

## DMHA Meeting Minutes

October 3, 2012

CES Meeting Room Didsbury High School

**In Attendance:** Simone Resse, Paul Biggins, Tina Hosegood, Clint Aarsby, Barry Candline, Stacey Lodermeier, Tammy Bedard, Kendra Visser.

Called to order 7:08p.m.

**Old Business-** Any issues with last month's attachment of reports. Paul would like to make a motion that we spend around \$200.00 for permanent white boards in the dressing rooms, so that coaches have a visual to use with their teams. Motion was seconded and approved. Paul will look after purchasing these items.

**Treasurers Report-** Please see attachment Kendra has put together a Mock review of past year's budgets and what she is projecting for this year. Also attached is her report as to what is currently happening with money.

**Fundraising Report-** See Attachment. Tammy will be looking into a Chrysler donation; they apparently will donate \$500.00 per team with just a logo sponsor on Jerseys and a picture.

- Tammy would like to know where she can find past sponsor information, so that she can approach past sponsors with a thank you for the past, and are you willing to donate again. She will contact Scott Sinclair, and Shelly Nichols.
- Tammy would like to look into AGLC license, for our future events. She will contact Dayna Heinz to figure out if this is a cost saving venture that we could use.
- Tammy pasted info on to Kendra about booking the MPR for next year's Fall Ball, on November 15<sup>th</sup>, 2013. Kendra will need to pay the deposit.
- Tammy motioned to run a newspaper ad for two weeks advertising Fall Ball, Motion Second and Approved.
- Would like to see our sponsors thanked in a bigger better way. Possibly a full page ad in the paper, once in the fall and again in the spring as a thank you for a great season.
- Tammy Motions that we order Sponsor decals for the businesses around town, as a thank you and a way for businesses to show that they support us. To make up for the cost of the decals, we will also order Family decals that parents of DMHA can place in their car windows, at a price that will cover

the cost of the business decals. We will purchase 250 family decals and 100 businesses decals. Motion Seconded Motion Passed.

- Tammy will also be looking into spreading the word about SHAVE YOUR LID FOR KIDS. The suggestion was made that we teach DMHA kids a way to give back after a year of asking everyone to support us. The kids would grow their hockey hair all year, and collect donations to shave their heads at the end of season, and donate the money to cancer research. She will look into getting the sponsor forms, and getting the coaches and managers on board to spread the word, and invite other organizations around town to join. Then we will plan a big SHAVE your LID event in early spring.
- Simone brought forward that we should be looking into possibly getting a casino in Fort McMurray as they don't have enough associations to utilize the funds up there and we could probably get a casino quickly, she will pass this info on to Tina Shultz.

**Director and Chief-** Evaluations are finished and so far the word is good feedback. Simone will sponsor getting everyone who volunteered time to make it a success a gift card as thanks. Thank you Simone.

-Would like to stress the importance of affiliation at the coaches/Managers meeting, and how this process should look. There should be no affiliation for tiering round games. But because numbers are low in Atom, affiliation will need to be utilized.

-Paul would like to send out a questionnaire about evaluations, just to get feedback from parents about the process so that we can make changes if need be. Will submit to board for approval before he sends it out to parents.

-Paul would like to know if we can start utilizing money for coaches' supplies, to develop the players a little more. Will be looking into some grant stuff, and will start compiling a list of items he would like to see purchased complete with prizes so the board can make a more informed decision about what to purchase. Could possibly be looking into an advisor to help us with what we should purchase.

**Registrar-** Had two members pull out, they used two ice times each they received a full refund, but had three new players register. Two in tyke, one in Novice.

-**Stacey** will be putting things together for the coaches/managers meeting; if you have something to add please e-mail she and she will put it in the packages.

**We still need to confirm a date for this meeting. The hogline room is currently booked for the 10<sup>th</sup>, at 7. If this is changing we need to get on it and get a room booked.**

**Cahl Director-** 3 head contact and players will be ejected from game

Novice is currently Tiered 3 and 5 as there was no tier 2 Atom is still 2 and 5

We are not a drop clock association. There will be no flood for Novice games, one flood for Atom. It is not mandatory to have opposing team member in the penalty box at this time, but if you are asked to supply one in other centers it would be a good idea, and if teams feel like they would like to ask someone to join them from the opposing teams at home, they should.

**-2 & 27 Rep-** Simone had a few hiccups with making the tyke teams we did honor all requests and with some coaching staff pulling out things got a little messed up. The coaches have agreed to take next week to look at their teams and the skills they have and see if changes need to be made, but as of right now things are set. **President-** Did have a request for a release from a tyke parent, at this time with the information that was submitted that request has been denied.

**We still need someone or possibly two people to go to settler on Oct 10<sup>th</sup> at 7 or Oct. 14<sup>th</sup> at 1 for training on the NEW DATA ENTRY PROGRAM. This person would then need to train our Volunteer Managers how to enter the data.**

**We need to recruit a new secretary; Stacey Lodermeier has agreed to resume this role until a replacement can be found.**

**All board members please remember to remind DMHA Members if they have a complaint to please put something in writing addressed to the board!! Don't just whisper in the stands.**

Meeting adjourned at 9:12p.m.  
Next meeting to be announced.