



Didsbury Arena, Hog-line Room
6:00 pm, Wednesday April 10, 2013

Didsbury Ramblers Minor Hockey Association - Regular Board Meeting

Attendance:

Doug Bedard, President
Cory Shields, Vice President
Susan Read, Secretary
Barry Candline, Treasurer
Daisy Pankrat, Registrar
Tricia Kruger, Fundraising
Kim Russell Fundraising
Ryan Sloan, Coach in Chief
Clint Aarsby, Former CAHL Rep
Ryan Mierke, CAHL Rep
Cory Fifield, Equipment Manager
Tara Fifield, 50/50 Rep

Absent:

Doug Vass, 2/27 Rep
Teena Hosegood, Ice Scheduler
Kelvin Knutson, Referee in Chief
Tracey Knutson, Ref Assignor
Chris Dussault, CAHL Governor
Simone Reese, Director in Chief
Andrea Sawatsky, Media Rep

Prior to the meeting there was a hand-off of information between the new and former DMHA Board Members

1. The meeting was called to order at 7:02 pm by Doug Bedard
2. The minutes of the previous meeting were not available for approval at this time
3. **Old Business:**
 - DMHA stills requires an individual to take the lead on the 3-on-3 Tournament in September 2013
 - This event is a major fundraising initiative for DMHA
 - This item will be discussed further at the next meeting
4. **Reports:**
 - a. President
 - None
 - b. Vice President
 - None
 - c. Secretary
 - None
 - d. Treasurer
 - **MOTION:** Moved by Cory Shields to have Kendra Visser and Stacey Lodermeier removed as signing authorities from the DMHA bank account at ATB, and to have Doug Bedard and Susan Read added as signing authorities to this account. Seconded by Cory Fifield. All in Favor. Motion passed.

e. Registrar

- Registration numbers for the 2013/2014 season thus far are: 11 Tyke, 10 Novice, 8 Atom
- Discussion of moving to an on-line registration system
- This idea should be investigated further by DMHA ie. is this even possible via RAMP (who currently host the DMHA website)?, what type of costs and timeline would be involved?, could PayPal be used?, etc.
- Tara Fifield will research and bring the information forward at the next meeting; the members can then decide if this is something that DMHA should pursue or not
- At this point, face-to-face registrations will still be required for the 2013-2014 season; Daisy Pankrat will book two more registration evenings, one in June, and another one prior to August 1, 2013

f. Fundraising

- None

g. Coach in Chief

- None

h. CAHL Rep

- Attended a CAHL meeting on Monday April 8, 2013
- Lots of small changes were implemented ie. tiering round absence fine is now \$500.00, Hanna has issues with travelling and cancelling of games, player fees have increased from \$7.00 to \$12.00, minor changes to playoffs, wording changes to various rules, etc.

i. 2 & 27 REP

- None

j. Ice Scheduler

- None
- Ice schedules discussed ie. swapping out the Friday ice time; the fun league and the Town still need to vote on it; Teena Hosegood will need to know of any changes to our block; the Tyke teams could each have two of their own small ice practices, and no large ice practices; this would require an extra 3 hours of small ice practice time for DMHA
- **MOTION:** Moved by Ryan Sloan that DMHA request an extra 3 hours of small ice practice time from the Town for Tyke practice. Seconded by Cory Shields. All in Favor. Motion passed.
- Doug Bedard will communicate the above request to the Ice Scheduler
- The Friday ice time could then be used as: an extra game time when needed, or, for special power-skating sessions, shooting clinics, and a variety of other development sessions ie. Joe Murphy may be available bi-monthly to assist; this item will be brought forward to the next board meeting for further discussion
- The Town has raised the fees for ice time once again
- The early Tuesday practice time will not be changing
- There is always the option for morning practices for older age groups as well

k. Referee in Chief

- None

l. Director in Chief

- None

m. Media Rep

- None

n. 50/50 Rep

- None; will need to double-check whether or not the licence is in place and everything is in order

- o. Equipment Manager
 - 200 pucks have been purchased, also goalie sticks and a heater for the time box
 - \$4000.00 in new goalie equipment will also be purchased; 2 sets for Novice and 2 sets for Atom
 - Didsbury In-line has expressed interest in the old equipment; it's monetary value is negligible
 - **MOTION:** Moved by Barry Candline that the old DMHA goalie equipment be donated to Didsbury In-Line program. Seconded by Ryan Mierke. All in Favor. Motion passed.
 - New jerseys discussed; the Board will start from scratch on this item; the Equipment Manager will investigate and bring 3 options for new jerseys to the next DMHA Board Meeting for a vote
 - Recommended for next season that all jersey swapping has to be done through the equipment manager

5. New Business:

- At the Hockey Alberta Zone 6 Meeting there was one new item; we need to have one person designated to go to a seminar to learn how to schedule coaching clinics; it would involve 2 full days in June; one individual needs to be 'certified as a scheduler'; RMAA would like to work with DMHA on this item; table this item to the next meeting
- Goalie evaluations discussed; potentially there are 8 kids are interested in trying out for Atom goalie next year; Barry Candline has some information on goalie evaluations which he will forward to Ryan Sloan for review; Ryan Sloan will then send out the information to all of the DMHA members
- Discussion of DMHA's continued participation in RMAA for Pee Wee, Bantam and Midget; Ryan Mierke provided some background information on how and why RMAA was formed; the members are in agreement that it is already too late in the year to make any changes regarding involvement in RMAA for the 2013-2014 season, and that the existing arrangements will carry forward for 2013-2014; any decision beyond that will be tabled; a final decision should be made on or before January 1, 2014, in regards to the 2014-2015 season
- Discussion of DMHA bylaws; should they be updated and/or rewritten to give us stronger footing within our own association?; discussion of this item is tabled until the next meeting; a special meeting would be required to accomplish; may be set up in the future; a copy of the bylaws will be distributed electronically prior to the next Board Meeting
- Discussion of "Zero Tolerance for Abuse of Officials or Players" type-signage at the arena in highly visible areas; Ryan Sloan to investigate and bring information to the next meeting

6. The next meeting will be held on Wednesday May 29, 2013, at 6:00 pm, location TBA

7. The meeting was adjourned at 8:50 pm by Doug Bedard