



## Didsbury Ramblers Minor Hockey Association – Change Over Meeting

Valu Drug Mart

6:30pm, Wednesday, June 18, 2014

| Attendance                               | Absent                                    |
|--|---|
| Dione Blatz, President                   | Cory Fifield, Equipment Manager           |
| Ryan Sloan, Vice President               | Kelvin Knutson, 2 & 27 Rep & Ref in Chief |
| Krista Pick, Secretary                   | Llonda Leaver, 50/50 Rep                  |
| Andrea Sawatzky, Media Rep               | Doug Vass, Coach in Chief                 |
| Tracey Knutson, Registrar & Ref Assignor | Brooke Mierke, Ice Scheduler              |
|  | Tara Fifield, Treasurer                   |
|  | Ryan Mierke, CAHL Rep                     |
|  |   |

### 1. Call to Order

- The meeting was called to order at 6:40pm by President, Dione Blatz

### 2. Old Business

- DMHA Banner – Tara to action
- Manager Handbook – updating with dates and when and who to notify for cancellations (officials) – Dione & Krista to action
- Bylaws to be amended shortly – per Trish Kruger
- Fort McMurray Casino – Tina Shultz to confirm that DMHA won't lose the Red Deer casino rights.
- Zero Tolerance Signs – Ryan to action
- Outdoor Rink – boards to be constructed by DMHA – Dione to follow up with Trish Kruger.
- Fundraising Email Blast – no replies to email. Dione to follow up with J. Bommarito to see if she could possible run the fall ball. Dione to investigate a possible candidate to join the board as the fundraising rep.
- 3 on 3 Tourny – Dione to contact S. Sinclair to see if he would volunteer to head up.
- CAHL Governor – still looking for someone who can facilitate the role, who is knowledgeable about hockey and its rules. Dione to investigate a possible candidate.

### 3. Reports

Vice President

- Needs to meet with Coach in Chief (Doug) regarding Coaches and Evaluations. Evaluations went well this year and hopefully the same can be done in September.

#### Media Rep

-There is a link on the website to RMAA for info for parents and kids who are entering the Peewee level. A link to the document "permission to play" is needed.

-2 & 27 Novice – is this happening? Dione to follow up.

#### Registrar & Ref Assignor

-Tracey to create a new Facebook page

#### President

-Dione received an email from a concerned parent regarding a Tyke Coach complaint. These views were not expressed in the Coach Evaluation form. The Board will need to see an official Letter of Complaint in order to move forward.

### 4. New Business

-Hockey Registration – numbers are still low. Registration night is tomorrow and late fees start August 1, 2014. Andrea to send out an email reminder.

-Ice Schedule – town needs times and dates by July 14<sup>th</sup>. Dione to work with Brooke with Ice Scheduling. Dione to talk to town to see if DMHA can have one of the Rec Leagues prime time practice time.

-4pm start time for practices to be requested.

-Friday 5pm ice time – Dione to request to keep this time and selling it off if it cannot be used.

-Novice & Atom games should be reserved for Saturday Afternoons.

-Tyke game times only need 1:15 and Atom needs 2:00 (1 flood)

-Overage/Underage requests must be made with the board. Forms can be found on the Hockey Alberta website. 2 & 27 and CAHL must approve all requests as well.

-Goaltending Sessions – Should DMHA pay for these? Parents?

-Dione to find a portable welder to fix the lockers in the locker room.

**MOTION** – DMHA to cover the cost of 2 goaltending clinics per month for 5 months (estimated cost \$100/month). The remaining cost is to be covered by the goaltender (Parents).

All in favour. Motion Carried.

**MOTION** - DMHA to rent out ice on No School Fridays for Player Development - focus given to forward and defence positions.

All in Favour. Motion Carried.

**MOTION** - Goalie equipment can be signed out for player use for goaltending schools and clinics. Equipment would be inspected before and after sign out and the player would be responsible for any damages.

All in Favour. Motion Carried.

### 5. Next Meeting

- Wednesday, August 13 @ 6:30 – Location TBA

### 6. Adjournment

- The meeting was adjourned at 7:45pm by Dione Blatz