

DMHA AGM Meeting
April 29, 2025
7:00pm
Delburne Drop In Center

Attendance: Cheryl Marek, Nikki Pivert, Kevin Pivert, Desiree Pennock, Cheryl Andre, Glenn Goddard, Amanda Brockhoff, Tyler Marek, Brett Warner, Melissa Lenz, Mark Marek, Shaelyn Moyer, Noelle Potter, Sharlee Anderson, Meagan Austin, Stacy Rieder, Sam Moreau, Chris Rider, Darren Page, Ashley Dick, Diane Peters, Jocelyn Marek, Brandi Wilson, Kellie Mckenzie, Alana Sherba, Crystal Peters, Courtney Cox, Chelsie Gibson, Michelle Page, Brandy Metz, Dustin Metz, Jayde Marek, Mike Jaremicio, Jordan Trembley, Jackie Smith, Vicki Joseph, Reid Olson, Nikki Gongaware, Ashley Russell, Brad Christensen, Austin Page, Jamie Cummings, Leslie Raniseth, Scott Campbell, Kyle Marek

- 1) Call to Order: 7:00 PM
- 2) Adoption of Agenda: Glenn Goddard, Brandy Metz Second
- 3) Adoption of last meeting's minutes: Amanda Brockoff, Second Courtney Cox.
- 4) President Report: Nothing to report, Incident free.
- 5) Treasurers Report: General Account \$27,860.01, Casino Account \$ 44,031.73. Fundraising earned \$2837.50 from provost meats, \$8810 from cash calendars, 50/50 \$6568.50. Reviewed tournament proceeds. Banquet loss of \$1540 which is normal.
 - a. Post Office Box Fee: Since hockey has same physical address as other AG society's Canada Post is charging \$250 to keep our box. Brandy Metz motioned to pay box fee, Seconded Scott Campbell
- 6) CAHL Report: Not much, free of incident.
- 7) Registrar Report: Nothing current, start over in the new season. Registration goes live May 1, early bird is end of June deadline.
- 8) Ag Society Report: Having a games day on May 10 still taking registrations. New next year requiring a \$400 volunteer cheque and must attend 2 AG meetings with 1 being AGM, Must volunteer 5 hours.
- 9) Arena Manager's Report: Courtney Cox is the Summer Manager
- 10) Merchandise Report: Nothing
- 11) Referee Report: Nothing
- 12) Coaches Report: Nothing
- 13) Media Report: Nothing
- 14) Nominations:
 - a. Executives:

- i. President: Scott Cambell one more year of term
 - ii. Vice President: Kyle Marek to stay on for 2 year term.
 - iii. Secretary: Jamie Cummings one more year of term
 - iv. Treasurer: Leslie Raniseth to stay on for 2 year term.
- b. Directors:
 - i. Registrar: Melissa Lenz to take on 2 year term.
 - ii. CAHL Director: Alanda Sherba staying on.
 - iii. Coach Lead: Tyler Marek staying on.
 - iv. U7/LTP: Melissa Lenz
 - v. U9: Jocelyn Marek
 - vi. U11: Darren Page
 - vii. U13: Ashley Dicks
 - viii. U15: Amanda Brockoff
 - ix. U18: Desiree Pennock
 - x. Social Media Director: Stacy Rieter

15) New Business

- a. Volunteer Positions:
 - i. CAHL Governor: Kellie Mckenzie
 - ii. AG Representative: Nikki Pivert
 - iii. Safety Coordinator: Rachel Kallis
 - iv. Photographer Coordinator: Michelle Page
 - v. Merchandise Coordinator: Cayla Gabruck
 - vi. Tournament Contact:
 - 1. U7: Alana Sherba
 - 2. U9: Shannon Jaremcio
 - 3. U11: Brandy Metz
 - 4. U13: Ashley Dick
 - 5. U15: Noelle Potter
 - vii. Urban studio proposal for Pre-season on/off ice, no rate but we can discuss if we are going to do as a association.
 - viii. Bringing 2 day goalie clinic first week we have ice and then 1 day each month. Continue same with power skating.

- ix. Ashley Dick brought up to raise meeting cheque to get more people to show up.
Raising amount to \$400. Kellie Mckenzie motioned, Kevin Pivert Seconded.
Everyone voted yes to increase.

16) Next Board Meeting: TBD

17) Meeting Adjourned: 7:39PM