

Delburne Minor Hockey Board Meeting Minutes

March 5, 2015, 7pm

In attendance: Deb Geertsma, Steve Jamieson, Leslie Raniseth, Kyle Marek, Crystal Peters, Mel Robinson, Lisa Pakish, Alison Southworth, Gwen Craig.

Gwen called the meeting to order at 7:07pm. Gwen asked for additions to agenda, none. Looked over minutes. There were no questions or observed omissions. Debbie adopted past meeting minutes as presented. Leslie 2nd.

Leslie spoke about treasurer's report. Leslie explained the expenses and credits seen on her printed report. DMH's chequing account has as of March 5, 2015 is \$37,783.68. Our casino balance is \$2074.90 . Leslie adopted her report as read, 2nd by Alison.

President's report was read by Gwen. She has spoken with Hockey Alberta regarding the AA model. Hockey Alberta cannot answer any questions about the AA model at this time. DMH has a lot of hockey the next couple of weeks, so any and all fans are appreciated at games. No questions were asked of Gwen. Report adopted.

Ag Society report-No news. Our Ag rep has stepped down so Tracy Johnson will fill in as Ag rep until the end of the season.

Ag manager report-no news

Merchandise report-Jerseys need to be washed, sorted and put in lockers. Debbie will send out email to managers. Some people have been asking to have permission to buy merchandise from the Tom Bast store in Red Deer if they are ordering out of the DMH book. At the beginning of the year, it was decided that if someone wanted to buy

something DMH related from our book they were to go Tom Bast and buy. A question was brought up about if someone that was not a parent, like a grandparent could they buy from Tom Bast as well. Everyone in attendance was agreed that yes anyone can purchase from Tom Bast.

Referee report-there is 1 ref that was reffing for us at the beginning of the year that he is no longer reffing due to an issue. A concern about a young ref not telling the time box people who was scoring goals was brought up. Gwen will mention this to Jarrod. The Dynamite coaches have already explained the need for the ref telling the time box who scored during the game.

Media Report- all good.

Team Reports-

Dynamite-all good have 2-3 games left

Novice-have 2 games left

Atoms- Placed 6th out of 9. Kids are having fun. Next playoff game is Friday

Pee Wee-playing a provincial game now for Zone 7 Champions. They are going to provincials March 20th weekend. The 3-4 Atoms that they moved up for playoffs will go to provincials with them.

Midget- Placed 6 out of 11th. Playoffs started, they will have 12 skaters hopefully. Penalty minutes rule has hurt the team, parents have completed the survey sent out and voiced their concerns on this. Too much ice time concern-Gwen has spoken to all parties involved. Coaches had played the kids the way they did because of penalty minute concerns, possibly making the team not have 3 skaters

Old Business-

Casino: Spoken to by Crystal- Casino schedule still has 6 spots left. She still needs 2-3 midget parents and 1 Dynamite parent to volunteer. Crystal needs the schedule to be filled by the end of next week. Crystal will continue to look for workers. If you are scheduled to work and you cannot make your shift, you are to find your replacement. We are to have \$3000 in our casino account the day of the Casino so we need to transfer money in. Lisa made a motion for Leslie to write a cheque to transfer \$1000 from chequing to Casino account. Alison 2nd. Carried.

New Business-

Parent Concern: We do have a 24 hour cool down period in print in the Parent Code of Conduct. Gwen spoke to the issue of the steps to follow when an issue arises. Parents, after cool down, can speak to coaches if they feel comfortable. If not, then speak to liaison, then manager then if needed, Gwen. All policies and codes of conduct are to be followed. Gwen voiced that as a board we will be sterner.

Banquet: Team jobs are out. Gwen will talk to Julie about music as we are not hiring a DJ. Scholarship certificates were brought up. Debbie will make Scholarship certificates up. The midget team needs to let Debbie know who is to receive a scholarship that is leaving DMH. Debbie will email Midget manager to have her pass on to her parents that in order to receive the scholarship cheque a letter of acceptance to a post-secondary school needs to be presented to DMH. Debbie will also forward estimated numbers to the Dynamite team for set up once teams have provided her with this information.

The idea of putting up the Liaisons on the website was brought up. This is in hopes of having a visual reminder as to whom people are to go talk to if there is an issue.

Reminders: Managers, get your banquet numbers into Debbie by March 13. Teams have your jerseys

Kyle made a motion to move the AGM date to April 16 at the Drop In. Mel 2nd. Debbie will put in Elnora and Delburne newsletters when conformed that the date is available. Mel will put on FB and website after Debbie lets her know of the conformation.

Gwen adjourned the meeting at 7:39pm