

MINUTES

DMHA Board Meeting

Wednesday, August 22, 2012 at Municipal Library

In Attendance: Clint Aarsby, Tammy Bedard, Paul Biggin, Barry Candline, Chris Dussault, Dan Felker, Teena Hosegood, Stacey Lodermeier, Andrea Sawatsky, Corey Shields, Kendra Visser

Meeting Commenced 6:40 pm

1. **Donations from Cal Brassard estate** - discussion with his family to decide what to do with DMHA. Some options are a year-end award for an individual player, a tournament in his honor, and the family wants to redo the trophy case. Paul suggested a player scholarship by age group to send a qualified (based on characteristics decided by Cal's family) player to a training camp. *Barry will follow-up with Gord Kerr.*
2. **Ice Times** – there's concern about a 3:45 ice time being too early for successful attendance. Possible solution may be to switch with Figure Skating – *Barry and Clint to follow-up.* Otherwise, may have to move Tykes to more small ice practices and give their big ice time to Novice.
 - Stacey motioned to keep the schedule as is to ensure all have fair ice times.
 - Tammy seconded
 - All in favor except Chris Dussault.
3. **3-on-3 Update** – Barry reported that jerseys are in, they are not as nice as last years and they were more expensive. Tournament is full and teams are wait-listed. Prizes, silent auction items and 50/50 are all lined up. *Lisa to email out volunteer schedule shortly.*
4. **Unrecovered Funds** – all families whose payments were not processed last year have been contacted and given til October 1st, 2012 to fulfill payment. *Stacey will follow-up with remaining 18 families to make payment arrangements.*
5. **Registration Numbers** - Tyke have 26 enrolled, 4 unpaid, 2 teams of 13 planned
 - Novice have 30 registered, 3 in question from last year
 - Atom have 20 registered, 2 in question

Discussion about having an open tryout for 2nd Year Novice players with an interest in playing Atom or may have to pull some Novice players up for Atom games. *Barry will send out an email to 2nd Year Novice parents to have at least 4 players move up.*

6. **Player Evaluations** emailed by Paul – Evaluations to take place September 25-29th, need on-ice evaluators for September 11th. *Chris and Clint will find evaluators. Corey, Paul, Jeremy and Dan will find conditioning camp and evaluation skaters. Stacey*

suggested adding a statement into the document about seating evaluators in a private area behind players' benches, away from public seating and keeping evaluators anonymous.

- Clint motioned for player evaluations to be adopted with suggested change
- Stacey seconded
- All in favor except Paul remained neutral.

7. Treasurer Report – Kim gave quick update on registrations and cash flow. \$47,000 balance in account

8. Fundraising – Tammy asked about what fundraisers need to be doing. It was agreed to keep format for Pub Night the same as last year, MPR is booked, *Tammy will contact Theresa McNeil about caterer and Ryan Sloan about the Cash Calendar.*

Meeting adjourned at 8:15. Corey motioned and Andrea seconded.