order- Jackie call to order 7:01p
- 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
- 5.) President's Report- Jackie's report. Atom is D provincial go by numbers not by town. Only 5 teams in Daysland-thunderstars. Dear Delburne Minor Hockey Member,

### END OF SEASON HOCKEY BANQUET:

We will be having an end of season banquet as in the past. Date will be announced as soon as we have the hall booked as we are in the early planning phase. Courtney Christensen has agreed to organize the event. We are requesting to have 1-2 parents per team to help her with the planning. Please let your team managers know if you are able to help.

### SPAM EMAILS:

It been reported many members are getting spam from myself. Please look at the email address when you are getting spam emails. 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. There is a Facebook page called Fighting for Blaine.

#### MEAT ORDERS:

We will be putting in a second meat order for the season. We are just setting up a date. When the date is confirmed we will notify your manager. Our meat order at the beginning of the year made a profit of \$2577.50.

· 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 DMH. 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.

· Team Communication: Please ensure all team members are on emails and text messages.

DMHA is in the process of implementing grandfathered rules into the Parent Handbook Policies and Procedures. It is your responsibility as a parent to keep updated with any changes to the Parent Handbook Policies and Procedures.

Effective January 7, 2020, the following rules and grandfathered rules were voted on and will be part of the of the Parent Handbook Policies and Procedures:

Mandatory Parent Commitments to DMHA include:

- 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 meetings. Parents will rotate to come to monthly meetings this will be set up by your manager as the 50/50 and time box have been in the past. (This is to encourage all members to participate in monthly meetings. We are looking forward to seeing new faces at meetings and welcome positive input towards the future growth of the association). Board members who already have an obligation to go to the monthly meetings will not be considered as the parent from the team.

- 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 you to you as the parent to trade or find your own coverage.

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

-Putting Ice in.

-Participating in cleaning bees.

-Organizing cash calendar.

-Taking glass out.

MEAT FUNDRAISER- is not mandatory.

Merchandise- orders will be in soon!!!!

6.) CAHL Report- 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. Please no hockey in dressing rooms as it is causing marks on the walls.

9.) Merchandise Report- Still 7 on back order will be in right away.

10.) Referee Report- Nothing to report

11.) Coaches Report- Meeting next Wednesday, Brian might come talk as well so we are all on the same page

12.) Media Report- Cash calendar are going up dail on the website. If you know someone who wins let the person know where to get it in the DMH room

13.) Parent Volunteer-Obligations to keep registration fees lower. Please see President's report

- Tournament \$40-\$50 donation or a gift per player, all other tournament jobs split by all the parents. Each parent has to help organize the tournament
- Timebox, 50/50 during game parents split obligations. If you cant you have to switch with someone
- Rotation of parents going to the DMH monthly meeting, can't be a board member
- Leslie made a motion to use the old rules second by Randi. All in favour
- Put the mandatory fundraiser on the registration so if fee is not paid your kid will not be allowed on the ice
- Fist Becky second Deanne all in favour

14.) Team Report-

a.) Learn to Play/ Initiation (U7)- 2 team 8 skaters per team. Coaches and parents are happy.

Tournament coming up. 5 teams, 3 out of town

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

c.) Novice 2nd year (U9)- Going well

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

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

f.) Midget (U18) - 2 players are out with injuries. Tournament this weekend. Kids playing well

#### 15.) Old Business

a.) Parent Hand Book - It is up

b.) Cash Calendars- All sold but, one family refused to sell one book.

c.) Sharing logo with men's team- letter sent

#### 16.) New Business

a.) Cell phones/supervision in dressing rooms- No cell phones in dressing rooms CAHL rule.

Issue with not having supervision in the dressing room. There was a coach getting suspended. Will talk about it in the coaches meeting.

b.) Baquet- do we do it or not. Discussion round table. Courtney will organize the banquet, one parent from each team to sit on the banquet committee.

c.) meat orders again this year. Easy to do and make a little money. Try to do the pick up date on a hockey practice day for people that are out of town.

d.) cupboard lock is broken right now needs to be replaced.

#### 17.) Next Board Meeting- February 4, 2020 @ 7:00PM

#### 18.) Meeting Adjourned- 8:12

