



Didsbury Ramblers Minor Hockey Association

Excalibur Building

6:30pm, Wednesday, October 29, 2014

Attendance	Absent
Dione 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	
Tracey Knutson, Registrar & Ref Assignor	
Tara Fifield, Treasurer	
Llonda Leaver, 50/50 Rep	
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 September 24th Meeting

1. **Old Business**

- Bylaws to be updated and completed
- Outdoor rink – waiting for updates
- Equipment room door hinge – Cory to handle

2. **Reports**

Vice President

- Nothing to report

Secretary

- Nothing to report

Treasurer

- Distributed financial reports

Registrar

- Deadline for Coach's clinic is Nov 15th

Coach in Chief

- Sending out a reminder for who needs Coach's certificate. Tracey to send a list to Devon.

CAHL Rep

- CAHL has some coaches and players that are not properly listed.
- CAHL mobile website is not up and running
- Affiliate Novice to Atom during provincial play-downs and tournaments but not for league games

CAHL Governor

- Tiering is in full swing. Data entry must have all appropriate info, players, coaches, asst coaches ect., in roster. Stats on goaltender shots are important too, starting in Atom.
- Next Meeting is Nov. 11th

2 & 27 Rep (Tyke – reported by Tracey)

- Sending out an email about contact info and that they do not supply the game books

2 & 27 Rep (Novice – reported by Dione)

- New Member, Kim Visser
- Some Team Managers are going behind DMHA's board and contacting 2 & 27 directly; booking up all available ice time, limiting ice availability to the rest of the teams. This leads to the issue of who is the official Manager of each team...1 Manager only...no Co-Managers. A letter to the Association needs to go out informing all of the processes and Chain of Commands.

Ice Scheduler (reported by Ryan M)

- Being harassed by Team Managers regarding ice changes. If this continues, will not return next year.

Ref in Chief

- Absent

Ref Assignor

- Nothing to report

Media Rep

- Absent

50/50 – Llonda

- Nothing to report

Equipment Manager

- Atom team needs a larger jersey for goalies (2)
- Some socks are not fitting – possible new pairs of longer socks
- No Gatorade in the water bottles – Water Only in Water Bottles – Krista to send to Andrea to send out to Association.

3. New Business

- DMHA to set up a new email for Players, Parents, Coaches ect., to send in grievances and complaints.
- A team brought up the Dodge Caravan Kids Program. This was voted on by the board last meeting and was not approved due to the permanent alteration of the jerseys.
- Drop Clock – we are a drop clock Association. Drop Clock can be agreed upon at the start of the game and signed off on the game sheet. Drop Clock associations do not flood between periods. 6:00 – 7:30pm time slot on Fridays can be a problem...move Novice and Tyke back by 15 minutes to solve this issue.
- Bylaws for Underage, Overage and Evaluations
 - o Underage is always a board decision and letter has to come in from the parents to let the player move up. Decision to be made by September 15th. Motion by Ryan Sloan, seconded by Cory Fifield – passed.
 - o Overage – President writes letter with player’s height and weight. Parent writes a letter. Letters and approval by Hockey Alberta. No deadline for board approval.
 - o Bylaws for disgruntled Parents, Players and Managers to be completed by Ryan Mierke.
- Socks for Sale – increase registration to include new socks. Motion by Ryan Sloan, seconded by Tracey Knutson – passed.
- Fall Ball Update
 - o Tickets due by October 31. If stubs are not returned by this date, then these tickets are deemed sold.
 - o Raffle tickets are due November 14th.
 - o Shannon has purchased some decorations – sponsorship for decoration by Victoria Flowers.
 - o Silent Auction Items
 - o Live Auction – Davey Mailey has donated his time
 - o Free Registration draw by ticket
 - o Motion by Llonda Leaver for DMHA to spend \$1500 - \$2000 on items for the live auction – Passed.
 - o MC – Dione Blatz
- Number of Exhibition games DMHA will pay for: Novice Teams – 8 each; Atom Teams – 4 each. Ryan Mierke to send out an update on exhibition allotment remaining for each team.
- Novice / Tyke Tournament – games to start at 3pm on Friday. 6 Tyke and 4 Novice for each tier.
- Number of Coaches cards per team that DMHA will pay for: All carded coaches are on the roster – board approval based on each team’s situation. All Coaches need to be approved by the Coach-in-Chief. ***6 cards plus Manager – all else approved by Coach in Chief.
- DMHA to buy 2 new Goalie Jerseys and socks – motioned by Cory Fifield, seconded by Ryan Sloan – passed.

4. Next Meeting

- Wednesday, November 26th @ 6:30 – Location: Excalibur Building

5. Adjournment

- The meeting was adjourned at 8:58pm by Dione Blatz