

**DMHA AGENDA**  
**September 2, 2021**  
**7:00pm**  
**Arena**

In attendance: Smokie Williams, Sarah Williams, Erin McKay, Duncan McKay, Crystal Peters, Courtney Cox, Amanda Brockoff, Michelle Page, Melissa Abbott, Deb Geertsma, Rebecca Dahl, Tania Marek, Kim McKnight, Jackie Smith, Chelsey Christensen, Brett Warner, Clint Rawluk, Jon Andre, Jason Craig, Gwen Craig, De Anne Hutchison, Cathy Robinson, Sheryl Van Haga, Nikki Pivert, Meagan Austin, Kyle Marek, Nichol Buckley, Cheryl Marek, Kyle Wilson, Randi Babb, Sam Moreau, Tyler Marek, Sheldon Flath, Tana Burnett, Layne Marek, Jackie Hahn

- 1) Call to Order 7:06 by Jackie
- 2) Adoption of Agenda- De Anne adopted, seconded by Cheryl.
- 3) Adoption of last meeting's minutes- Becky adopted, seconded by Kim
- 4) President's Report
  - a. Executive voted for Members to pay half of the fees last year and continue the season- parents were given the option to be reimbursed or have it applied to this year's fees.
  - b. U9 going from West Country to CAHL- many associations have left West County so all games would be west of highway 2. Unsure of what the season will look like. Executive voted to move to CAHL.
  - c. Dr. Jody Carrington is booked for April 8, 2022
- 5) Treasurer's Report- Leslie will present at the next meeting as she is collecting registration fees
- 6) CAHL Report- First meeting is Sept 28, tiering starts October 16<sup>th</sup> and regular season starts November 19<sup>th</sup>.
- 7) Ag Society Report- ice is going well, random Public and Shinny- watch Ag Facebook page.
- 8) Arena Manager's Report- Nothing to report
- 9) Merchandise Report- Given by Jackie Smith, will continue to work with County Stitch & Design, Kim McKnight. Planning to use the same online order form. Kim will be in the arena the second week of the season with apparel to try on for size. She is hoping to have the apparel ready by mid- November. Jackie and Kim are working on a gift catalogue with various items- this would be a second order after Christmas and would act as a little bit of a fundraiser for the Association. Jackie made a motion to go ahead with the gift catalogue as per Country Stitch & Designs recommendations, all in favour, carried.
- 10) Referee Report- Given by Gwen Crag who is filling in the RIC position for Brian. Referees are few and far between. Kneehill is hosting their clinic Sept 18<sup>th</sup> in the Delburne Arena. Delburne is

hosting their clinic Oct 24<sup>th</sup>. Ages twelve and up (turning twelve this year) can attend the clinic. Registration for both clinics will be on the Hockey Alberta website- Cheryl will post on Facebook and send an email when open. In the past, MH has supplied the Refs hot chocolate and coffee- LeAnne will order if given a list. The parent handbook states that refs of all levels are to work 5 games to receive their refunds. Gwen will make a few changes- would like to have a lot of communication. Need to work together, everyone makes mistakes. We need the Senior refs, we only have three right now. Refs qualify for a meal if they work two games, back-to-back.

11) Coaches Report- HCR is still not working for coaches. Cheryl will have to manually register coaches- let her know if you are willing to help.

12) Media Report- If you want something posted, let Cheryl know.

13) Teams/Liaisons/Tournament Contacts

- a. Learn to Play/Initiation (U7)- 20 total players, liaison- Kim, tournament contact- Michelle
- b. Novice (U9) - 18 total players, liaison- Rachel, tournament contact- Michelle
- c. Atom (U11) - 16 or 17 total players, liaison- Nicki, tournament contact- Tania
- d. Pee Wee (U13) - 17 total players, liaison- De Anne, tournament contact- Leslie
- e. Bantam (U15)- between 12 and 20 total players, liaison- Courtney, tournament contact- Jackie Smith
- f. Midget (U18)- Released all players

14) Old business

- a. Socks- There was controversy over the distribution of socks, Jackie S. did the best she could with sizing. Socks will be ordered this year as they are included in the fees. Jackie will ask the team managers for sizing to make it more accurate.

15) New Business

- a. Casino- October 18<sup>th</sup> and 19<sup>th</sup> at the Cash Casino. Crystal is filling shifts- needs Monday late shift and early shift on Tuesday. Trying to work with Minor Ball and the Curling Club as they also have casinos that week.
- b. Cash Calendars- Leslie is collecting donations. Will be handed out in November; everyone is expected to sell one book per player. Last year's committee took cash donations and spent the cash in the community on prizes.
- c. Meat Orders- Provost Meats- Leslie will have ready to go by the end of September. This is not mandatory, but the product is excellent. This is due Oct 21<sup>st</sup>.

- d. Picture Day- the memory mate is no longer included with registration. This is scheduled for October 28<sup>th</sup>.
- e. Team Meetings- Hoping to hold the start of October.
- f. Goalie Development- Jason Reckseidler is willing to donate time to help develop goalies. The association will pay for the ice.
- g. Permanent releases to border players- There are many players who live on the border of our boundaries. HA has requested that we permanently release these players, Jackie is asking for permission to release each of the following:
  - i. Doug Toffer- .5 mile from Innisfail boundary. Goes to school in Penhold, plays in Innisfail. All in favour, no objections.
  - ii. Stephanie Restau- her children go to school in Penhold, she works in Red Deer, our practice times do not work. All in favour, no objections.
  - iii. Matthew Howard- 5 years old, wants to play in Red Deer where he attends school and childcare. Cannot make our practices. All in favour, no objections.
  - iv. Andrew and Jackie Aellen- Seven years in Kneehill Minor Hockey. HA is involved and is supporting the family's request. Goes to school in Trochu. All in favour, no objections.
- h. Christensen conditions add per Chelsey's email request- Chelsey does not agree with condition 1 of the conditions of registration sent to her by DMHA. Jackie read the conditions of registration. Discussion held around what happened two years ago between Christensen's and DMHA. Each party was given the floor to tell their side of the story. Consensus is that Christensen's are required to pay the \$100 owed from two years ago (condition 1) and both parties (Christensen's and DMHA) agree to move on.
- i. Will look at starting up next week (starting Sept 7<sup>th</sup>) Tuesdays 5-6pm U7 and U9, and Thursdays 5-6pm U11 and U13 and 6:15-7:15 U15.
- j. Val Norrie is booked until Sept 18 and then free Tuesdays and Thursdays. Will work with U9 and up. Leslie made a motion that DMHA pays for Val Norrie, seconded by De Anne, all in favour. Carried.

16) Next Board Meeting- TBD

17) Meeting Adjourned 8:34