

January 8, 2015

DMH Board Meeting Minutes

7pm-Arena

In attendance: Deb Geertsma, Rita M, Dean Wilson, Crystal Peters, Gwen craig, Leslie Raniseth, Glenda Hilbourn, Josie Jamieson, Lynne Clutton, Steve Jamieson, Tracey Johnson, Tracy S, Cheryl Marek, Kyle Marek, Jeff Resch, Jeff Southworth,

Gwen called the meeting to order at 7:03pm. Gwen double checked that everyone picked up the agenda/meeting minutes and financial statement. Gwen asked for additions. Leslie added Power Skating to the agenda. Gwen added practice equipment, tournament sponsors, registrars' position and the AA model. Debbie adopted my agenda as presented. Mel 2<sup>nd</sup>.

Gwen asked everyone to look over the minutes from the last meeting. Deb adopted her minutes as presented. Tracy S 2<sup>nd</sup>. Carried.

Leslie read her treasurer's report. DMH started with a chequing account with a balance of \$28770.28. We had \$10656.93 in debits and \$30342.33 in credits. WE ended with a chequing balance of \$48455.68. Casino account is at \$2074.90. We will use this account to pay for some ice rental. Leslie adopted report. Tracey J 2<sup>nd</sup>. Carried.

President's report-has a North Central meeting coming up in a couple days. Gwen will speak to most items relevant to her position in New Business.

Ag Society report- Board is still the same. The showers have been sprayed and lined.

Arena Report-no news

Merchandise Report- Tracy put a bunch of merch out for snow flake Saturday and we got rig of quite a few. New Jerseys are good, socks are good. Leslie just

received the last new shipment. We are short a few items but other than that it's good.

Ref Report-a lot of refs are getting their clinic fees back. The money goes onto the kids cheque-not back to the parents.

Media Report- Phil McDonald emailed Mel to put up on fb page the "Challenge of the Rockies" it's a hockey spiel in Jasper for Novice and above.

### **Team Reports**

Dynamites- they have improved a lot. They are fun to watch. Tournament is coming up (one week)

Novice- they're good. Two weeks until our tournament, there are some really good teams coming.

Atom-Good. Things are going good, winning some, losing some. Team is ranked number 6-goal is to make the third place spot

PeeWee- all good

Midget- stumbling away. Player numbers avg 9-10 players a game. 60 minute penalty rule has been hit once and is very close to hitting another 60 and 80 mark. A player broke their thumb over Christmas as well

### **Old Business**

- a.) Picture Backdrop-Debbie looked into past meeting minutes concerning the issue about who owns the backdrop (Feb and March 2013). The minutes suggested DMH might own the backdrop but nothing concrete. Gwen decided to text Lindsey Franz. DMH just wants to see who owns the backdrop-Debbie will email board with info as it comes available.
- b.) Pictures-not done as of yet
- c.) Conditioning Camp- This decision was to be taken back to the teams, a decision made between Tom and Steve. PeeWee's vote was Tom Bast. Dynamite's vote is the same. A discussion happened, leaning toward Tom over Steve. The question of how many times that we would bring Tom our also occurred as Tom also wanted to come out twice. Leslie will try and

book the conditioning camp for the 2<sup>nd</sup> week of October. Dean made a motion to have Tom come out for a Conditioning Camp. Glenda 2<sup>nd</sup>.

- d.) Power Skating will be next week (Wednesday) and the following Wednesday. Tom will be coming out. The times will be the same as last time. Jodie wants some Novice players to be bumped up to Atom. Leslie will confirm with Tom and all the managers.

## **New Business**

- a.) Tournament Sponsors- Remember that whoever sponsor's your tournament is provided to Mel so she can put their names on the website.
- b.) Practice Equipment-Gwen wants to know what and who is using the equipment. Most teams are using them. As a reminder-they equipment is there for us to use. There are many DVD's to watch tutorials to learn how to use the equipment
- c.) Registrars' position-Lisa will be stepping down at the end of the season. She is putting this out now so that she can train someone while the system is up and running. Gwen would like to fill this position next meeting. Registrar uploads game info, registers our players, does releases, etc. Mostly computer work.
- d.) AA model-Hockey Alberta has put in a AA model. It will be in place for next season. Teams or associations are looked at, Hockey Alberta picks a host site and teams play AA out of that center. All Delburne teams would play out of Stettler. Our Peewee's go to Stettler as the host site. Other surrounding communities also go to Stettler to try out for AA. Anyone who wishes to try out for AA they are supposed to go to Stettler. Players can submit a letter to Hockey Alberta to ask to try out at different locations. No letter of request goes to the association. With this model you don't have to have a AA center; they can just be classified as a AA host center so there are more AA places for players to play hockey. It is no longer the local association's decision if a player can try out or not. There is now no longer try out fee DMH will charge. DMH will still have to "release" the players trying out for AA as the player is still classified as the local's player. Any players from Delburne that do not want to go to Stettler to tryout for AA you must have a letter and all other documentation at the Hockey Alberta office prior to September 1-all documentation no exemptions. If you do not

have your paperwork into Hockey Alberta prior to September 1 you must go to Stettler. Players wanting to leave must fill out a Player Movement form, and hand it to their local 1<sup>st</sup>, then submit to Hockey Alberta. All this information in detail is on the Hockey Alberta website for parents to inform themselves on information that may benefit their child's hockey play. Gwen requested that all reps here at the meeting take this information back to their teams so parents have a heads up.

Gwen wanted to remind everyone to please take this information back to your teams. Also, remember to let Mel know who sponsored their tournaments.

Gwen will get an answer back from Lindsey and bring that info back.

Next meeting will be February 5, 2015 at 7pm at the arena. Teams must have reps here.

Gwen adjourned the meeting at 7:58pm