



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

Meeting called to order by Ryan Mierke at 6:36 PM.

Dione moved and Tara seconded adoption of previous meeting's minutes.

Treasurer's Report provided from Tara. Stated we made approximately \$2,300 at the Tyke Tournament. Registration fees paid all in full except one which should be done by week's end. Looks like DMHA should break even on the year. Will do up a F/S for the AGM to show the general membership.

Ryan provided an update on the 2 & 27 meeting for Tyke hockey. Sundre is joining.

CAHL meeting update provided by Ryan. Tiering will be in place from the very start and the schedule will be set from the beginning of the year. Any changes in tiering after the tiering round will still happen, and modifications to the schedule can be done at that time. There was some discussion around playoffs and maybe only the top 4 teams in each tier go to playoffs to shorten the season, but CAHL decided against it. Working on phrasing for affiliations better so that teams don't try to increase their team strength through exceptional players and affiliation to give them unfair advantageous with certain games.

Dione provided an Ice Scheduler report. Using Carstairs ice is working for now.

Jeff provided a coach a chief update. Sent out through Survey Monkey a coaching survey. Will send out a call for nominations of coach of the year. At the Coach/Manager meeting next year we will discuss the importance of safety protocol with coaches. Helmets need to be worn at all times and properly. Straps should not be too loose.

Ref update: Nobody quit this year. Perhaps a reminder at Coach/Manager meeting that nobody is allowed in the referee room.

Tournament coordinator position discussion. General consensus that position was good and would like to fill for next year, but to outline expectations more as a resource for tournament organizers and not to organize tournaments themselves or feel they are responsible to.

A discussion around fees came up. Tara will try to determine how much Tyke hockey costs the association so we can see if an adjustment down is warranted so we can advertise and hopefully get more registrations.

AGM to be April 4<sup>th</sup>. Previous correspondence says different, will correct and update.

Awards night update. Andrea will look after organizing. Will attempt to speed up presentations. Westjet ticket to awarded this night.

Tara motioned and Jeff seconded to donate a free Tyke registration to the Pre School Pub Night.

Meeting adjourned.