



## **Didsbury Ramblers Minor Hockey Association - Regular Board Meeting**

### **Attendance:**

Doug Bedard, President  
Susan Read, Secretary  
Tara Fifield, Treasurer  
Teena Hosegood, Ice Scheduler  
Kim Russell, Fundraising  
Ryan Sloan, Coach in Chief  
Cory Fifield, Equipment Manager  
Llonda Leaver, (co) 50/50 Rep  
Rob Leaver, (co) 50/50 Rep  
Daisy Pankrat, Registrar  
Tricia Kruger, Fundraising  
Ryan Mierke, CAHL Rep  
Cory Shields, Vice President  
Chris Dussault, CAHL Governor

### **Absent:**

Andrea Sawatsky, Media Rep  
Kelvin Knutson, Referee in Chief  
Tracey Knutson, Ref Assignor  
Simone Reese, Director in Chief  
Doug Vass, 2/27 Rep

### **1. Call to Order**

- The meeting was called to order at 7:05 pm by Vice-President Corey Shields

### **2. Minutes**

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

### **3. Old Business:**

#### **a. 3 on 3 Tournament**

- The tournament is nearly full, six teams have registered in Atom and five teams are currently registered in Novice
- Tournament will run over three days
- Cost for Didsbury participants will be approximately \$100 - \$120 per child
- Jerseys are ready and will be picked up later this week

#### **b. On-line registrations**

- This can now likely be arranged via the Hockey Alberta website
- Once arranged, DMHA members and prospective members will need to be educated that this option will be available ie. via newspaper, DMHA website, community book, etc.

#### **c. New DMHA Jerseys**

- The new DMHA jerseys will be ready in the near future
- The company has also designed socks; one pair would double for Home/Away use

- Discuss purchasing one initial pair of game socks for each child registered with DMHA
- MOTION:** Moved by Cory Shields that DMHA purchase one pair of game socks per child registered; purchase through TBS in conjunction with the new DMHA jerseys. Seconded by Teena Hosegood. All in favour. Carried.

d. Friday Evening Player Development Sessions

- The best time for these sessions would be the no-school Fridays
- The Figure Skating Club has already booked some of these dates
- Teena Hosegood will investigate which dates are still available and advise Cory Shields; Cory will then try and make arrangements for some sessions with Joe Murphy
- There may also be some ice times available over the Christmas Break

e. Alberta Zone 6 'Certified Scheduler'

- The initial course for this was held in June
- The 2-day course educates on 'how to schedule a coaching'; Associations cannot hold a coaching clinic until this is complete
- Rep will advise when the next date is known; one person could attend and represent the entire area

f. DMHA Handbook

- Both the DMHA Handbook and bylaws should be reviewed annually at the AGM
- Discuss having draft revisions by Christmas

g. Zero Tolerance Signage

- Draft signage ideas distributed and reviewed for the group by Ryan Sloan
- Cost is approximately \$200 per sign
- Agreed by the members that the content is good; would like to have them in place at the outset of the season
- Ryan Sloan is distribute a finalized version for approval prior to purchase

**MOTION:** Moved by Daisy Pankrat that DMHA proceed with purchase of the Zero-Tolerance signage, upon approval of the final mock-up which will be distributed electronically to the members when finalized. Seconded by Rob Leaver. All in favour. Carried.

#### 4. Reports:

a. President

- Discuss several individual player release requests
- As registrar, Daisy Pankrat will need to be in-the-loop on all communications regarding player movement and/or requests for movement

b. Vice President

- None

c. Secretary

- None

d. Treasurer

- The written Treasurer's report was distributed and reviewed for the members by Tara Fifield
- DMHA is currently in good shape financially
- The T-bill that came due has been put back into the general account
- Proceeds from Casino need to go directly to ice time costs; ice time costs increased approximately 5% this year

- Discussion of what to do if/when there are surplus funds ie. donation to an outdoor arena, donation for improvements to existing arena, lowering of registration fees, etc.
- e. Registrar
  - Current numbers are as follows:
  - 26 Tyke, 22 Novice and 23 Atom, there will also be some late additions and registrations are still being accepted
  - One player would like to play overage in Tyke; Susan Read will send the parents the required information on how to proceed with this via Hockey Alberta and the 2 & 27 League Governance Board
  - Two players have requested underage try-out in Novice
- MOTION:** Moved by Ryan Mierke that the two underage players requesting ability to try-out for Novice be allowed to do so. Seconded by Daisy Pankrat. Vote 7 in Favour and 4 Opposed. Carried.
- Daisy Pankrat will investigate what needs to be done in order to get approval for this from Hockey Alberta
- f. Fundraising
  - Discuss ideas for the Fall Ball fundraiser ie. having live music
  - Discussion the potential outdoor-game fundraiser ie. ‘Country Heritage Classic’
  - Discuss giving each team some ‘seed money’ at the start of the season that could be used for early-season tournaments, etc.; the team would then pay that money back to DHMA at the end of the season after generating some revenue via 50-50 sales, etc.; further discussion on this item is deferred until the meeting
- g. Coach in Chief
  - Evaluation process as discussed at the previous meeting was reviewed
- h. CAHL Rep
  - The next CAHL is scheduled for September 9, 2013
- i. 2 & 27 REP
  - None
- j. Ice Scheduler
  - None
- k. Referee in Chief & Ref Assignor
  - Tara Fifield will required Referees for the 3-on-3 Tournament
  - There will be a Referee Clinic in Carstairs on September 14, 2013
- l. Director in Chief
  - None
- m. Media Rep
  - None
- n. 50/50 Rep
  - Welcome Rob and Llonda Leaver to this role
  - Rob will attend the meetings
- o. Equipment Manager
  - New Jersey’s due shortly

## 5. New Business:

- Discuss tournament percentages/profits and how they are distributed; further discussion at the next meeting

**6. Next Meeting:**

- Meetings will continue on the last Wednesday of each month unless otherwise agreed upon in advance; the next meeting will be held on Wednesday September 25, 2013, 6:45 pm, location are TBA

**7. Adjournment:**

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