

DMHA Minutes
November 4, 2021
7:00pm
Arena

In attendance: Kyle Marek, Cheryl Marek, Erin McKay, Randi Babb, Diane Peters, Crystal Peters, Jackie Smith, Chelsie Gibson, Kim McKnight, Priscilla Brown, Deb Geertsma, Tatiana Tepper, Courtney Cox, Chelsey Christensen, Mark Hahn, Desiree Pennock, De Anne Hutchison, Brett Warner, Jon Andre, Kyle Wilson, Gwen Craig, Leslie Raniseth, Jackie Hahn

- 1.) Call to Order 7:04 pm by Jackie H.
- 2.) Adoption of agenda- De Anne adopted, seconded by Randi.
- 3.) Adoption of last meeting's minutes- Erin adopted, seconded by Diane.
- 4.) Presidents Report –by Jackie H. No monthly meeting in October as we had team meetings.
- 5.) Treasurer's Report- read by Leslie. Sept/Oct ice fees paid out of casino account \$6078.50. Casino account balance is \$9234.37. Chequing account balance Feb 1st was \$45627.87. Chequing balance Nov 3 is \$56,901.94. Leslie adopted report as read, seconded by Jon.
- 6.) CAHL Report- By Erin- Tiering placement will be Sunday. If teams are not happy let Erin know right away.
CAHL has zero tolerance on cell phones in the dressing rooms.
- 7.) Ag Society Report- By Erin- No alcohol raffle this year. AGM is Tuesday November 9, 2021.
- 8.) Arena Manager's Report- encouraged if children have their own cloth masks to wear them opposed to arena supply.
- 9.) Merchandise Report- By Jackie S.- Socks delivered. Jackie S. does have an extra supply if players need to exchange sizes. Merchandise started deliveries today. Looking into ordering Jerseys. De Anne will talk to DEEP Society about sponsorship for the jerseys. Jackie S. and Kim are putting together a merchandise gift catalogue.
- 10.) Referee Report- By Gwen- Successful ref clinic thirty-one attendees. Spoke with coaching staff for mentorship for upcoming refs. Gwen will mentor junior refs one on one off and on the ice as mentorship. Jackie S. made a motion for DMHA to pay Gwen \$40.00 per game as per Hockey Alberta's ref mentorship recommendations. Second by Crystal. All in favour.
- 11.) Coaches Report- By Kyle- All is going well heard no complaints.
- 12.) Media Report – Cheryl encouraged parents to send pictures.

13.) Teams Updates

a.) Learn to Play/ Initiation (U7)

Two teams of eight. Had first game things are going well. U7 Tournament is Dec 3-5 have had ten teams inquire. Decided to charge \$650 for 1 day and \$800 for 2 days.

b.) Novice (U9)

Season going well. Thirteen team inquired for tournament this makes fifteen teams with Delburne.

c.) Atom (U11)

Doing well still tiering.

d.) Pee Wee (U13)

Doing well. Tier 4. Tournament is on same weekend as Calgary and Edmonton.

e.) Bantam (U15)

Tier 3 possibly. Tournament is Dec 17-19. Seven teams inquired.

14.) Old Business:

a). Casino- Went well.

Special thank -you to the volunteers:

Cheryl Marek	Erin McKay
Michelle Page	Priscilla Brown
Amanda Brockhoff	Jerrilyn Marek
Kim McKnight	Tracey Kozey
Courtney Cox	Becky Dahl
Crystal Peters	Gwen Craig
Cheryl Andre	Bill Dahl
Garth Nickorick	Alan Clark
Linda Dahl	

b). Cash Calendars- Received \$800 cash. Applied for \$500 Servus grant. Jackie S. and Leslie will start planning. Books will be out in November and handed in Early December.

c). Meat Orders- Sold \$16,000 not sure what DHMA portion will be. Delivery will be November 15-19.

d). Picture Day- Went well deadline to order is November 7.

e). Goalie Development- Blake Carey has been out with the U15. Kyle will talk to Jason R. about coming out as well.

f). Val Norrie- on hold by Val.

15). New Business:

a). DMHA Secretary Position open- De Anne H. has accepted the position.

b). Rapid swabs- by Jackie- Delburne Pharmasave is doing Rapid Tests. \$35.00 per test. Takes 20-25 minutes.

16.) Next Board Meeting- December 7, 2021, at 7:00 pm at the Arena.

17.) Meeting Adjourned- by Jackie at 8:00pm