

January 30th, 2019

Call to Order: 6:04PM

Attendance; Chad Clayton, Julian Majic, Cathi Parks, Jeff Victoria, Tricia Kruger, Melanie Bosomworth, Falon Milburn (non-voting)

New Business:

- E-transfers
 - we need to refuse any e-transfers (EMTs) that are sent either 1) without player identification; 2) without itemized tally of what the EMT is for. e.g. John Doe, Bantam registration or Sam Smiley, apparel, 2 t-shirts (\$50), 6 socks (\$75)
- · LAX Day is scheduled for April 6th.
 - · Contact Olds to see if they would like to play us
 - Falon to contact food trucks less volunteer hours and less hands dealing with the cash and inventory (3 booked Feb. 2019)
 - twoonie stick Tricia to contact Chex, perhaps they know of a group that would like to set up a stringing table?
 - player board 50/50 winner (player) gets \$50 Sportchek card, 50% money to club, 50% money to ticket purchaser
 - Progressive 50/50 for the club
 - · bucket of candy for the kids guess how many candies.
 - booze barrow donation of \$20 per player to purchase in bulk
 - volunteer shifts should work out to~1hour per player
 - · 4 box shifts & 2 raffle table per game/hour
 - · add LAX Day sign ups to website
 - · should need a minimum of 7 hours floor time
 - · double check game lengths

New Logo, motion to accept Tricia Kruger, all in favour, passed

DLA Regulation Review

- · need to add volunteer requirements
- · Discipline Procedure as appendix
- game suspensions unrelated to game play, behaviour/code of conduct

Equipment

- · Scott returned locker keys to me, will pass to Kevin when i see him next
- · Falon has one goalie jersey
- · look into goalie sticks how many should we have, how many do we have
- · get goalie equipment/sticks back from Bill Sandilands
- · do we need any more pink balls?
- · Need everything set up and ready to go for March 5th.

Next CALL Meeting: Feb. 13th, Innisfail, McMahn Family services offices

- · Kevin McEvoy would like to learn about the club should go to the CALL meetings to learn more
 - · Co-VP with Mel?
 - Acting President & VP currently Mel Bosomworth and Tricia Kruger until we can find a reasonable replacement

Practice Locations

- For the month of March Hugh Sutherland School
 - only have access to the east gym after 530 Tues & Thurs, small gym reserved
 - East gym Monday & Wednesday after 8 Pm
 - · to keep practice times relatively early:
 - M/W midgets 8 9 PM
 - T/Th 530 630 mini & tyke
 - 630 730 novice
 - 730 830 peewee
 - 830 930 bantam
 - · will be at HSS March 5th to 21st
 - should be in curling rink in Didsbury by March 25th they will let us know
 - Try -It night, first week of practices (March 5th) posters at both arenas and elementary schools
- There will be some wiggling around of times when starting at the arena to get everyone in on the same days
 - starting full time at the arena April 18th; leisure floor 5 7 pm, mini & tyke respectively
 - main floor 5 9,
 - 5 6 novice,
 - 6 7 peewee
 - 7 8 bantam
 - 8 9 midget
 - March 26th & 28th, April 2nd curling rink, April 4th, 6th & 9th arena.
 - Taj Mahal & painting 15th, 16th 17th. In April 18th full time.
 - · If we can get in early, the town will let us know
 - The town of Didsbury is not charging us for the Taj Mahal this year, which is ~\$1000 savings
 - arena roof is being refinished this spring, it should be completed by the end of April; they need at least 1 week of +8C temperatures
 - work with the town to make arrangements if there is water on the floor
 - tentatively booked Wed evenings for games in Didsbury if required.
- Carstairs is willing to book the floor for us for extra practice if needed, \$20 no staff, liaison from club to unlock & lock doors before & after use.
 - If we would like staff on, \$40/hr
 - floor is only available on M/W, Inline has it T/Th 630 8pm
 - they cannot paint lines this year unless we pay them for it.

Next DLA Meeting: Feb. 17th, 6PM (Sunday evening) HSS? Meeting Adjourned, 8:06PM