



Didsbury Ramblers
Minor Hockey Association
Regular Board Meeting

November 07, 2012
7:00p.m.
Didsbury Curling Rink

Attendees: Jeramie Heistad, Cory Fifield, Cory Shields, Kendra Visser, Barry Candline, Tina Hosegood, Stacey Lodermeier, Andrea Sawatzky, Tina Shultz, Simone Reese, Paul Biggins,

Absent: Dayna Heinz, Tracy Knutson, Clint Aarsby, Tammy Bedard.

Minutes: Last month's meeting minutes accepted from the board.

Old Business:

Reports: Meeting called to order. 7:06

President: Nothing to Report

VP: Nothing to Report

Treasurer: One person still owes fees for this year; parents are making payments and keeping in contact with Kendra about getting the account paid off. Received a \$3,000.00 donation from penn west. Certificate of revival finally came, sent it off to AGLC. See attached report.

Registrar: Nothing to Report

Fundraising: Absent, Will send an updated report.

Coach in Chief: Two incidents since December. Will send a detailed report. Shawn Shultz did up a report and sent it into CAHL. Jeramie will make sure that Chris Dussault receives a copy of the incident report for Chris to take to CAHL.

CAHL Rep: Looking for our Crossfield report. January 10th, 2013 DMHA will see an invoice for player fees.

2 & 27 REP: Tyke tournament is this weekend. Everything is being handled very well. Received 5 e-mails from different associations for tournaments. 2 & 27 tournament is on March 7th, and 8th. In Cremona.

Ice Scheduler: Everything is good. Couple of open ice, that wasn't used. Looking at giving up some March Ice times. Let's wait for awhile until teams know what they are doing, in terms of tournaments and stuff.

Ref co-coordinator: RMAA is asking for \$225.00 to subsidize a mentorship ref clinic, held in Carstairs. In favor of spending, all in favor.



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Director & Chief: Three teams got in there surveys, Novice 1 did not do it; hopefully it will be in soon. Everything came back good, and got some really great feedback. Still working on the mock ups of the new Jerseys. Does Didsbury have a town crest?

Last month we dealt with a special committee, to deal with a complaint. Formal grievance needs to fill out the form located in the "Lets Play Program". There is a fee of \$25.00 to deal with grievances. Paul would like to make a motion to up the fee from \$25.00 to \$50.00, Simone second. All in Favor. Passed.

Media Rep: Nothing to Report

50/50: Nothing to report

Equipment Manager: Does DMHA have funds for a heater for the time box, the last we checked it kept blowing the breaker over there. Cory Fifield motions to spend up to \$100.00 for a heater for the time box. Seconded by Jeramie Heistad. All in favor.

New Business:

Lowering Registration Fees: Stacey makes a motion to lower registration fees 30% from each division. Tina Hosegood seconds. All in Favor. Dropping raffles back down to 10 a book, to a max of two per family.

RMAA: Will be hosting a meeting on January 21st. Barry, Corey, and Andrea Will attend.

Table the decision for opening pee-wee. Barry will contact all the pee-wee available kids' parents and see if they are willing to stay in Didsbury to Play.

Team Apparel Guidelines-Paul Motions for a guideline to be on the website, and in the Managers package. Stacey Seconds this motion. Opposed 5, abstained 1.

Tabled for next meeting:

Awards Night

Cal Brassard Trophy.

Meeting Adjourned: 9:11p.m.



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