DMH Board Meeting Agenda

October 10, 2019

7:00pm

Arena

Debbie Geertsma, Tyler Marek, Jordan Tremblay, Carole Warner, Chelsey Christensen, Tracy Johnson, Erin McKay, Jon Andre, Courtney Rieder, Candace Rider, Amanda Brockoff, Michelle Page, Jason Craig, Stephanie McCullough, Courtney Cox, Janette Weisenburger, Michael Sokolik, Cheryl Marek, Nichol Buckley, Jackie Hahn

**Call to Order**- 7:14 PM

**Adoption of agenda**: Erin McKay adopts the agenda

**Adoption of last meeting’s minutes**- Nichol Buckley adopts her minutes as read, Courtney Cox seconds the motion

**Treasurer’s Report**-

Chequing account balance as of Sept 9, 2019

Debits $6,030.68.

Credits $8,844.54

Total as of October 8, 2019 $55,707.12.

Casino $14669.98

Leslie was not able to attend the meeting, Jackie Hahn read the treasurers report

**President’s Report**- Jackie nothing to report.

Cheryl Marek took part in a Hockey Alberta, Zone 7 conference call.

-Teams have an ID that is new. The team ID is required to request travel permits or to host events.

-New guide lines to suspension are up on the HA website.

-Intro to hockey Alberta teams cannot play in Saskatchewan. All permits will be denied because Saskatchewan did not adopt Hockey Canadas Intro to hockey rules. Saskatchewan teams may travel to Alberta but must follow the HA intro to hockey rules.

-Hockey Alberta would like associations to grant player releases at the local association level if it is for work or school boundary situations. 12 releases had to go to HA, 6 were ours. HA suggests we update our player release policies.

-Atom teams will need to submit hosting Provincial intent by Nov 15th. They only want you to submit if you feel you have a strong team.

-Affiliates already done that have been requested.

**CAHL Report**- Erin- cell phone use, CHAL bylaw- no cellphone use in the dressing rooms. Watch social medial posts for inappropriate content. Communication check manual. We will have 7-9 Tiering games which will take a week longer than previous years.

**Ag Society Report**

- Dueling piano $30 a ticket. Can reserve a table for Christmas parties or family members if you purchase a minimum of 8 tickets.

-Please supervise your young children while at the arena. No playing in the hallways. No sticks or balls in the arena. We have new locks on the bleacher doors to stop kids from running in the back.

**Arena Manager’s Report**- Leanne did not have much to report. Signs will be going up to for arena etiquette. Please do not park in front of the players entrance sign.

**Merchandise Report**- All orders went in. Truckers hats back ordered until November.

Haven’t heard about name bars. Socks have come in; they are in the hockey room ready for teams. Can switch sizes if needed

**Referee Report**- Good turnout for early clinic

**Coaches Report**- No meeting yet, try to do it as soon as possible.

**Media Report**- Good to go, send Cheryl Marek photos or info as you would like it posted.

**Team Reports**

**Dynamite** - 15 playing, Jan 1 want to re-evaluate with parents from LTP. Possibly split into two teams. Practices will not be switched initiation Tuesday, Novice Thursday

**Novice**- Re-evaluate 2 practices a week in December to see how much ice time is being used. Practice and dry land going well

**Atom**- Going good, 2 tiering games this weekend

**PeeWee**- One game this weekend 2 next weekend

**Bantam**- Released this year

**Midget** - Good just got another goalie, Drumheller Saturday, home Sunday

**Old Business**

- Printer (Keith)- try to get it to work still

- Concussions- De Anne had new information from the HA lead Safety course, She will get our team safety leads current on expectations.

-Who looks after ice packs? Any in the Hockey room? Got a box last year. Will look into it.

Jackie will look into first aid kits for each team

**New Business**

-Provincials- Need to feel out the team. Need to submit by November 4, 2019

-Liaison- 24 hour cool down period. Then talk to the liaison.

Initiation- Candice Rider

Novice- Erin Warner

Atom- Nichol Buckley

PeeWee- Tyler Marek

Midget- Mike Sokolik

-A’s and C’s- were ordered from grand central for the Midget team. DMHA will reimburse Becky Cunningham

-Once we know picture times, it will be emailed to team managers. They will be Nov 7th

**Next Board Meeting**- November 6, 2019 7:00 PM

**Meeting Adjourned** - 7:51pm