



Didsbury Ramblers Minor Hockey Association

Excalibur Building

6:30pm, Wednesday January 28, 2015

Attendance	Absent
Dionne Blatz, President	Devon Bernard, Coach-in-Chief
Ryan Sloan, Vice President	Kelvin Knutson, 2 & 27 Rep & Ref in Chief
Krista Pick, Secretary	Cam Campbell, CAHL Governor
Kim Visser 2 & 27 Novice	Llonda Leaver 50/50 Rep
Trace Knutson, Registrar & Ref Assignor	
Tara Fifield, Treasurer	
Cory Fifield, Equipment Manager	
Andrea Sawatzky, Media Rep	
Ryan Mierke, CAHL Rep	
Brooke Mierke, Ice Scheduler	

1. Call to Order

- The meeting was called to order at 6:35pm by President, Dione Blatz
- Minutes were passed from December 8th, 2014 Meeting

1. Old Business

- Bylaws – Trish to be invited to next meeting to go over bylaws
- Outdoor rink – town to maintain rink if DMHA will build it. Dionne to talk to Rec league to partner in the construction, asphalt and boards. Devon to look into Govn't grants.
- Equipment room door hinge – Cory to handle
- Parent's Pledges – All teams except Tyke 2 have the pledges signed.

2. Reports

President

- Nothing to report

Vice President

- Nothing to report

Secretary

- Nothing to report

Treasurer

- Tyke /Novice Tournament raised \$7200. Can the Board revisit the 20% allocation to DMHA from tournaments?
- MOTION – by Tara F – DMHA to take 50% of the tournament profits and 50% to the teams – APPROVED
- MOTION – by Ryan M to cap each team’s profits to \$1000 - APPROVED
- Financials distributed

Registrar

- Olds MHA wants to share Jeremy Heistaad’s coaching card – Approved by Board

Coach in Chief

- Absent

CAHL Rep

- CAHL meeting was 2 weeks ago. Review of Motions and voting to be conducted in March. Motion #1 – CAHL has 6 tiers – motion to eliminate the number of tiers.
- Zone Rep wants to come and speak at the next meeting.

CAHL Governor (reported by Krista)

- Make sure the data entry folks are putting in the Fair Play Points

2 & 27 Rep Tyke (reported by Trace)

- Year End Tournament March 7 – 9 in Olds. 4 Games guaranteed.
- Crossfield wants to implement penalties starting in 2015/2016 season. DMHA would like to keep the rules as is, unless there is intent to injure.
- Scores need to be handed in ASAP.

2 & 27 Rep Novice

- Managers need reminding again not to contact the 2 & 27 Board directly. They must contact DMHA’s 2 & 27 Reps only.
- Playoffs to start Feb 21
- Bylaws were amended to join Tyke/Novice for next year.

Ice Scheduler

- Ice time is available and most ice time that has not been needed has been sold to RMAA

Ref in Chief (reported by Trace)

- Refs are doing good

Ref Assignor

- Nothing to report

Media Rep

- Date for Awards Night – March 19th – Andrea and Tina Shultz to organize. Nomination forms need to be distributed.
- Date for AGM – April 8
- Date for 3 on 3 – Sept 11 - 13

50/50 – Llonda

- Absent

Equipment Manager

- Goalie jersey has been ordered and waiting on shipping
- New goalie bags need to be ordered

3. New Business

- DMHA has received a number of complaints regarding a team's Managers since October. Both Managers are to receive warnings – first and final – any further complaints or disruption to the Board, other Parents, other Associations or Boards and they will be removed from the Managerial duties. (letter attached to minutes)
- Many tournament pucks and banners are leftover from the Tyke/Novice Tournament are available for DMHA to use
- The Yard – Power skating proposal. DFSC would like to send in a counter proposal. DMHA would like to see the Power Skating program kept local.
- CAHL Motions – Novice & Atom to have a 16 league game cap
- CAHL Motions – quadrant the league – geographically and tier within that quadrant, ultimately eliminating the 2 & 27 league. DMHA is behind the quadrant idea.
- Tournaments – Novice to take over the Tyke ice tournament and for Tyke to have a 1 day tournament some other date. Dione to find another date.
- Can DMHA pay for less carded coaches? Right now, DMHA pays for 6 carded coaches per team. Board agrees 6 are needed per team. No change.
- Fundraising idea – Dione to price out Arizona Sports Package (NFL, NHL, MLB & round of Golf) – Trace to add Westjet tickets.
- MOTION by Trace - DMHA to donate 3 hockey registrations for Tyke or Novice at \$100 off the regular registration fee for the Didsbury Playschool Fundraiser - APPROVED

4. Next Meeting

- Wednesday, February 25th @ 6:30 – Location: Excalibur Building

5. Adjournment

- The meeting was adjourned at 8:30pm by Dionne Blatz