

DMHA Minutes

December 2, 2021

7:00pm

Arena

Attendance: Crystal Peters, DeAnne Hutchison, Brett Warner, Jon Andre, Kyle Wilson, Cathy Robinson, Deb Gertsma, Courtney Cox, Kyle Marek, Cheryl Marek, Michelle Page, Brandy Metz, Rachel Kallis, Kim McKnight, Amanda Brockhoff, Mark Hahn, Gwen Craig, Leslie Raniseth, Smokie, Williams, Sarah, Williams, Randi Babb, Jackie Hahn

1) Call to Order - 1659 by Jackie H.

2) Adoption of agenda – Courtney C. adopted, seconded by Kim K.

3) Adoption of last meeting's minutes – Crystal P. adopted, seconded by Rachel K.

4) Presidents Report- by Jackie H. Talked about the dress code see the Parents Handbook for reference. Also talked about proper fitting equipment for safety reasons.

5) Treasurers Report- by Leslie R. adopted as read, second by DeAnne H.

6) CAHL Report- Erin M. nothing new to report.

7) Ag Society Report- Nothing new to report.

8) Arena Manager's Report- Nothing new to report.

9) Merchandise Report - Kim K. everything has been ordered for Christmas.

10) Referee Report - Gwen C. Everything going okay. CAHL has mandated that U13 and up can have no level 1 linesman or refs, it needs approval by both coaches. If not approved for the game they are to pull the captains from the teams and they are to ref/lines the game. Jackie H. to look in to hosting another ref clinic before the New Year.

11) Coaches Report - Kyle M. all is good.

12) Media Report - Cheryl M. all is good.

13) Team updates

a) Learn to play/ U7 – Everything going well. Tournament this weekend with a total of 7 teams attending.

b) U9 – They had their tournament with a total of 15 teams that attended.

c) U11 – Michelle P. Everything going well.

d) U13 - Courtney C. They are Tier 3 and doing well.

e) U15 – Cathy R. The kids are doing well. Their home tournament is December 16, 17, 18 and 19th.

14) Old Business

- a) **Cash Calendars** – All handed out and selling well.
- b) **Meat Orders** – They came in and there was a couple of missing items, but Provost Meats is on it.
- c) **Val Norrie** – Has been skating with the kids once a week and will be here until about Christmas time.
- d) **Sheldon Goalie equipment** – Kyle M. made a motion to purchase goalie equipment from Sheldon for \$350.00. Seconded by Brett W. All in favor.

15) New Business

- a) A new timebox committee consisting of Crystal P., DeAnne H., Cheryl M., and Erin M to provide game sheet and time clock examples/mentorship for new and upcoming parents.
- b) Snowflake Saturday is December 11th. Deb G. motion to do a raffle box 50/50, seconded by DeAnne H.
- c) Snowflake Saturday Santa appearance, Cheryl M. to contact Santa.

16) Next Board Meeting – January 2022. Will add specific day when closer to.

17) Meeting Adjourned - at 7:38pm.