## DMH Board Meeting Minutes September 9, 2019 7:00pm Arena

Janette, Melissa, Amanda, Courtney, Rachel, John, Chelsey, Keith, Tracy, Debbie, Cheryl, Crystal, Matt, Erin, Courtney, Nichol, Leslie, Kyle, Jackie, Jason, Michelle, Mike, Brett, Deanne

- 1.) Call to Order- Jackie 7:02 PM
- 2.) Adoption of agenda- Matt
- 3.) Adoption of last meeting's minutes- Courtney
- 4.) Treasurer's Report- (Leslie) Started 50,486.80 we are now at 52,893.26. Casino is \$14,669.98
- 5.) President's Report-Working on Refs, Nothing else to report
- 6.) CAHL Report- Novice league specific meeting in strathmore . October 12 tiering. Team staff info by October 3 coaches and managers
- 7.) Ag Society Report- Brian is ahead of schedule. Dueling piano fundraiser November 16, 2019
- 8.) Arena Manager's Report- Nothing to report
- 9.) Merchandise Report- Socks are in, don't have bauer, going with coby. Deadline 25 of September. Can order team ties if the team wants them
- 10.) Referee Report- 8 so far looking at 5 more.
- 11.) Coaches Report- Need to know who coaches are first.
- 12.) Media Report- Lots of hits on PeeWee
- 13.) Team Report
  - a.) Dynamite 13 initiation 11- learn to play
- b.) Novice- 20 -email sent out by president to Novice parents about tiering options. Parents meeting was Sept 17 to vote

Atom-16

PeeWee- 16 still looking for goalie

Bantam-released

Midget- 14

- 14.) Old Business
  - a.) Printer (Keith)- Will get it next week
  - b.) Release Requests- Done
  - c.) Tournament dates- All on the website. Only thing that need is prices
- d.) Kitchen hours- President, Vice President, Secretary, Treasurer, CAHL Director, Registrar, CAHL Governor :Reason is its a year long position.
  - e.) RAMP- Online Registration next year working on it.
- 15.) New Business

- 16.) Next Board Meeting- Welcome meeting canceled come to the arena on the September 17 if you have any questions and for apparel. Next board meeting us October 10 at 7:00PM at the arena
- 17. Meeting Adjourned -8:15pm