



Didsbury Ramblers
Minor Hockey Association
Regular Board Meeting

November 07, 2012
7:00p.m.
Didsbury Hogline Room

Attendees: Corey Shields, Tina Hosegood, Cory Fifield, Barry Candline, Paul Biggin, Stacey Lodermeier, Jeramie Heistad, Tammy Bedard, Kendra Visser, Andrea Sawatzky, Clint Aarsby, Tina Shultz., Chris Dussault,
Absent: Tracy Knutson,

Minutes: Motion to pass last month's minutes, motion passed.

Reports:

President: Angle Energy donated to DMHA. Word got out that this money should belong to Novice teams; fundraising committee believes that this money should belong to the association as a whole. Motion made by Tammy Bedard that the Angle Energy sponsorship should go DMHA as an association seconded by Chris Dussault. 5 in Favor, 0 opposed, 6 abstained. Novice 2 will need to pay back the 700.00 for the tournament, that was already paid out they have until the end of the season.

VP: Nothing to Report

Treasurer: DMHA Corporation information that was filed with government has been returned and denied. Kendra will contact Garth for a letter. 2009 financial need signed by a board member. Government is working with us and we have a new deadline of Jan.2013. New paper work from AGLC needs signed and returned and we should be good. Motion made by Kendra to spend 120.00 for financials at the bank, seconded by Jeramie, all in favor, passed. Deadline by the end of the month, and then we should receive the casino. See attachment of statement of account.

Registrar: Tyke player has been transferred to Olds, they provided Hockey Alberta with all the necessary paper work. They were prorated there fees back according to bylaws. Refund of \$475.00.

RIS and coach qualification. Currently the message is out, Tyke 3 and Novice 2 does not have all the necessary courses to meet HA



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requirements. Jeramie is working closely with these teams to get it resolved.

New registration was added to Novice 5, charged 400.00, as our fundraising is due this week! He is a non-skater perhaps we should look into over aging him.

Fundraising: Everything is on track for Fall Ball. Town has been completely solicited. Fundraising will be split with tournament committees. Fall Ball committee has 1300.00 to be spent on items; the fundraising committee would like to motion for an extra \$1000.00 to spend on Fall Ball, Seconded by Stacey, All in Favor. Motion passed. Decals have come in. Town seems appreciative to have something as a Thank-you.

Coach in Chief: E-mail will be sent out to coaches as a reminder about qualifications.

CAHL Rep: Nothing to Report.

2& 27 REP: Absent

Governor: Nothing to Report

Equipment Co-coordinator: Nothing Report.

Ice Scheduler: Letter from the town, for next year's fall ball not sure why she got it, passed it on to Tammy. Tina is going away in December, and two weeks in February her sister will be looking after things while she is away. Ice concerns can still be directed to Tina's e-mail.

Media: Nothing to Report

Ref co-coordinator: Absent

Media Rep: Nothing to Report

50/50: Absent

Director in Chief: Purchased four white boards for the dressing rooms spent 236.74. Poorly placed by the town.

Casino: Casino dates are Friday April 5th, and Saturday April 6th. 14 parents for each day. For a total of 28 volunteers. Jeamie Heistad is making a motion that we provide a \$100.00 voucher for working the casino off registration. Seconded by Corey Shields. All in favor. Motion



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passed. Tina will make a message and pass it on to Andrea for the whole association.

New Business:

Tyke Coaches – Tyke 2 – No one wants to be head coach, but that doesn't really matter. Their team is complaint with Hockey Alberta. Evaluation Survey- Paul Biggin is providing a survey for the board's approval on the evaluation process. Would like to send this out to all managers. The board will approve this as long as this is sent out as educational purposes, and for data to explore how things should be done in the future.

New Jersey's- \$50-60 dollars per jersey. Paul Biggin would like to bring forward that he is going to do the leg work, and get different Jerseys and logo's made up and later in the year we will discuss what we will go with and how we will get New Jerseys.

Atom Tournament: Paul Biggin is making a motion on behalf of the atom tournament that the association front 1500.00 to get items for the tournament, seconded by Kendra Visser, all in favor.

Cal Brassard Memorial- Didsbury old timers would like to do something to honor him as well. They will keep the funds separate, but would like to work hand in hand with DMHA.

House League- Barry has been speaking with some reps from house league, becoming a part of DMHA. Is the board fine with Barry approaching this concept?

Meeting Adjourned: 9:24p.m.