

## **DMHA Monthly Meeting**

**March 12, 2024**

**In attendance:** Kyle Marek, Glenn Goddard, Crystal Peters, Jackie Smith, Leslie Raniseth, Erin McKay, Randi Babb, Courtney Cox, Alana Sherba, Michelle Page, Sharlee Anderson, Allison Young-Magyar, Nikki Pivert, Sarah Williams, Tracey Kozy, Deb Geertsma, Amanda Brockhoff, Kim McKnight, Layne Marek

**Called to order:** 6:03 p.m.

**Adoption of agenda:** Adopted by Sarah, 2<sup>nd</sup> by Courtney.

**Adoption of meeting minutes:** Adopted by Glenn, 2<sup>nd</sup> by Kyle.

**President's report:** Nothing new to add.

**Treasurer's report:** Read by Leslie and the report adopted by Leslie and 2<sup>nd</sup> by Crystal.

**Registrar Report/Hockey Alberta Update:** Nothing new to report.

**CAHL report:** Nothing new to add.

**Ag Society report:** There is a new secretary. The Rockets tournament is coming up the weekend after the U15 provincials. There is an AG meeting tonight.

**Arena Manager report:** Just a gentle reminder for everyone to get caught up on your kitchen and skate sharpening tabs if you have one. A thank you to everyone who has helped with provincials.

**Referee report:** Everything is going well.

**Merchandise report:** Nothing new to report.

**Media report:** Keep sending in pictures.

**Coaches update:** Not present.

**Provincial Committee update:** Have received the last 2 teams. Now it is time to get all the last-minute organization done. If there are any questions, please reach out to Courtney. The provincial sponsorships have so far brought in approximately \$26,000 cash donations with extras coming from the raffle table, etc..

**Year End Baquet:** It will be held on April 12<sup>th</sup>, cocktails at 5:00 with dinner starting at 6:00. All players and teams have delegated duties, team reps will share with teams. If there are any additions to the program let Jackie know. Tickets for adults are \$23.00, and envelopes have gone out to managers to start getting numbers.

### **Team reports:**

1. **LTP/U7:** last 2 games this weekend, the kids had a fun year.

2. **U9:** White: Had an awesome year, Wind up with a tournament in Millet this coming weekend. Black: Wrapping up this weekend and have an exhibition game this weekend. It has been a successful year.
3. **U11:** Had a great year, with fun being had and the wind up will be on April 13<sup>th</sup>.
4. **U13:** Finished the season this last weekend, and it was a good year.
5. **U15:** Lost out in the final round of play offs but are working hard and getting ready for provincials.
6. **U18:** Lost out in the second round of playoffs, had a good year.

#### **Old Business:**

1. **Logo use:** Investigated the parent handbook and will be looking into changing the wording to clarify when the logo can be used without permission. Sharlee did some research on when the logo can be used from other associations, the wording will be looked at maybe changes will be brought up at the AGM for approval.
2. **U18 Jersey request:** For player jerseys this year's cost is 93.00 + GST, Goalie jerseys 96.00 + GST. Replacements will be ordered for the players retiring if they so choose to purchase.
3. **Year End Awards:** Cheryl and Jackie are coming up with ideas to make a plaque to display in the lobby. Also did some brainstorming with starting small to see how it looks or maybe have just team pictures hung up every year like other arenas? Still in the works. Will go ahead with the team ESSO medal awards this year to hand out.

**Next Meeting:** Is the AGM and the date and time TBD, but in April.

**Adjourned:** 6:37 p.m.