

DMHA
General Meeting
July 13, 2022

In Attendance: Gordon Brown, Leslie Raniseth, Crystal Peters, Cathy Robinson, Brett Warner, Debbie Gertsma, Steve McKnight, Kim McKnight, Jon Andre, Tatiana Tepper, Mark Hahn, Brandy Metz, Kyle Marek, Cheryl Marek, De Anne Hutchison, Deter, Russell, Erin McKay, Jackie Smith, Randi Babb

1. **Call To Order:** Kyle called the meeting to order at 8:02 p.m.
2. **Adoption of agenda:** Adopted by Debbie.
3. **Adoption of previous meeting minutes:** On website, adopted by Debbie.
4. **President's Report:** Nothing to note.
5. **Treasurer's Report:** Leslie adopted report as read, seconded by De Anne.
6. **CAHL Report:** Tiering to start Oct 14 and go to Nov 6th. Regular season to start Nov 18th weekend.
7. **Ag Society Report:** Leanne and Brian got the bid to manage the arena for the next 3 years. The dirt will be out Aug 8th, and potentially will be skating by Oct 1st. The U18 team will be helping to put the ice and lines in. The Ag society will be offering advertising on the walls of the arena all inquiries are to go through the Ag society.
8. **Arena Manager report:** Not much to report now.
9. **Merchandise Report:** 4 sets of jerseys are sponsored, if possible, to keep looking for 2 more sponsors for the U9, and U7/LTP teams. Jackie made a motion for the Village sponsor to be bumped to the U18, U15, and U13 teams, and the Deep society to U11, seconded by Kyle, all in favour. The old Midget jerseys will be kept as a set for parents and fundraising games in the future.
10. **Referee Report:** Gwen is stepping down as RIC but will continue with the mentorship program for our up-and-coming referees. Still looking to fill the position.
11. **Media Report:** Not much happening right now.
12. **Registrar Report:** Respect in sport, about 75% of people need to redo the course, so if there is time please log in and update before the season starts. A request for release by the Alan family was put in, Kyle made a motion to release the Alan family, seconded by Leslie, all in favour.
13. **Team Reports:** Numbers of kids registered.
 - a. **LTP/U7:** 4 LTP, 8 U7
 - b. **U9:** 27
 - c. **U11:** 16
 - d. **U13:** 11, no goalie.
 - e. **U15:** 12
 - f. **U18:** 21
14. **Old Business:**
 - a. **Jody Carrington:** Committee to meet in the future to confirm the dates and to plan.
 - b. **Nets:** U9 nets, Kyle to look in to see if they were purchased.
 - c. **Prices/Dates for tournaments:** Cheryl updated prices on website and will talk with Leanne about dates.

- d. **Fees:** Registration fees went up 5%.
- e. **Photographer:** Leslie will talk to local and Red Deer photographers to see what is out there, packages and what they can offer and will bring to next meeting.
- f. **Jerseys:** In Merchandise report.

15. New Business:

- a. **Need LTP/U7 tournament coordinator:** Tabled until next meeting.
- b. **Release of Players:** In Registrar report.
- c. **Shaylyn Folkerts fitness classes for conditioning:** She is looking to see if there is interest with the older kids to do conditioning classes.
- d. **Val Norrie:** Erin to see what dates and times she can offer. Debbie to look around for goalie coaches and see about numbers and dates.
- e. **Ref Clinic:** Date for Ref clinic will possibly be the first weekend in October. Cheryl to see if Delburne can host another clinic in another town.
- f. **Midget Jerseys:** In merchandise report.
- g. **GIC:** The GIC is up for renewal in Sept. Leslie put a motion forward to put it in a 1-year redeemable GIC, Seconded by Deter, all in favour.

16. Next Meeting: September 6th at 7:00 p.m. at the Drop-In center, apparel will be there for sizing.

17. Adjournment: Meeting adjourned at 9:05 p.m.