

DMHA AGM Meeting
April 11, 2022
Drop In Centre

In Attendance: On a separate sheet.

1) Call to Order: Meeting called to order by Jackie H. at 7:02 p.m.

2) Adoption of agenda: Adopted by Tina H., Seconded by Tracey C.

3) Adoption of last meeting minutes: Adopted by Kim M., Seconded by Courtney C.

4) President's Report: Jackie H. Thanks to everyone for helping this year and great job on keeping things going. Looking forward to a new season.

5) Nominations for positions:

- **President:** Jackie H. willing to stay on. Brett W. Nominated Erin M. A blind vote was done. Erin M. is the new president of DMHA. A thank you to Jackie H. for being our president for the past 3 years.

- **Vice President:** Kyle M. is staying on.

- **Secretary:** Randi B. is staying on.

- **Treasurer:** Leslie R. is staying on.

- **Registrar:** Cheryl M. is staying on.

- **CAHL Governor:** Jon A. is staying on.

- **CAHL Representative:** Cathy R. is our new rep.

- **Safety Rep:** De Anne H. is stepping down and the position still need to be filled.

- **AG Rep:** Tana is staying on.

- **Merchandise:** Jackie S. and Kim M. are staying on.

- **Coach Lead:** Still needs to be filled.

- **Director's:** Debbie, Crystal, Duncan, Brett, Amanda, Tyler, Kim, Kelly Courtney, Tana, De Anne, Deter, Mark H., Jeff

6) Treasurer's Report: Leslie went over account balances close to being wrapped up. Went over banquet cost and profit. Adopted report as read.

7) CAHL Report: Nothing to report.

8) Ag Society Report: Ag meeting is tomorrow night.

9) Arena Manager's Report: Ice is out. Thank you for a good year and hope to see everyone back next year.

10) Merchandise Report: New Jersey's were shown at the banquet. The village of Delburne is sponsoring 3 sets of jerseys. Home goalie jerseys are being sponsored by Country Stitch Design and Deep Society is sponsoring one full set. As per previous minutes the U18 jerseys were not going to be

replaced by since there is a such a change in design Courtney made a motion to buy a new set for the U18, majority in favour, 2- opposed.

11) Referee Report: Gwen thanked everyone for a great season and support for all the refs. Had a lot of complements on the mentorship program and hope to continue to do in the new season. If it is at all possible, to host a ref clinic earlier in the year, possibly September.

12) Team Tournament Coordinators: Fees are to go up to match other association tournament fees, approx. \$200-\$250. A request was made to have tournament packages/information to go to all the reps as soon as possible with dates and fees. The team representatives are as below.

- a) Learn to Play/U7 – Still need a representative
- b) U9- Michelle P.
- c) U11 - De Anne H.
- d) U13 – Leslie R.
- e) U15 – Candace R.

13) Old Business:

a) **Jody Carrington:** Coming October 14, 2022, at the Delburne Hall. The details will come out closer to the date. The committee is Courtney C., Leslie R., Erin M., Tana C., and Cheryl M.

14) New Business:

- a) **Registration:** Fees will go up 5% as per past years.
- b) **Pictures:** Rob is done and will not be back next year. A request was made to start looing for a new person.

15) Next Board Meeting: To be announced.

16) Meeting adjourned: 7:36 p.m.