



Didsbury Ramblers Minor Hockey Association

Didsbury Curling Club Lounge
6:30pm, Wednesday May 28, 2014

Attendance	Absent
Dione Blatz, President	Ryan Sloan, Vice President
Tara Fifield, Treasurer	Kelvin Knutson, 2 & 27 Rep & Ref in Chief
Krista Pick, Secretary	Ryan Mierke, CAHL Rep
Cory Fifield, Equipment Manager	Doug Vass, Coach in Chief
Andrea Sawatzky, Media Rep	Brooke Mierke, Ice Scheduler
Llonda Leaver, 50/50 Rep	Tracey Knutson, Registrar & Ref Assignor

1. Call to Order

- The Meeting was called to order at 6:48pm by President, Dione Blatz.

2. Minutes

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

3. Old Business

- Tara to research and order DMHA banner.
- Registration night to be planned before the end of June – Andrea to work with Tracey.
- Kelvin to go to Alberta Minor Hockey AGM in Edmonton
- Sandwich Board – Dione has a board and it will be put in place at the Valu Drug Mart.
- Dione & Krista to work on Manager's Handbook
- Dione to work with Curling Club regarding a discount on meeting room rates.
- Fort McMurray Casino – Tina Shultz to contact Wildrose Casino to see if DMHA can work a Fort McMurray casino weekend.

4. Reports

- Treasurer
 - Financial report was distributed, reviewed and discussed.
 - Registration report was handed out and discussed.
 - Requested to purchase of a new accounting system – passed unanimously. Year end is July 31, new system to be purchased and put in place by August 1, 2014.

- Equipment Manager
 - Needs to repair equipment and new sticks for goalies.
- Media Rep
 - Used equipment sales can be put on the website.
 - Facebook – to be used for information only – only posting DMHA info and news
- 50/50
 - Raffle tickets are finished and ready to be picked up. Llonda to be responsible of handing out the raffle tickets and recording who gets which (numbered) ticket.
- Fundraiser
 - A mass email to be sent out to all parents for the need of a fundraising committee versus a fundraising rep. Email to note registration info, fundraising committee, fall ball and 3 on 3 tournament (Atom & Novice). 3 on 3 tourney brings in valuable fundraising monies and if it is to proceed, advertising needs to get started.

5. New Business

- Metal box to be installed for 50/50 monies to be installed in equipment room.
- New rules regarding the registry of past players. All players must have their old association sign off before they can move forward to other teams.
- Chris Dussault stepped down as CAHL Governor – Position is now vacant. Who places the CAHL Governor...DMHA or CAHL – Dione to contact Chris for more info.

6. Next Meeting

- Wednesday, June 18 @ 6:30pm – Location TBA – focusing on Ice Requests
- July meeting Cancelled
- August Meeting – Wednesday, August 13 @ 6:30pm

7. Adjournment

- Meeting called at 8:10pm