



Didsbury Curling Club Lounge
6:30 pm, Wednesday July 31, 2013

Didsbury Ramblers Minor Hockey Association - Regular Board Meeting

Attendance:

Doug Bedard, President
Susan Read, Secretary
Tara Fifield, Treasurer
Teena Hosegood, Ice Scheduler
Chris Dussault, CAHL Governor
Kim Russell, Fundraising
Ryan Sloan, Coach in Chief
Cory Fifield, Equipment Manager
Andrea Sawatsky, Media Rep
Simone Reese, Director in Chief
Doug Vass, 2/27 Rep
Daisy Pankrat, Registrar
Tricia Kruger, Fundraising

Absent:

50/50 – VACANT
Kelvin Knutson, Referee in Chief
Tracey Knutson, Ref Assignor
Ryan Mierke, CAHL Rep
Cory Shields, Vice President

1. Call to Order

- The meeting was called to order at 6:45 pm by President Doug Bedard

2. Minutes

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

3. Old Business:

a. 3 on 3 Tournament

- Discuss ordering of the jerseys for the Didsbury 3-on-3 tournament; this needs to be done within the next two weeks; the quote is \$3744.00
- These jerseys could still be re-purposed for next year if required
- Jersey colours would match the various 'Canadian Classic' teams
- View and discuss the various options for logos, placement of logos, etc.

MOTION: Moved by Simone Reese that the 3-on-3 jerseys have the "Canadian Classic" logo as viewed and discussed; the logo will be placed front and center on the jerseys. Seconded by Ryan Sloan. All in favour. Carried.

MOTION: Moved by Simone Reese that Tara Fifield proceed with the ordering of the jerseys for the 3-on-3 Tournament. Seconded by Teena Hosegood. All in favour. Carried.

- Discuss a fan-out of the tournament invitation; the current poster is on the website
- There will be a draw for an iPad Mini

- Airdrie has communicated that they did not intend to ‘step on our toes’ by having their own 3-on-3 tournament that same weekend; Airdrie will send a minimum of one team to participate in our tournament
- b. On-line registrations
 - Andrea Sawatsky is currently working on this item; we hope to have this in place for registration for the 2014-2015 season
- c. New DMHA Jerseys
 - The new jerseys are ordered and should be here the last week of August
 - Cost is \$17,566.00, which is very similar to the amount quoted
- d. Friday Evening Player Development Sessions
 - The Friday evening ice will now have to be used for Novice practice
 - The best time for Player Development Sessions would be the Fridays-off-school during the day time
 - Further discussion deferred until Cory Shields present
- e. Alberta Zone 6 ‘Certified Scheduler’
 - Deferred until Ryan Mierke present
- f. DMHA Handbook
 - The present handbook is much too detailed; further discussion deferred
- g. Zero Tolerance Signage
 - Ryan Sloan is currently working on this item; further details at the next meeting

4. Reports:

- a. President
 - Discussion of various forms ie. permission to play, player release, etc.; the Board approves these where/when appropriate, then President signs and forwards them to Hockey Alberta
 - A review of both the bylaws and handbook is needed
 - President needs to go to ATB to get signing authority on the DMHA account
- b. Vice President
 - None
- c. Secretary
 - Role descriptions available via the DMHA website
- d. Treasurer
 - Thank you to Tara Fifield for taking on this role
 - A written Financial Report was distributed; DMHA is in good financial shape at present
 - Discuss re-investment of a maturing GIC; a 1-year cashable investment may be best option until a longer term decision can be made
 - Working on a possible replacement for the 50-50 Rep position
- e. Registrar
 - Still receiving registrations; final numbers are not yet known
 - Current numbers are as follows: 23 Tyke, 19 Novice and 17 Atom
 - Discuss current requests for players wanting to play up a level; it is too early to make a decision on allowing these individuals to try out at a higher level; decision to be made in consultation prior to the next meeting
- f. Fundraising
 - Discuss possible ideas for the Fall Ball fundraiser

- Discussion of a possible outdoor-game fundraiser ie. A ‘Country Heritage Classic Game’; Kim Russell and Tricia Kruger will investigate details further; timing may be good for the second week in February
- g. Coach in Chief
 - The smaller committee (Ryan Sloan, Simone Reese, Chris Dussault and Doug Bedard) met and finalized the ‘Evaluation Format’ document
 - Copies distributed; document reviewed for the members by Ryan Sloan; one minor amendment was made; the processes for Goalie Evaluation are detailed in the document

MOTION: Moved by Tara Fifield that the amended ‘Evaluation Format’ document be approved. Seconded by Simone Reese. All in favour. Carried.

 - This document should be circulated to the entire DMHA membership

MOTION: Moved by Andrea Sawatzky that the Evaluation Format document be circulated to the entire DMHA membership. Seconded by Simone Reese. All in favour. Carried.

 - There will also be an ‘Expression of Interest Form’ forthcoming for those individuals who are interested in coaching
- h. CAHL Rep
 - Report sent by email as follows:
 - First CAHL meeting is September 9, 2013
 - RMAA have scheduled a fundraiser in Didsbury for November 30, 2013; it is a dueling pianos show; there will be a family show in the afternoon and an adult show in the evening; it is being sold as a small business Christmas party opportunity; it is being well received and selling fast thus far
 - Suggest that DMHA do a joint ‘Home Hockey Weekend’ sometime in early 2014 ie. where we schedule a home game for every team from Tyke to Midget, have a raffle table, prizes, etc.; *discussed; DMHA participation will depend on ice-time availability*
 - Our association contact information needs to be into CAHL by August 30, 2013; this can be submitted by Ryan Mierke if need be
- i. 2 & 27 REP
 - Carstairs Minor Hockey has checked the by-laws and DMHA is ‘officially’ the governing team for Tyke this year
 - DMHA hosted the year-end Tyke Tournament in 2012 in a swap with Carstairs; they have agreed that they will do it this year for us as re-payment
 - A letter will be sent to make this official and to retain on file and avoid further confusion
- j. Ice Scheduler
 - Still working with the town on finalizing ice times; discussed
 - All Tyke practices will be on the small ice now; Tyke practices will be separated into individual teams
- k. Referee in Chief & Ref Assignor
 - Report sent by email as follows:
 - Still waiting to hear when the Referee Clinics will be held
 - Once Tracey Knutson has further information, she will forward it Andrea Sawatzky to post on the DMHA website
- l. Director in Chief
 - Worked with the smaller committee on the ‘Evaluation Format’ document
- m. Media Rep

- Discuss possible participation in the Didsbury Parade on August 16
- n. 50/50 Rep
- None – position currently vacant
- o. Equipment Manager
- As discussed above, the new DMHA jerseys have been ordered

5. New Business:

- Discuss tournament percentages and profits, and how they are distributed

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 August 28; time and location are TBA

7. Adjournment:

- The meeting was adjourned at 9:00 pm by Doug Bedard