

DMHA Agenda
October 15, 2024
7:00pm
Arena

Attendance: Cheryl Marek, Jamie Cummings, Kyle Marek, Reid Olson, Brett Warner, Tyler Marek, Austin Page, Alana Sherba, Brandy Metz, Sharlee Anderson, Nikki Pivert, Nikki Gongaware, Stacy Rieder, Meagan Austin, Tatiana Tepper, Glenn Goddard, Leslie Raniseth, Courtney Cox, Allison Young, Niki Burkinshaw, Chelsey Christensen, Crystal Peters, Scott Campbell, Jackie Smith

- 1) **Call to Order 7:05PM**
- 2) **Adoption of Agenda:** Adopted by Glenn Goaddard seconded by Nikki Pivert
- 3) **Adoption of last meeting's minute:** Adopted by Tyler Marek seconded by Courtney Cox
- 4) **President Report:** All teams, coaches, managers in place for season. Ashley from Hanna to do Power skating Oct 24, Nov 14, Dec 12, and Jan 16th. Goalie Clinic to coincide with exception to Oct 24th. Thursday practices may be altered to accommodate.
- 5) **Treasurers Report:** General \$70,250.38 (Total debits \$7890.71, Total Credits \$36,663.13), Casino account balance \$20,439.82. Ref Honorarium to Courtney and Brian for the year. Team snap reimbursement reminder. Some clinic and respect for coaches reimbursement. 50/50 up and running. Nikki Pivert to motion and Stacey Reider second.
- 6) **CAHL Report:** Tiering started this weekend, email to CAHL so we aren't lumped in south east section. Cathy will have books to manager before weekend. Nov 11 -13 is next CAHL meeting, recommend to have DMH meeting before. Fees changing, going up for us because we have more team. Protocol for line of communication, if you are upset you must talk to your manager first and follow the chain of command, if this isn't followed there are fines. Motion made by Kyle Marek, second Megan Austin.
- 7) **Registrar Report:** HCR the managers must have copy on hand as other teams may request to see it. U9 will get a new HCR. You must have the most current copy. Whoever is on the game sheet is carded, make sure all names are correct on game sheets. Managers should not be listed on game stickers. Motion made by Nikki Pivert, second by Megan Austin.
- 8) **Ag Society Report:** Asking every team send one non AG board member to every meeting. Team assignments coming out for roast beef suppers. AGM November 12 2024.
- 9) **Arena Manager's Report:** Brian is happy
- 10) **Merchandise Report:** Approached 4 different merchant. 4 week turnaround window from time of order. Jackie to ask some follow up questions to Digger Sports and Executive to make final decision tomorrow. Provided price includes logo we go with Digger Sports, Nikki Pivert made motion, Brett Warner seconded.

- 11) **Referee Report:** A very large number of young refs. U9 and U11 will have 2 ref's (1 will be older). Down on Senior ref's.
- 12) **Coaches Report:** Good support for all evaluation. Coach numbers look good and working on training needed.
- 13) **Media Report:** Cheryl reaching out to managers to get in touch with team media persons.
- 14) **Casino:** Casino coming up Oct 25/26. Need more volunteers. A LOT of shifts are still open, please message Crystal. Reminder email sent out to families tonight. 3 fri evening, 3 spots Saturday morning, 4 sat evening. Managers putting out in team snap.

15)

16) Team Reports:

- a. U7: Starting scheduled games. Healthy roster should be a good season. Trying for 1 game per weekend. Tournament already filled.
- b. U9 White: Game starts Saturday at home game with tier 5 team. Getting going on our home tournament.
- c. U9 Blue: Play tier 5 team in Innisfail.
- d. U11 White: Start games this weekend 2 games. Tournament getting organized.
- e. U11 Black: Practices going well with improvement. Tiering starting this weekend.
- f. U13: Starting tier 4 with 2 games this weekend at home. Tournament almost full.
- g. U15: Starting yoga and practicing. Very young, building their skills this year.
- h. U18: Team working hard starting tier 3 strong. Cross ice development started, Dry ice starting. New goalie joined team and excited to be part of DMHA. Hahns pulled Colt and now team is not oversized.

17) New Business:

- a. Power Skating reimbursement proposal for younger players. Would like to incorporate Meagan into our program so there aren't extra fees but ran out of time to get that going this year.
- b. Sharlee Anderson would like to set up some type of manual for managers. Jackie Smith offered to be available for any questions but the problem with a manual is they become outdated. Chery suggested a live doc that can be updated by anyone. Sharlee to take on task to compile managers how to guide.

18) **Next Board Meeting:** November 5, 2024 8PM

19) **Meeting Adjourned:** 8:20PM