

Drumheller Minor Hockey Association Executive Meeting  
April 15, 2013

A meeting was held in the Cenovus Meeting Room on April 15<sup>th</sup>, 2013 @ 7:00 pm.

Present: Jason Ewing – President  
Jason James – Vice President  
Jason Schrock – Chair of Discipline  
Lyle Cawiezel – Chair of Communications  
Jackie Watts – Ice Co-coordinator  
Lisa Jacques – Equipment Manager/Apparel & Ref Co-ordinator  
Shallyn Schinnour – Treasurer  
Sherry Hummel – Registrar  
Alisha Ewing – Chair of Special Events  
Jim Eskeland – CAHL Rep  
Laura Cawiezel – Secretary  
Joe Castonguay – Chair of Player Committee

Sherry Hummel moved the minutes from the March 25<sup>th</sup>, 2013 meeting be approved as circulated. Seconded by Jackie Watts.

**Carried Unanimously.**

Jim Eskeland reviewed with the Executive how CAHL voted on the Notice of Motions.

<u>DMHA</u>	<u>CAHL</u>
• 2013-01 – Carried.	Carried
• 2013-02 – Defeated.	Defeated
• 2013-04 – Carried Unanimously.	Defeated
• 2013-05 – Carried.	Carried
• 2013-06 – Carried Unanimously.	Carried
• 2013-07 – Carried.	Carried
• 2013-09- Defeated.	Defeated
• 2013-12 – Defeated.	Defeated
• 2013-13 –Carried.	Defeated
• 2013-14 – Defeated.	Defeated
• 2013-15 - Carried.	Carried
• 2013-16 – Defeated	Carried
• 2013-17 – Defeated.	Carried
• 2013-18 – Defeated.	Defeated
• 2013-20 – Defeated.	Carried
• 2013-21 – Defeated.	Carried
• 2013-24 – Defeated.	Defeated
• 2013-25 – Carried Unanimously.	Carried
• 2013-26 – Defeated.	Carried
• 2013-27 – Defeated.	Carried
• 2013-28 – Carried.	Carried

Doug Durbano is the new President of CAHL. Kneehill Minor Hockey was allowed to become voting members within CAHL. However, Redcliff and Taber still are not voting members.

### Action Log:

Shallyn Schinnour moved that DMHA adopt a Third year Midget Scholarship in the amount of \$500.00. Lisa Jacques seconded.

**Carried Unanimously.**

The executive discussed at length the criteria for the Scholarship. Laura Cawiezel will **draft** the policy with the following criteria:

- Must be third year Midget (playing final year)
- Player will receive credit for every year he/she played Minor Hockey within DMHA (credit will be given to players from neighboring communities who do not have midget program)
- Player will receive credit for every year he/she has officiated minor hockey.
- Minimum 300 word essay on one of the two topics: What has Drumheller Minor Hockey meant to you? Or Who has impacted your minor hockey career the most?
- Player could receive demerits (in the event of a tie) for any conduct on ice i.e. penalties, suspensions

We will have the deadline as May 1, 2013 to be submitted to Shallyn Schinnour.

Registration Policy was updated on website.

Ideas for fundraising and how to spend fundraising dollars was tabled to next meeting.

Alisha Ewing informed the executive that the golf tournament will be on July 13, 2013 at the Dinosaur Trail Golf and Country Club. More details to follow.

The volunteer hours and fee charged to parents was reviewed and the Board felt that too many parents are allowing DMHA to deposit their volunteer cheque as opposed to working volunteer hours. This year there was a definite need for more workers in the concession. Jim Eskeland moved the volunteer fee charged to families be raised to:

\$250.00/two or more players from Novice - Midget

\$200.00/one player from Novice – Midget

\$100.00/tyke player

This fee will still be in form of post-dated cheque dated January 15<sup>th</sup>. If you have worked your required 12 hours of volunteer time for one player or 20 hours for two or more players, then your cheque will be returned to you as long as hours have been completed by January 30<sup>th</sup>. Seconded by Alisha Ewing.

**Carried Unanimously.**

To ensure that not too many volunteer hours are used up on the teams, DMHA is going to limit the amount of positions on a team to 4. Manager, Coach, and two Assistant coaching positions are valid as volunteer hours. Each team can have more members helping out, but anyone over and above the 4 positions will still have to make up their volunteer hours.

Jason Schrock made contact with Tyler Jensen by telephone to start the communication process between DMHA and the officiates. A meeting will be set up approximately 3 weeks before evaluations to hopefully start a better relationship between our refs and DMHA.

Lisa Jacques set a night for managers to all turn in the equipment. There are a few binders still unaccounted for, but all in all it went well. Lisa is going to order a few jerseys that need replacing and will contact Brock Harrington to get back DMHA's goalie equipment.

The Respect in Sport tracking will be ongoing and we will ensure that any new players to hockey are aware of this policy.

Lisa Jacques will contact Tyler Jensen to find out the recipient of the Pugh Award.

Alisha Ewing is still looking into team pictures. Jason James was contacted by Robyn Duncalf, as she is interested in taking team pictures in 2013. Alisha will contact her. No decision has been made.

Joe Castonguay would like added to the registration forms (if not already added) the position played by a player. He spent a lot of time before evaluations phoning to ensure players were going to evaluate in proper positions. He has a few changes to the Evaluation Policy that he will present to the Board next meeting.

Jackie Watts forwarded our "black-out" dates to the Dragons, and due to the large number of dates, we were asked to prioritize our dates. Our priorities are: Atom Tournament November 15-17, January 17-19 for a tournament, and Family Day weekend 2014 for the Tykes tournament. We will know more when the Dragons schedule comes out in June.

Danielle Burrows, with FCC, applied for some monies and was successful in her application. DMHA was granted \$500.00. Thank you to Danielle. As well, the Hiway 9 Pee Wee Raptors donated to DMHA \$385.00 to help with the donation to the Leavitt Family.

DMHA was also named the non-profit of choice for the Cenovus Safety Stewardship Award in the amount on \$5,000.00. J.B.O. Consulting Ltd. chose our association and we are honored. Laura and Alisha will ensure that they have the information needed from us before the April 17<sup>th</sup>, 2013 deadline.

Jason Ewing suggested that we hold a place in our golf tournament for J.B.O. Consulting Ltd. to show our appreciation.

Jason Ewing adjourned the meeting at 9:00 pm. Next meeting to be announced.