



## Didsbury Ramblers Minor Hockey Association

Excalibur Building

6:30pm, Monday, December 8, 2014

<b>Attendance</b>	<b>Absent</b>
Dionne Blatz, President	Brooke Mierke, Ice Scheduler
Ryan Sloan, Vice President	Kelvin Knutson, 2 & 27 Rep & Ref in Chief
Krista Pick, Secretary	Andrea Sawatzky, Media Rep
Devon Bernard, Coach-in-Chief	Llonda Leaver 50/50 Rep
Trace Knutson, Registrar & Ref Assignor	Kim Visser 2 & 27 Novice
Tara Fifield, Treasurer	
Cory Fifield, Equipment Manager	
Cam Campbell, CAHL Governor	
Ryan Mierke, CAHL Rep	

### 1. Call to Order

- The meeting was called to order at 6:40pm by President, Dione Blatz
- Minutes were passed from October 29, 2014 Meeting

### 1. Old Business

- Bylaws – Trish to be invited to next meeting to go over bylaws
- Outdoor rink – town to maintain rink if DMHA will build it. Dionne to talk to Rec league to partner in the construction, asphalt and boards. Devon to look into Govn't grants.
- Equipment room door hinge – Cory to handle

### 2. Reports

President

- Nothing to report

Vice President

- Drop Clock Association – to clarify, no dropping the clock if ice time is available. Coaches to discuss at the start of the game regarding dropping the clock. If time is an issue, do not flood between periods.

Secretary

- Nothing to report

#### Treasurer

- Atom Tournament raised \$6000. DMHA to take 20%.
- Fall Ball raised \$12,600 and \$4400 in raffle tickets.
- Distributed Year End

#### Registrar

- A team wants to card 1 more coach. Same team has already carded 9 coaches.
- MOTION by Ryan S - DMHA will only pay for 6 carded coaches per team. If the team would like more coaches, than each additional carded coach will cost \$100/team – APPROVED
- There have been a few issues with Non Cancelled Refs.
- MOTION by Trace K – Teams must cancel ice time and refs within 24 hours. Any applicable fees must be paid by individual teams, not DMHA – APPROVED.

#### Coach in Chief

- Nothing to report

#### CAHL Rep

- Nothing to report

#### CAHL Governor

- Next Meeting mid January 2015

#### 2 & 27 Rep Tyke

- Absent

#### 2 & 27 Rep Novice

- Absent

#### Ice Scheduler (reported by Ryan M)

- 6 ice times available from now until Feb. Friday night ice time is still available. Lots of open ice time during Christmas holidays.

#### Ref in Chief (reported by Trace)

- Issue with Atom coaches not respecting the on-ice officials. Devon to have a discussion with both Head Coaches.

#### Ref Assignor

- One cancellation last weekend, ref pay out.

#### Media Rep

- Absent

#### 50/50 – Llonda

- Absent

#### Equipment Manager

- Missing goalie jersey

### 3. New Business

- Leo Gross - A Memorial Tribute – Llonda to forward ideas to board to partner with DFSC
- Time Limit for Board Members' reports. Send reports to Secretary to add to agenda 1 week before next meeting. Secretary to send out an email reminder to board.
- Review of Parent's Pledges – email to send out to Managers to receive all Parents Pledges – Krista

- Grievance – Parent brought a grievance to Trace. Parents need to be reminded that grievances need to be emailed to the DMHA’s grievance email address. The Board cannot get involved until the proper procedure is followed.
- Tyke Tournament Budget - \$20 parent contribution has been made by all parents from all teams except Novice 1. Novice 1’s payment will be taken out of their earnings after the tournament. MOTION by Devon to approve Tyke/Novice Budget - APPROVED

**4. Next Meeting**

- Wednesday, February 25h @ 6:30 – Location: Excalibur Building

**5. Adjournment**

- The meeting was adjourned at 7:50pm by Dionne Blatz