## DMHA Meeting Minutes October 1, 2020 7:00pm Arena

IN ATTENDANCE: Jackie, Nichol, Crystal, Le Anne, Kyle, Cheryl, Vicky, Danielle, Amanda, Debbie, Courtney, Tyler, Sheldon, Tina

- 1.) Call to Order- Called to order at 7:03
- 2.) Adoption of agenda- Adopted by Crystal seconded by Tina
- **3.)** Adoption of last meeting's minutes- Adopted by Kyle seconded by Sheldon
- **4.) Presidents Report** Read by Jackie. Moving forward with our 20/21 hockey season I know there are a lot of unanswered questions. I would like to take this time to point out how fortunate we are to move forward. We do not know what the future holds so for now we are going to proceed as any other hockey season would. CAHL, West Country and Hockey Alberta are working on plans for us to proceed with games. In the process we must be patient. I would like to say an extra thank-you to all the parents/volunteers and Ag Society. There have been a lot of extra volunteer hours in putting together a plan so DMH members have the opportunity to work their volunteer hours which keeps our ice fees down. This year as obstacles come, we will pull together as a community to support each other.
- **5.)** Treasurer's Report-no changes since last meeting. Leslie has not cashed any cheques.
- **6.) CAHL Report-** emailed by Erin read by Jackie
  - 1. Cohort Play- More than 40 associations have expressed interest in taking part in the Cohort play proposed. This will have to be approved by Hockey Alberta- we should know within the week if this will go ahead. If approved, this will take place between October 16th and November 15th.
  - 2. Pod Play- This will be used as a modified tiering season. Scheduling will accommodate the two-week period between cohorts. This will take place between November 20th and December 20th.
  - 3. Regular Season-hoping to start in January. If not allowed, will continue with cohort style play.
  - 4. Exhibition games- CAHL has asked that if anyone plays exhibition games that they submit the scoresheets to CAHL to be used as part of the tiering process.
  - 5. U11- All teams will play into March March will be round robin tournaments.
  - 6. U15- Tier 3 and up will be body checking and tier 4 and down will be non-body checking.
  - 7. If Cohort play is approved by HA, team declaration and head coaches/managers will need to be submitted ASAP.

Home team managers will be mandated to provide the visiting team with facility guidelines 48 hours before the game.

Cohort information- not all coaches need to be part of the team cohort. If they are coaching (or playing) on another team, they can coach using physical distancing. Also, it was mentioned that refs may not be required to be part of the cohort as it is not feasible for small associations. If not part of the cohort, they would have to practice physical distancing and wear masks while dropping the puck or if in a scrum. It sounds like more information will be provided soon.

7.) West Country Report- Read by Courtney. The league is closed until Phase 3 opens. Not allowed to do any backdoor booking. Implementing fines this year. Big ones will be issued to coaches.

## 8.) Ag Society Report **Ice Times** Tuesday/Thursday 4:15-5:15 Dynamite (Tuesdays) Novice (Thursdays)

5:15-6:15 Atom

Flood 6:30-7:30 Pee Wee Flood

7:45-8:45 Bantam

Le Anne reported about some changes moving forward for Arena rules. There will be 2-3 tables in the lobby rest will be gone. Tables, doors, bathroom sinks, high traffic areas will be sanitized. Bathrooms will be cleaned every hour switching between open stalls. Parents encouraged no to bring children to the arena if they must come children must sit with their parent at all times, no running around the arena. Strict rules on appointed dressing rooms. Bathrooms will be sanitized between teams in the dressing rooms. Le Anne will be getting sanitizer, extra sanitizer will be available if someone wants to clean their spot they can. Workers must sanitize before you go in the kitchen. Hands must be sanitized after handling cash before handling food. Masks must be worn in the kitchen. Gloves only to be worn during sanitizing areas not to be worn in the kitchen. No access to the dressing rooms through the main lobby. Screening table with a sign in book will be at the players entrance doors. Public and shinny will also need to be signed in. Parents wanting to work the sign in table hours instead of kitchen can for public and shinny only. Hours will only count to kitchen hours during public and shinny. DMHA practices are the responsibility of the members these hours do not count to kitchen hours. If you would like to work the sign in table for public and shinny talk to Le Anne. If you are working in the kitchen for practices please stay in the kitchen. Prepackaged candy will be made up in bags there will not be individual unwrapped candy this year. Things could change at any time. Children are to have their own water bottles and hand sanitizer in.

9.) Arena Manager's Report- Lines go on Saturday night. Tentatively ready for big kids Pee Wee and Bantam to start skating on Thursday. Skate for the younger kids Dynamite and Atoms could go on Tuesday.

- **10.) Merchandise Report-** Currently waiting on quotes.
- **11.) Referee Report-** Ref client November 7<sup>th</sup> there is an online portion.
- **12.**) Coaches Report- 3 registered online and 3 handed in so 6 in right now. Kyle will follow up with past coaches.
- **13.) Media Report** Nothing to report
- 14.) Team Reports
- a.) Learn to Play/ Initiation (U7)- 4 learn to play, Initiation 17
- **b.**) Novice (U9) 13 expecting one more
- **c.) Atom (U11)-** 16
- **e.) Pee Wee (U13)-** 12
- **f.) Bantam (U15)-** 15
- g.) Midget (U18) Jackie reported we had 5 players registered. We had a parent meeting September 15, 2020 which 4/5 parents attended. One player requested a release which DMHA denied the release which was taken to Hockey Alberta and the release was granted. This left us with 4 players. Tryouts still have 6-10 skates. There was an executive vote Monday September 28, 2020 which all were in favor to release any players who wanted to be released. Danielle made a motion that the midget players registered wanting to stay can practice with the Bantams and while DMHA is trying find a team, Second by Vicki. All in favor.
- 15.) Old Business:
- a). AGM- November 5<sup>th</sup> at 7:00 pm at the Arena. It is in The Village Voice.
- **b). Return to Hockey-** last updated Sept 3, 2020
- 16). New Business:
- a). Casino- April-September 2021
- **b).** Cash Calendars- Midgets have looked after the cash calendar in the past Leslie has offered to do this as she is with the Bantams and the Bantams are the next oldest age group. Anyone who is wanting to give a donation such as gift cards or any other prizes please get them to Leslie no later than October 22.
- **c). Meat Orders-** arranged by Leslie. Forms will be going out at team meetings. Forms will be due November 5. With a pick-up date for the end of November.

- **d). Picture Day-** October 29<sup>th</sup> with a 4:15 start. Information will be going out at a later date. Packages for pictures have changed. Memory mate is included with the pictures so DMH will not be able to buy them now, Kyle will talk to him about this as some parents will not want to order and DMH would like to buy each parent a Memory Mate. Debbie makes a motion to have sibling pictures again this year, second by Amanda. All in favor.
- **e). Team Meetings-** Agreed by all to be after the first couple of weeks of practice and after Thanks Giving. Jackie asked if anyone wanted anything included in the first team meeting? No suggestions.
- **f). Registration Payments-** Kyle is made a motion to have registration divided in 2 payments. First one due by October 31<sup>st</sup> and final payment due on January 30<sup>th</sup>, 2021. Anyone wanting to make a full payment can. Seconded by Tina. All in favor. Postdated cheques such kitchen fees and the \$50.00 money meeting (AGM 2021) cheque to be handed in ASAP. Anyone wanting to pay for their kitchen fees can do so in full ASAP. AG Passes must be paid in full.
- 17.) Next Board Meeting November 5 @ 7:00 pm at Arena this will be the AGM.
- **18.)** Meeting Adjourned- 8:12pm