

February Board Meeting

Feb. 5, 2015

Delburne Arena

In attendance: Gwen, Julie F, Dean W, Tracy J, Crystal P, Aaron S, Tracy S, Glenda H, Bev C, Betty B, Sandy R, Jeff R, Cory C, Sheldon F, Kyle M, Steven J, Jodie J, Jeff S, Melanie R, Connie W, Debbie G, Leslie R

Gwen called the meeting to order at 7:01pm. Gwen asked everyone to look over the agenda and asked for an adoption. Sandy adopted agenda as presented. Jeff S 2nd. Gwen asked everyone in attendance to look over January's meeting minutes. Debbie adopted minutes as presented. Glenda 2nd. Leslie read treasurer's report. Chequing balance as of Feb. 5 is \$40526.91. Casino balance is at \$2074.90. Novice tournament pulled over \$5500, Dynamite pulled in around \$4200. Leslie adopted, 2nd by Bev. Carried.

Gwen spoke to her President's report-North Central meeting, they went over playoff schedule. Annual meeting in April for North Central. There are around 5 new associations that want to join North Central. Those areas need to be voted in at the next meeting. Touched on the AA system again. The new AA system is not on Hockey Alberta's website that we can find. Gwen will photocopy some info for DMH if requested.

Ag Society report- Tracy J said nothing much is going on. Feb. 14 is next roast beef supper. Ag Society is looking for a Summer Manager.

Arena Manager- no news

Merchandise Report-Nothing to report

Referee Report- Provincial Game changes need to be verbalized to Jarred.

Media Report- going good. Check fb for updates and reminders. Pee wee sponsors for their tournament need to be forwarded to Mel so she can put them up on the website.

Team Reports-

Dynamite: had tournament-went well. Doing good

Novice: doing good. Had tournament had 8 teams. It went really good. It was a competitive tourney.

Atom: all is well. Did 3 rounds of playoffs

Pee wee: tied for 2nd at the moment. Things are going good. Playoffs are happening now. They have been affiliating players so tiering was they are not sure where they are at.

Midget: Having a lot of hockey penalty minute issues-there is a review on penalty minute policy that is in effect now. Now our team has 2 players serving 80 minute penalty fines.

Old Business

Conditioning camp confirmed for October 17 weekend. DMH will first offer it up to their own players, then depending on numbers, offer it to other associations. The conditioning camp will be ran by Tom Bast. A conversation of whether to include a survey to see the amount of interested parties with the conditioning camp occurred. A conversation over power skating times in reference to Provincial play downs and league happened as well. It was recommended that we have the sessions before Christmas if possible.

Registrars' Position → Lisa P will not be returning to the position next year. Melanie Robinson has volunteered to step up into her position. Jeff Southworth motioned to have Mel be interim Registrar now. Leslie 2nd. Carried.

New Business

- a.) Casino-Crystal P is the rep. The casino is March 18/19 at the Cash Casino in Red Deer. Crystal has info packages for each manager. She needs 5 volunteers from each team, and 1 extra
- b.) Parent Concern-Covered after all other New Business was taken care of. Gwen spoke to an email sent out by a set of parents on the Atom team. Gwen has had meetings with these parents and coaches. At the end of the most recent meeting all parties were to communicate in 2 weeks about if efforts were made to improve the player's ice time. The parents are still concerned. Coaches still stand for their decision during the playoff games. The coaches said that it was a close game. One of the coaches wanted it to be noted that in other games the player got to play quite a bit. A discussion happened about this happening throughout the year-and to more than just this kid. Potential of losing players is a big possibility for Delburne. Ice time, practice, game time, effort from player and coaches were also brought up. Board members questioned coaches decisions via a short bench, labelling kids, etc. Gwen wants to remind people that we are here for the kids, first and foremost. Coaches are volunteers, but to please see and work towards what makes a kid tick. Try and get the kids to love hockey. Gwen also reiterated that after we leave this meeting that this issue is to be dropped, and this issue is not to be carried any further. No hindrances should be held toward the player, parent's or coaches.
- c.) Registration Forms-an edited registration form was presented to those in attendance for proof reading. Debbie will correct any errors found at tonight's meeting. It was motioned by Crystal that the Registration forms have been reviewed and approved. Glenda 2nd. The registration forms for next year will be up on the website soon.
- d.) Banquet- Had a discussion over dates. Tracy S motioned that DMH has their banquet on March 27. Betty 2nd. All in favour, carried. DMH will pay for the managers, coaches, players, and ref's meals. Tracy S motioned this. Leslie 2nd. Carried. Christensen's will cater to the meal with no midnight lunch (in the past, people have not been staying late enough to warrant having this). Music will be from a personal device-no DJ this year. We will discuss this again next meeting to ensure someone has music available. The Delburne hall will also be booked with the bar. The team jobs will be the same as last year. Dynamite set up tables, Novice clean up after dinner, Atom door/entry way, Peewee Table take down, Midgets run the bar. The time frame for the night will be; doors open at 5pm, dinner at 6. The door prizes for the evening will be 2 free 15 hr Kitchens, 2-\$100 credits to DMH, 2 DMH conditioning Camp

vouchers. Julie motioned to have all these door prizes free-one entry/parent in attendance. Betty 2nd. Vote occurred 8 for, 6 opposed. Carried. Debbie will create the tickets for the draw.

e.) Jeff S asked if anyone knew where the banners from the Pee wee Provincial and League play are located. DMH will look in the hockey room and with the parade decorations.

Next meeting will take place March 5, 2015 at the arena at 7pm.

Meeting adjourned at 8:21pm.