



Present	Absent
Ryan Mierke, President Dave Boyle, Secretary Jen Brado, Registrar Jeff Miller, Coach in Chief Kim Russell, Tournament Coordinator Tara Fifield, Treasurer Dione Blatz, Ice Scheduler Cory Fifield, Equipment Coordinator Llonda Leaver, Fundraising & 50/50 Rep Kaydin Knutson, Ref in Chief Tracy Knutson, Ref Assignor	Brent Feenstra, CAHL Rep Andrea Sawatzky, Media Rep & Web Master

Meeting called to order by Dave Boyle at 6:25 PM.

Jeff moved, and Jen seconded adoption of previous meeting's minutes.

Treasurer's Report provided from Tara. Stated we made approximately \$5,253 at the Fall Fundraiser. Noted that this is less than previous years because of the WestJet tickets not being donated to the event, however acknowledged DMHA is doing better by raffling tickets for the WestJet tickets than an auction.

\$50.00 fee incurred to a team from CAHL due to late data entry. Ryan is working with CAHL to have this fine removed.

Dione provided an Ice Scheduler report. Stated that ice is full and it's difficult to get extra ice. Fun hockey weekend event takes some away from DMHA and this year it's difficult because of provincial playdowns and all four teams appearing like they will have decent playoff success.

Dave motioned and Jen seconded that Dione shall be given authority to book ice in Cremona, Carstairs, or other close venues for home games if necessary considering cost and travel distance given our current challenges.

Kim provided a tournament report. Stated Novice tournament numbers are not final due to outstanding ref and ice bill. Discussed complaints from other associations regarding the tiering advertised for the tournament and where DMHA actually landed. Discussed possibly doing invite only in the future, but acknowledged the difficulty that tournaments have to be booked and information provided to CAHL prior to the tiering weekend which makes it tough. It's not just a problem for DMHA. Tracy will work

with Ryan for scheduling of the Tyke tournament to try and makes games competitive instead of blowouts.

Beau's 3on3 Discussion. Long discussion regarding work required from board members who already volunteer a lot of their time with regards to getting the event sanctioned to allow outside association players and to organize referees and to process payments. Dione motioned that DMHA members only participating allows for Beau to use DMHA's jerseys and insurance. If he wishes to use outside players, he must get his own insurance and organize himself. 8 voted in favor, 1 abstained. (note some members had to leave meeting early so did not vote).

Award night discussion. Ryan will assist Andrea with working out new awards and developing guidelines for the awards including new awards for Novice and Tyke.

Ryan noted if no opposition than he would motion that CAHL playoffs follow provincial playdowns with an aggregate scoring format to shorten up the playoffs and to reduce travel at the CAHL meeting. Nobody opposed.

Hockeyville discussion. Short deadline and turnaround required.

AGM Discussion. April 5<sup>th</sup> for AGM. There was a discussion regarding that it would be beneficial for people leaving positions to provide a guiding document for people taking over. Typically the transitional meeting is somewhat messy in the past and this could help.

Llonda asked to discuss the WestJet tickets. Discussed that all teams have worked hard to fundraise for the association and it would be good for all teams to benefit. Motion made that all kids will receive a \$10.00 Gift Card to Subway provided the team sells a minimum of 20 total books. The winning team will receive \$200 cash. Vote passed unanimously.

Next meeting March 1, 2017.

Meeting adjourned.