

Delburne Minor Hockey Association
General Meeting
August 31, 2023

Attendees: Erin McKay, Amamda Whittemore, Crystal Peters, Sarah Williams, Smokey Williams, Chris Closs, Jamie Cummings, Cathy Robinson, Jackie Smith, Kim McKnight, Steve McKnight, Kyle Marek, Tyler Marek, Jon Andre, Kyle Wilson, Mike Sokolik, Gordon Brown, Leslie Raniseth

Called to Order: 7:08 pm

Adoption of Agenda: Additions to agenda- creation of U18 bank account. Agenda adopted by Amanda, 2nd by Smokie.

Adoption of previous meeting minutes: Adopted by Tyler, 2nd Crystal

President's Report: Busy with startup

Treasurer's Report: Change- boards to nets in report. Adopted by Leslie, 2nd Cathy

Registrar's Report: waiting on 2 releases- Arden and Kail. Tournaments have been submitted. Need more coaches applications.

CAHL Report: Tiering is Oct 13- Nov 15. New Sarepta is joining the CAHL

Ag Society Report: The AG Society has approved the purchase of a new zamboni for \$60,000. They are asking building users for donations. The plant will go on Sept 5. Will be ready on Sept 15. Practices will begin Sept 17

Merchandise Report: Will use the same line as last year with a few new additions. Should have sizes available at the Welcome Meeting.

Coach Lead Report: Coaches need to get applications in. Will continue with coaches meetings.

Old Business:

1. Releases were granted to the Blair family and to Chase McKnight
2. A checking clinic has been booked for Sept 23, time to TBD

New Business

1. Registration numbers
 - a. LTP- 8
 - b. U7- 11
 - c. U9- 23, 1 trying out
 - d. U11- 17, 1 trying out
 - e. U13- 16, 2 trying out
 - f. U15- 16, 2 trying out
 - g. U18- 19 or 20
2. Ag Society zamboni- Tyler made a motion to donate \$3000 to the Ag Society for the purchase of a zamboni to be funded out of the chequing account, 2nd by Smokie, all in favor, carried.

3. Power skating- Discussion around hiring Val Norrie for preseason sessions or Chance Szott for biweekly sessions. Discussed juggling numbers to include U9 in sessions. Cathy made a motion to hire Val Norrie for September 19 and 21 to run 4 sessions at the price of \$775 per day, to accommodate U9, U11, U13, U15 and U18 players, 2nd by Gordon, all in favor, carried. Booking Chance Szott has been tabled.
4. Practice times- Discussion held around using early ice offered by LeAnne. Consensus is to run the following, pending discussion with coached
 - a. U7- Tues 4:15
 - b. U9- Thurs 4:15 with optional 3:45 power skating
 - c. U11- T/Th 5:15
 - d. U13- T/Th 6:30
 - e. U15- T/Th 7:45
 - f. U18- T/Th 9:00
5. Tournament dates:
 - a. U7- Dec 2
 - b. U9- Nov 17-19
 - c. U11- Jan 5-7
 - d. U13- Jan 19-21
 - e. U15- Dec 15-17
6. Welcome Meeting- has been set for September 13th, 7pm at the Drop In
7. U9 Update- as per discussion at the last meeting, Amanda Brockoff looked into the possibility of arranging exhibition games instead of joining a league. Contacted neighboring associations to see what their plans were for the season. CAHL- Kneehill, REd Deer, Innisfail, Lacombe, Blackfalds, Ponoka, Sylvan Lake, Olds, Clive. House League- Stettler, Olds, Red Deer. Consensus is to keep the U9 teams in the CAHL- no opposition to this. U9 tiering starts Oct 28.
8. Ref in Chief- Gwen will not be returning to the role. Discussion held around this. Erin suggested breaking the job into 3 roles. There were two roles last year, each paid \$2500. There is the possibility of using an app for scheduling. This is tabled until the Welcome Meeting.
9. Ref Clinic- Booked for September 26th and 27th. Reminder to get registered.
10. Urban Studio Proposal- Leslie made a motion to hire Urban Studio for U15 and U18 dryland training Oct 5, 20, Nov 2, 16, Dec 7, 21, Jan 4 and 18, 2nd by Amanda, all in favor, carried.
11. Evaluation Policy-Tyler Marek presented a player evaluation policy and team selection process. This was proposed by a committee consisting of Brett, Deb, Kyle, Erin and Tyler. This policy will be reviewed and revised, if necessary annually. It will be referenced in the Parent Handbook. Gordon made a motion to adopt the policy as per the written proposal, 2nd by Jon, all in favor, carried.
12. U18 Bank Account- Jackie made a motion to create a bank account for the U18 team, 2nd by Cathy, carried.

Next Meeting- Welcome Meeting, Sept 13

Adjourned: 8:35 pm