

DMHA AGM Minutes
November 5, 2020
7:00pm
Arena

IN ATTENDANCE: Jackie H, Mel A, Kellie M, Tana B, Courtney C, Leslie R, Cheryl M, Jade M, Tyler M, Jason C, Ethan F, Tracy K, Courtney R, Rachel K, Mat C, Candice R, Allison C, Crystal P, Randi B, Sam M, Deb G, Mark H, Kyle M, Mike S, Alana S, Brandy M, Michelle P, Amanda B, Kim M, De Anne H, Brett W. Erin M. Cathay R, Sheryl V, Jackie S, Nichol B.

1.) Call to Order- Jackie called to order at 7:01 pm.

2.) Adoption of Agenda- Additions: Fire Fighter Helmet-Mat C., Clock cleaning- Jackie S. Erin adopted agenda seconded by Courtney C.

3.) Adoption of last meeting's minutes- Cheryl adopted seconded by Kellie.

4.) Presidents Report- Jackie thanked everyone for their support towards the association. Nice to see new faces step up to be coaches and managers. Thanked everyone for all their hard work.

5.) DMHA positions to be filled- Jackie H. contacted past board members this summer as we could not have AGM in April due to COVID-19. This concluded Jackie, Kyle, Cheryl, Leslie and Nichol will all stay in their positions for another year. The following Directors will stay on: Debra G., Crystal P., Jason C., Jeff R., Duncan M., Brett W., Amanda B., LeAnne C., Tyler M., Racheal K., Matt C., Randi B. CAHL Governor Jon A., CAHL Rep Erin M., West Country Courtney C., Safety Deanne H. Directors stepping down are: Keith J., Tracey J., Steph M. Positions to be filled are 3 Directors and an Ag Rep. New Directors are Kim M., Kellie and Courtney R. Ag Rep- Tana B. No other voiced concerns.

3.) Treasurer's Report- Read by Leslie- Total Debits \$10, 623.31, Total Credits \$18, 832.50, Chequing Balance \$44, 821.95, Casino Balance \$24, 166.37. All hockey registration cheques that Leslie has collected were deposited today. Leslie adopted report, Seconded by Rachel.

4.) CAHL Report- Tiering starts this weekend. Two or three team cohorts. This weekend and half next week. 2 weeks off then start a new cohort. Masks are required in timebox, when selling 50/50s and for on the bench for assistant coaches.

5.) West Country Report- Decided not to do pod play. Will revisit league in January.

6.) Ag Society Report- Everyone needs to sign in when coming into the arena. Team managers will speak to each team. Leanne wants to reiterate that the rules need to be followed. Limited spectators will have to happen. AGM on Tuesday new directors, president and secretary. Erin encouraged parents to go to meeting.

7.) Arena Manager's Report- Can't have children running around, they need to stay with their parent. Building rules must be followed.

8). **Merchandise-** Jackie H. cancelled the vote earlier. No vote at tonight's meeting as another quote has come in and more time is required to look over all 3 quotes. Jackie S. volunteered to be merchandise rep.

9). **Referee Report-** Clinic is this Saturday November 7. Participants will have to screen at the players entrance table.

10). **Coaches Report-** Everything is going well. Last couple weekends went well. Kids are having fun.

11). **Media Report-** Been quiet but now that things are starting send Cheryl updates and pictures and she can add anything. This will keep people involved that can't be at games due to fan restrictions.

12). **Team Reports/Tournament Coordinators/Liaisons**

a.) **Learn to Play/ Initiation (U7)-** Tyler M. reported going good. Good little players.
Liaison- Kyle M.

b.) **Novice (U9)-** Kyle reported going good.
Liaison- Candace R.

c.) **Atom (U11)-** Mel reported going well.
Liaison- Deanne H.

e.) **Pee Wee (U13)-** Going good.
Liaison-Tyler M.

f.) **Bantam (U15)-** Jackie S. reported 1 injured player and 2 new players.
Liaison, Courtney C.

Tournament Reps will be decided at a later date if we are able to have tournaments. No other voiced concerns.

15.) **Old Business:**

a). **Cash Calendars-** Leslie said lots of donations. Should be handed in to printer by November 23. Hoping to have them ready for teams by the 15th of December.

b). **Meat Orders-** Meat orders due today. Pick up date TBA.

c). **Registration Payments-** Leslie reported going good. Going to work on getting a scanner so people can pay by debit and credit for next year. Cheryl will look at changing registration from RAMP to another option for next year.

16). New Business/Additions:

a.) COVID-19 Screening- Jackie H. reported current updates have been emailed out to everyone. New algorithm to follow sent out by Hockey Alberta. Members can always call 811 if you need advice. Contact tracing is overwhelmed so up to each place to track who is in their building. Everyone entering the building must sign in.

b.) Socks- Have not ordered socks as Jackie H. was unsure of what the future holds and wanted to know what members thought. Round table discussion held. Jackie S. made a motion to order socks if second by Mel all in favor.

c.) Firefighter helmet- Matt C. read a letter he wrote in regards to the firefighter helmet. Mat requested to keep it in the U9 division. This letter will accompany the helmet. Jackie H. pointed out it will still be the team's decision to decide if they want to use the fire fighter helmet in their hockey season. Mat ok with this.

d.) Time Box clock cleaning- Erin reported Le Anne has cleaning stuff to clean the clock. Time box parents are to clean the clock with the cleaner after each game.

17.) Next Board Meeting: December 1, 2020 at 7:00 pm

18.) Meeting Adjourned: 7:33 pm