



## Didsbury Ramblers Minor Hockey Association - Regular Board Meeting

<b>Attendance:</b>	<b>Absent:</b>
Doug Bedard, President	Tracey Knutson, Ref Assignor
Tara Fifield, Treasurer	Kelvin Knutson, Referee in Chief
Susan Read, Secretary	Doug Vass, 2/27 Rep
Kim Russell, Fundraising	Daisy Pankrat, Registrar
Tricia Kruger, Fundraising	Simone Reese, Director in Chief
Chris Dussault, CAHL Governor	Rob Leaver, (co) 50/50 Rep
Andrea Sawatsky, Media Rep	Cory Shields, Vice President
Llonda Leaver, (co) 50/50 Rep	Ryan Mierke, CAHL Rep
Ryan Sloan, Coach in Chief	
Cory Fifield, Equipment Manager	
Dionne Blatz, Ice Scheduler	
Doug Vass, 2/27 Rep	

### 1. Call to Order

- The meeting was called to order at 7:00 pm by President Doug Bedard

### 2. Minutes

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

### 3. Old Business:

#### a. Updating the DMHA Handbook and Bylaws

- The updating and amalgamating of these two items is in progress
- The Handbook will be a pared-down to something like a “Welcome to DMHA” trifold
- Both will be formatted, reviewed by legal, and then ready for vote at the Annual General Meeting

#### b. Zero Tolerance Signage

- Some draft signage ideas were distributed and discussed; Ryan Sloan will adjust as discussed and bring back to the next meeting

### 4. Reports:

#### a. President

- Reviewed and discussed the votes from the previous meeting
- Discuss banquet/awards night; the MPR will be booked for a weeknight on or about March 27

#### b. Vice President

- Not in attendance

#### c. Secretary

- None

#### d. Treasurer

- All registration fees have now been paid
- Financial report was distributed, reviewed, and discussed

#### e.

- f. Registrar
  - Not in attendance
- f. Fundraising
  - Various fundraising ideas were discussed (in conjunction with discussion of fees for next season, see below)
  - Participation in the Fall Ball Fundraiser will be optional next season; ticket cost will be rolled in with registration fees
- g. Coach in Chief
  - Discuss Coaching Evaluations; form was distributed, reviewed, and discussed
- h. CAHL Rep
  - None
- i. CAHL Governor
  - Several Motions and Votes occurred at the last CAHL meeting
  - One Motion was that teams **cannot** book a tournament for the first TWO weekends after the tiering round; the Team Managers should be notified of this at the first managers meeting of the new season
  - Note that it is also up to the managers to schedule ice times for playoff games; generally there are two games (one Home and one Away) played by teams on the first weekend of playoffs (February 22, 2014)
- j. 2 & 27 Rep
  - The year-end Tyke Tournament will take place March 1 and 2 in Carstairs
- k. Ice Scheduler
  - There is still open ice time available; some of this will be eaten up by playoff games (depending on how many teams make it to the playoffs)
  - Managers must choose time slots for their playoff games from whatever DMHA currently has available; the Association will not purchase extra ice for this purpose
  - The town will be removing the ice on March 21, 2014
- l. Referee in Chief & Ref Assignor
  - Not in attendance, but made email inquiry about refunding of clinic fees to Officials who have worked at least ten games; this refund has been given in the past
  - The Treasurer would require receipts and/or some type of paper trail to proceed on this item
- m. Director in Chief
  - None
- n. Media Rep
  - Things are organized for on-line registration; fees need to set before this item can proceed further
  - Fees for the 2014-2015 DMHA season were discussed and debated
  - The separate costs for the fundraising/blue tickets (\$100) and Fall Ball tickets (\$60), will now be rolled into the Registration Fees
  - So it will now be one inclusive fee at the time of registration; staggered payments are still available

**MOTION:** Moved by Llonda Leaver, seconded by Ryan Sloan, that DMHA Fees for the 2014-2015 season will be as follows:

<u>Before August 1</u>	<u>After August 1</u>
Tyke = \$400	Tyke = \$475
Novice = \$450	Novice = \$525
Atom = \$500	Atom = \$575

All in favour. Motion Carried.

- Discuss registration fee discounts for Board Members and/or Head Coaches for 2014-2015; discussion of this item will be tabled until the next meeting
- o. 50/50 Rep
- None
- p. Equipment Manager
- Still have water bottles for sale

**5. New Business:**

- Discuss partnering with the Didsbury Inline Association for a float in the Didsbury Parade; tabled
- RBC Grant discussed; the group is in favour of piggybacking with Didsbury Figure Skating Club on this item; Llonda Leaver will be applying on behalf DFSC

**6. Next Meeting:**

- TBD
- Tentative date Wednesday March 2, 2014

**7. Adjournment:**

- The meeting was adjourned at 9:15 pm by Doug Bedard