

DMH Board Meeting Minutes

November 14, 2019

7:00pm

Arena

In attendance:

1.) Call to Order- 7:03- Called to order

2.) Adoption of agenda- Courtney, Leslie

3.) Adoption of last meeting's minutes- Randi, Leslie

4.) Treasurer's Report- Chequing Account \$55,707.12. Total debits \$20,362.62. Total Credits \$40,257.10
Casino \$14,669.98- Meat will come on Friday November 29, not sure on time yet. Leslie is tracking ice time for registration purposes- keeping record. Kitchen each month and reffs each month. If you want to see Leslie will have it

5.) President's Report- One more Atom player 92 players in Minor Hockey. Numbers have grown. Ulterra donated first aid kits to all the team. Jackie applied for \$1000 at library sharing Casino funds on behalf of the associations for pass and go rebounders. Registration this year is a total of \$39,000. Jackie talked about the costs of running the association Last year ref tab \$10,000. Ice \$28,000. Registration does not cover all the costs. Talked about the importance of volunteering This is why it's important for all the volunteering. It's important for all teams to work together as an association as a whole not just a team effort. Leslie informed us that the Casino money is used over 3 years- try to use 3 months of ice for each year but does not cover it all. Kitchen cost and little things here and there. Work hard at tournament to make some extra money. If the association makes extra money this year it can be used for all teams next

year for extras like Val Norrie and clinics. Jan 2018 was the last casino that we did. Meeting minutes, policies and bylaws are still missing from the Minor Hockey Room.

6.) CAHL Report- Tiering is complete Midget 2 Pee Wee 3 Atom 4

7.) Ag Society Report- Jason said No more parking out back till freezes up. Locking the gates. Dueling piano is on Saturday. Ag's big fundraising

8.) Arena Manager's Report- Make sure kids supervised not running around signs are now posted in the lobby.. Hide and seeking in parking lot not safe.

9.) Merchandise Report- Jackie reported Chelsey has stepped down. Need someone for next year. Stuff still missing so someone will need to look into missing stuff. Leslie and Jackie agreed to tie up loose ends for this year.

10.) Referee Report- Nothing to report

11.) Coaches Report- Jason informed us they had the first meeting. Felt it went well had about 10-12 showed up, great meeting do it again next month. Solving lots of stuff and moving on.

12.) Media Report- We made e-mails for each team a few years ago. They are on the delburne minor hockey page. We need to either use them or cancel them and remove them so we are not missing emails coming in. Courtney thinks they are beneficial, this way team and tournament info goes to constant contact. Helpful so the president does not have to fan out all the emails. If managers do not want to use them they can put automatic reply stating where they can be contacted. Cheryl will track down information and managers can decide if they want to use it. Facebook nothing going on. Let her know if you have anything to add

13.) Team Reports-

a.) Learn to Play/Initiation - Tyler said Good team this year, very strong, playing well together. Hope to get numbers up so they can split the teams up and play some scrimmage. Struggling for numbers for the tournament, only 2 teams registered. Lots of other tournaments are on the same day. Michelle has been reaching out to many teams across Alberta has sent 80 emails.. Hope to get 2 more teams and maybe knock down to 1 day tournament if the numbers don't increase.. Will find out within the next week or so. If they need to cancel could look to pay for an away tournament. Kyle made a motion if they can't fill there tournament by the end of November they can drop down to a one day tournament for \$600 rather than the \$800. Bret seconded it he motion all in favor.

b.) Novice 1st year- Jason reported so far so good. Getting good games. Will be where we need to be when tiering is over. Practice is an issue trying to fit in everyone evenly. Some are doing well and others are not doing good. Jackie asked if he felt the kids needed more ice who were struggling. It could be a possibility the kids who are struggling could also practice with learn to play and dynamite. Jason Wants to look into combining the two novice teams for practices as they are currently practicing separately. Mat also concerned Brads team has struggling kids. Jason not sure if these kids want to even play. Jackie questioned if a parent meeting has taken place or if there was any other support he would need. Deanne said all teams have strong and weak players not just the Novice.

c.) Novice 2nd year- Mat wants boards for the dividers as they kids are doing way better with them at other arenas. Mat is wondering if we can move the the foam dividers to a new storage space. Jackie said they will go where Brian wants them stored.. Mat thinks dividers Would take less space than

the bumper pads. Matt will look to see what the boards will cost and e-mail to Jackie to see if she can apply for any funding.

d.) Atom- Courtney gave report Slow start, picked up at the end. Put into tier 4. Everything fairly close.

e.) PeeWee- Dianne reported Great tiering- tier 3 tournament in Jan. Wanted tier 4 but we are 3 so we are going to have a hard year but we will do our best

f.) Midget - Steph reported doing well tier 2 but lower end worried about provincials

14.) Old Business

a.) Provincials- Needed to submit by November 4, 2019.

B. lesions

Learn to play- Candice

Novice- Erin

Atom- Nichol

PeeWee-Tyler

Midget-Mike

c.) A's and C's- Ordered a few from grand central for Midgets. Already paid-Completed

d.) Pictures Times- Completed

e.) Blue pucks need to be ordered for initiation- Tyler is looking into blue pucks, mandatory. Kyle makes a motion to tyler to buy 10-20 pucks and we pay back. All in favour. Second by keith

15.) New Business

a.) FundRaising- Kyle reported had issue currently which went to a board vote. Voted in favor To follow grandfathered rule teams do not individually fundraise beyond home tournaments. If you want to fundraise separate you have to come to the board with a proposal for a vote.. Over fundraising puts too muchPressure on the community. Round table discussion in room about same. Keith suggested this be a separate meeting. Steph make a motion to look over the by-laws again seconded by Brett majority agreed. Committee formed to do same which will be Deanne, Courtney, Randi, Cheryl, Steph and Becky.

b.) Rebounders- Brad has purchased some personally. Discussion around the room Metal are better then the plastic. Kyle make a motion to buy Brads \$1256.60 motion seconded by Steph majority in favour.. Jason makes a motion to buy 10-12 pylons and will be paid back second by Brett majority in favour

c.) Money for the cash calendar- Cash calendar submitted to sunset printing ordered 100. Make around \$7500. Last year 2 people did not collect. Cheryl will put winners on Facebook. Steph has called and sent emails to the winners. This year's Calendar will Start draw Jan 1.

16.) Next Board Meeting- Dec 12

17. Meeting Adjourned- 9:27 pm