

Didsbury Ramblers Minor Hockey Association - Regular Board Meeting

Attendance:

Dionne Blatz, President
Ryan Sloan Vice President,
Andrea Sawatsky, Media Rep
Brooke Mierke, Ice Scheduler
Cory Fifield, Equipment Manager
Llonda Leaver , 50/50 Rep
Tracey Knutson, Registrar/Ref assignor

Absent:

Tara Fifield, Treasurer
Kelvin Knutson, Referee in Chief/2 &27
Rep
Krista Pick, Secretary

1. Call to Order

- The meeting was called to order at 6: 45 pm by President Dionne Blatz

2. Guest Speaker

- Dean Nielsen region 2 & 27- informed the board members present that 2 & 27 for Novice is a go for this season. He stated they are ready and prepared to start the season. With the “focus being the development of the sport and not how many teams you play.” Carstairs will govern Novice this year and it will probably follow the rotation of Tyke. The towns that Dean has spoken to are as follows:
 - Carstairs is in with 2 teams
 - Crossfield is in with 2 teams
 - Kneehill is in with 2 (possibly 1 team)
 - Cremona undecided would be 1 team Olds initially said no they are going to join Cochrane. 3 teams. Olds re-voting as parents wanted it. (Since this meeting Olds has committed to have 2 teams in this league 1 team will remain in CAHL).
 - Sundre has their own league
 - As per the bylaws Bowden and Beiseker could join (Dean not getting response from them).
 - Didsbury with 2 teams

3. Minutes

- The minutes of the previous meeting were approved as previously distributed

3. Old Business:

- DMHA Banner- Tara to update next meeting
- Manager Handbook- Nothing done on this yet will Forward to next meeting
- Bylaws- Trish- Forwarded to next meeting
- Fort McMurray Casino Possibility-Forward to next Meeting
- Zero Tolerance Signs- Ryan States they should be completed by the end of the month

- f. DMHA construction Boards for outdoor rink- Dionne to follow up with Trish Kruger, and possibly the Colts organization. Forward to next meeting
- g. Fundraising Board member or Committee – Shannon Korschuh has offered to organize the Fall Ball – not interested in becoming a board member – will update fall ball progress to meetings via Llonda or Tracey.
- h. CAHL governor- **Cam Campbell has since accepted this position**
- i. 3 on 3 Tournament – Cancelled due to lateness of ice going in
- j. 2 & 27 Novice- Presentation by Dean as above and vote by board to come later in minutes
- k. New Facebook Page- up and running? More Promotion of club –ACTION: Brooke will ask Ross Ford about advertising. ACTION: Dionne and Tracey will pick a day to sit out in front of Value Drug Mart to promote DMHA and try and get new registrations.

4. Reports:

- a. President
 - Current numbers
 - Tyke 13
 - Novice 26
 - Atom 27
 - Dionne making a motion that Early Registration Deadline be moved up from July 31 to June 30 (this would give us a better idea of numbers before the ice schedule is required for the following season) and that any new child to the organization not be penalized if they don't get registered by this date (only previous skaters be penalized).
 - Ryan Seconded
 - All in Favour – Passed
 - Conditioning Schedule – will follow the same (final revision) as last September with just the date adjustments to match the current calendar year. ACTION: Andrea to send out email.
- b. Vice President
 - Ryan to draft an email to send to Andrea in regards to Goalie evaluations
- c. Secretary
 - none
- d. Treasurer
 - absent
- e. Registrar-
 - none
- f. Fundraising
 - Discuss ideas for the Fall Ball fundraiser i.e. having live music, foosball competition, would like this to be a money maker, sponsorship, possibly selling full tables (\$800for table of 8)?
 - Llonda will forward these ideas to Shannon
- g. Coach in Chief – **Taylor Bernard has since accepted this position**
- h. CAHL Rep
 - Ryan M. Absent but next CAHL meeting is August 17, CAHL Season starts October 17.
 - Cahlhockey.net
- i. 2 & 27 REP
 - Kelvin Absent. Olds is governing Tyke this Year
- j. Ice Scheduler

- None
- k. Referee in Chief & Ref Assignor
- -Ref clinic in Didsbury Saturday September 13, 9am-3pm off ice, 3-4pm on ice. New and Existing Refs (must be 12 yrs old at sign up). Cost split with Carstairs, Didsbury and RMAA.
- l. Media Rep
- None
- m. 50/50 Rep
- -Llonda needs to know season start and finish dates
- -Would like to hand out the raffle ticket booklets to the managers and have them look after for the team and return as a team and have some info on 50/50 go into the managers handbook
- -Llonda will purchase an envelope safe to bolt attach to the hockey cages for depositing 50/50 money.
- n. Equipment Manager
- Sure that there are enough socks for the new players this year.

5. New Business:

- Parade- Thanks to Andrea and Tara for organizing, kids walking, roller blading handing out pamphlets and candy
- Dionne would like to have bios on each player in DMHA in order to put into the paper, tournaments or wherever else may be wanted, Dionne will put this into the managers handbook so that each team gets on their bios early in the season.
- No Ice dates Saturday October 11, 2014 and Feb 6, 7 and 8, 2015
- Tournament Dates to be as follows:
 - Atom Nov 14, 15 and 16, 2014
 - Novice Dec 27 and 28, 2014
 - Tyke Jan 9, 10 and 11, 2015
- Board discussed 2 & 27 again, pros and cons, voted - all in Favour (that was at the meeting) to stay in 2&27 for Novice for the 2 years to see how it works out.

6. Next Meeting:

- Meetings will continue on the last Wednesday of each month unless otherwise agreed upon in advance; the **next meeting will be held on Wednesday September 10, 2014, 6:45 pm, location are TBA Need this meeting prior to Season Start-up**

7. Adjournment:

- The meeting was adjourned at 8:50pm by Dione Blatz