



Didsbury Ramblers Minor Hockey Association - Regular Board Meeting

Attendance:

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

Absent:

Susan Read, Secretary
Kelvin Knutson, Referee in Chief
Tricia Kruger, Fundraising
Ryan Mierke, CAHL Rep
Cory Shields, Vice President
Chris Dussault, CAHL Governor

1. Call to Order

- The meeting was called to order at 6:55 pm by President Doug Bedard

2. Minutes

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

3. Old Business:

- Friday Evening Player Development Sessions
 - Cory Shields not in attendance; will get update at next meeting
- Alberta Zone 6 'Certified Scheduler'
 - Rep will advise when the next meeting date is known; one person could attend and represent the entire area; will revisit at the next meeting
- DMHA Handbook (no discussion on this, this date)
 - Both the DMHA Handbook and bylaws should be reviewed annually at the AGM
 - Discuss having draft revisions by Christmas
- Zero Tolerance Signage
 - Ryan Sloan still working on this item

4. Reports:

- President
 - Discussion of team jackets

- Some concerns that last year parents purchased team coats and went ahead and put logos on them
- Tara Fifield advises that TBS offers a wide range of products and prices with updated DMHA logo and there should be something available for everyone to choose from
- TBS will come out and do a 2 night fitting for teams to try sizes and styles
- Tara will find out when they are available to do this, and will discuss at the coaches/managers meeting

MOTION: Moved by Doug Bedard that the Treasurer purchase golf-type shirts with the updated logo for all the coaches and assistant coaches. Seconded by Llonda Leaver. All in favour. Carried.

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
- One family that worked the casino is no longer registered with DMHA and would like to get their \$100.00 back, as they were told this would come off of their registration fees; discussed; it is illegal to pay someone for work at a volunteer casino

MOTION: Moved by Tara Fifield that this family be able to transfer their “\$100.00 off registration” to another DMHA family. Member vote taken. All in favour. Carried.

- Tara will advise the family
- Discussion of a bill for \$4500.00 from Hockey Alberta; will discuss with the previous treasurer, Stacey Lodermeier to see if it is old or if it is related to RRMA (?)
- Tara requesting the minutes from DMHA for last year to get financials for the accountant; Susan Read will provide these to her
- Atom tournament is scheduled for the weekend of November 16
- Scott Sinclair has offered to help contact communities to generate interest in the tournament
- Discuss how Atom tournament proceeds will be split
- The Board Members vote and agree that the split should be 80%/20% for Teams/Board to share proceeds from the Atom Tournament
- Novice only get a tournament once every three years which limits their fundraising opportunities

MOTION: Moved by Doug Bedard that each team get \$1000.00 seed money from DMHA in order to enter early-season tournaments, etc. This money will be paid back to DMHA at the end of the season. Novice teams may request of Treasurer to keep 20% of the seed money at seasons end due to un-equal fundraising opportunities. Seconded by Tara Fifield. Member vote taken. All in favour. Carried.

- Tara will attend the Coaches/Managers meeting to explain the above

e. Registrar

- Current numbers:
- 29 Tyke (need to confirm), 23 Novice and 23 Atom

- Daisy needs teams, names and Jersey #'s by October 7 or there is a \$450.00 fine
- Tyke discussion, DMHA has the same amount of ice last year when there were 3 Tyke teams; parents have voiced concerns and would prefer 3 tyke teams again; we have the ice time for this
- If numbers drop you can amalgamate, but you cannot add another team once the season has started
- Also discuss the 2 underage players staying in Novice

MOTION: Moved by Doug Bedard that the DMHA remain with 3 Tyke teams, and that the 2 underage players remain in Novice. Member vote taken. All in Favour. Carried.

f. Fundraising

- Review and discuss proposed sponsorship letter for businesses; the members are in favour; K. Russell will e-mail out a final copy to all board members once complete
- DJ for the Fall Ball has been booked; cost is \$600.00 versus \$1200.00 and up for a live band

g. Coach in Chief

- Evaluations going well; the Broad is grateful to Ryan Sloan and Chris Dussault
- Ryan will speak with families regarding how they felt the Goalie try outs went; done as there were 7 possible players for 4 positions
- A thank you will be sent out to the Colt players who assisted players on-ice during evaluations
- Tracy to arrange refs for evaluation scrimmages this weekend

h. CAHL Rep

- Ryan Mierke spoke to this item; season starts on October 20
- Team Declaration, ice schedule for tiering rounds by 29, and reg season by November 1
- Tiering round break is November 15 to 17

i. 2 & 27 REP

- Year-end Tyke Tournament is in Carstairs this year
- Discussion of Pee Wee AA via Hockey Alberta

j. Ice Scheduler

- Season start date is October 20
- Coaches/managers meeting to be decided once teams are finalized; Ryan Sloan will organize and will advise Tara and Teena who will also attend

k. Referee in Chief & Ref Assignor

- Referee Clinic in Carstairs was on September 14

l. Director in Chief

- None

m. Media Rep

- Discussion of current Photographer; we would like DMHA pics for display at the arena; Doug Bedard will try to follow up with him
- Suggestion of trying an alternative photographer this year

n. 50/50 Rep

- 1 for \$2.00 and 3 for \$5.00 did not work well at the 3 on 3 tournament
- Regular season will just be \$1.00 per square; Alberta Gaming mandates the \$1.00 option
- Winners to be announced during the third period.

o. Equipment Manager

- New Jersey's and socks ready; Jerseys cost \$17,686.20 and socks cost is \$1907.85

- Cory Fifield would like to purchase new Goalie Sticks, 4 white boards, 70 new pinnies, 100 pylons, straight stick for Novice, water bottle carriers, 1 large white board for equipment room, hangers for the new jerseys; discussed
- Also suggestion of white boards for player’s boxes and new whistles for all coaches

MOTION: Moved by Cory Fifield that all of items discussed above be purchased. Seconded by Londa Leaver. All in favour. Carried.

- Members discussed and agreed that neither sponsorship bars OR name bars will be allowed on the new jerseys

5. New Business:

- No other new business

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 October 30, 2013, 6:45 pm, location TBA
- Tracy K. will not be able to attend

7. Adjournment:

- The meeting was adjourned at 8:50 pm by Ryan Sloan