

DMHA Meeting Minutes
September 3, 2020
7:00pm
Arena

IN ATTENDANCE: Jackie H., Kyle, Cheryl, Leslie, Dale, Ashley R., Brandy L., De Anne H., Courtney C., Courtney R., Kellie, Alison S., Connie, Sheldon, Jon, Tyler M., Brett W., Erin, Duncan, Rita M., Debra G., Stacey R., Jackie S., Jason C., Desiree, Brittany S., Michelle P., Steve Mc., Jeff S., Alana, Michael S.

- 1.) Call to Order- Jackie** call to order 7:03 pm.
- 2.) Adoption of agenda- Adopted** by De Anne seconded by Kyle.
- 3.) Adoption of last meeting's minutes-** Adopted by Courtney C. seconded by Sheldon.
- 4.) President's Report-** Read by Jackie. I would like to thank everyone for their patience moving forward into this 2020/21 hockey season. The road ahead is unknown it will be a learning curve for all as we have never faced a pandemic before. I hope everyone has had the opportunity to read the Return to Hockey Guidelines. It will be everyone's responsibility to be current with the changes implemented with Hockey Canada, Hockey Alberta and the provinces relaunch strategy. Moving forward into this year there will be a lot of unknowing we will try the best we can with what we have to roll out this hockey season.
- 5.) Treasurer's Report-** Read by Leslie chequing account balance of \$26,641.37. Casino account balance of \$24,166.37. Leslie adopted as read second by Cheryl.
- 6.) CAHL Report-** By Erin dates have been pushed back for team summaries.
- 7.) Ag Society Report-** Meeting on September 8th. Waiting to hear if there will be hockey. Waiting to see what covid numbers are like after the first few weeks of school before making a decision on when to put the ice in.
- 8.) Team Reports-** Registered players per age group.
 - a.) Learn to Play/ Initiation (U7)-** LTP 3 Initiation 14
 - b.) Novice (U9) -** 12 registered possibly 2 more to register for 14
 - c.) Atom (U11)-** 13 possibly 2 more for 15
 - e.) PeeWee (U13)-** 11 possibly 12
 - f.) Bantam (U15)-** 14 possibly 15

g.) Midget (U18) – 5 registered Jackie and Kyle will contact previous players to see if they are registering. As well as reach out to neighboring associations for players.

9.) Old Business-

a.) Banquet- Jackie S. makes a motion to have all banquet money returned to last years managers and returned to the people who have paid. Seconded by Courtney C. All in favour.

b.) Dr. Jodi Carrington Fundraiser- Rebooked for June 11, 2021.

c.) Registration- Round table discussion the on line registration is user friendly. Cheryl mentioned it is difficult on the registers end.

d.) End of year Surveys-

42 surveys complete.

Key points identified to improve in the association are:

Dressing room supervision.

Involvement of all coaches on a team.

Communication with parents.

Team Decisions.

Encouragement towards players.

Equal enforcement of team rules.

Fair ice times.

Respect for referees and teammates.

e.) AGM- Cheryl made a motion to cancel last years money cheques for the meeting Seconded by Jackie S. All in favour. Kyle encouraged member to still attend. Jackie will set future date for AGM as it has to be advertised for a month prior.

10.) New Business-

a.) Referee Clinic- Booked for November 7th. There is an online portion on Hockey Alberta for anyone interested.

b.) Return to Hockey – Round table discussion. Dale pointed out this year we all need to work together to make things happen. Jackie pointed out Hockey Alberta updated their return to hockey today. It is everyone's responsibility to keep up to date. The future is not known.

Discussion of some of last year's key expenses such as:

Pictures: \$1159.20

Ice: \$29,814.00

Kitchen Fees: \$7732.50

Refs: \$8809.21
Ref kitchen tab: \$260.00
Hockey Alberta: \$5261.60
CAHL: \$714.00
RAMP: \$656.25
West Country: \$100.00

Jackie pointed out this year's income will not be guaranteed as we do not know if we will be allowed to have 50/50 or tournaments due to restrictions.

Discussion of some of last year's income such as:

Cash Calendar: \$7378.39
Meat Fundraiser: \$3212.00
50/50: \$5002.00
Dynamite Tournament: \$3115.30
Novice Tournament: \$8202.31
Atom Tournament: \$4891.55
Pee Wee Tournament: \$1995.50

Leslie pointed out this is the total income of the tournaments it does not include any of the tournament fees taken off or the portions paid back to the team. Also noted that each team also gets money to go to an away tournament as well.

Round table discussion concluded that for now DMHA will commit to 2 practices a week for the older age groups.

Discussion about cohorting with Stettler. Kyle made a motion to cohort with Stettler seconded by Brett W. All in favor. Jackie pointed out this is a learning curve for both associations.

11.) Next Board Meeting- TBA

12.) Meeting Adjourned by Jackie at 7:45 pm