



Present	Absent
Ryan Mierke, President Dave Boyle, Secretary Jen Brado, Registrar Jeff Miller, Coach in Chief Kim Russell, Tournament Coordinator Tara Fifield, Treasurer Dione Blatz, Ice Scheduler Cory Fifield, Equipment Coordinator Llonda Leaver, Fundraising & 50/50 Rep Tracy Knutson, Ref Assignor Brent Feenstra, CAHL Rep	Andrea Sawatzky, Media Rep & Web Master Kaydin Knutson, Ref in Chief

Meeting called to order by Ryan Mierke at 6:37 PM.

Dione moved, and Jeff seconded adoption of previous meeting's minutes and special meeting's minutes.

Tara provided an updated on financials. Stated we got a bill for liability insurance from Intact. Tyke family is requesting full refund as we had communicated there would be practices on certain days and with one tyke team this did not work out to be the case. They have not attended anything for DMHA thus far. Full refund will be issued.

Dione will look after a coach/manager meeting Wednesday night.

Jen provided the registrar report will work on using the CAHL form to get the players into CAHL. Cost is minimal for registering coaches so registering as much as requested is acceptable. Stressed the requirement for Respect in Sport (coach edition) to be completed for coaches.

Dione stated ice is good and some minor juggling occurred for efficiency reasons.

CAHL update from Brent. Stated we must go through rep to communicate with CAHL. No bypassing this. Scorebooks are different. It was stated that players should be listed in alphabetical order¹. 8 games for tiering, 2 per weekend. 18 regular season games. 3 new rules:

1. If the net is lifted, but still on posts and the puck goes in, it's a good goal.
2. Player in the crease rule has been modified, can now count as a good goal if goalie is not interfered with.
3. Slew footing will be a focus in this year and could result in stiff penalties such as double minors or match penalties

5:00 warm ups, and the home team provides the picks. Some fees were adjusted at older age groups due to financial surplus. CAHL is working to reduce travel requirements, but games could still be within 250KM range for now.

Llonda provided a fundraising update. Yuk yuk's is booked for Fall Ball. Quotes from caterer's show that snacks and munchies are just about as pricey as meals. Llonda said we could probably do food ourselves more efficiently with regards to cost. We would need to check with the town/health authority to see if we would need a permit. 50/50 is ready to go.

Jeff provided some commentary regarding conditioning camp with regards to the Colts. Said we should likely have an adult from DMHA on the ice with the Colts to keep kids focused. Would like to see the goaltenders on the ice.

Next meeting is November 9, a Special General Meeting followed by a regular meeting with the goal to obtain some additional volunteers for the board.

Adjournment at 7:40PM.