

Drumheller Minor Hockey Executive Meeting  
April 29, 2014

A meeting was held in the Cenovus Meeting Room on April 29, 2014 @ 7:00pm.  
President Ewing called the meeting to order at 7:12pm

Present: Shallyn Schinnour  
Lisa Jacques (left meeting at 7:30 pm)  
Jason Ewing  
Alisha Ewing (entered the meeting at 7:35 pm)  
Jason Schrock  
Lyle Cawiezel  
Steve Johnston  
Wendy Nail

Absent: Rob Hegberg  
Joe Castonguay  
Jim Eskeland  
Jason James

Minutes:

Shallyn Schinnour motioned to approve the March 17, 2014 Board meeting minutes. Seconded by Lisa Jacques. Carried Unanimously.

Review of Action log/Old Business

The Board reviewed the Action Log.

- ♦ Shallyn Schinnour presented the paperwork for signatures for the DMHA credit card.

New Business

Steve Johnston and Jason Ewing reported on the recent ice meeting with the Town of Drumheller and the Drumheller Dragons. The Figure Skating Club has taken back the 4-4:45 pm ice time slot. The slot was only available to minor hockey if they were not using it. The Dragons have agreed to move the weekend start time to 7:30 pm from 7:00 pm. The weekday starts will remain the same but minor hockey practices will be allowed to end 45 minutes before game time instead of 1 hour prior. The Drumstix tournament in March maybe moved to facilitate the need for ice times for minor hockey teams that are in playoffs.

Jason Ewing reported on the ongoing concession negotiations with the Town of Drumheller, Drumheller Dragons and DMHA. No formal proposal has been made as more information needs to be obtained. Jason will advise the Board as to any further progress on an agreement.

Shallyn Schinnour advised that teams entering Provincial play had to pay a \$150 fee up from \$100. This cost must be paid by the Association. As well past practice has been to reimburse teams the fee if they won their zone. Wording in policy states that teams will pay DMHA \$100 for provincial play. Shallyn motioned to change wording in policy to state "Teams participating in Provincial play will pay Drumheller Minor Hockey Association the registration fee amount that is charged by Hockey Alberta. The Association will reimburse teams the registration fee if the team wins their respective zone." Seconded by Alisha Ewing. Carried.

Lyle Cawiezel asked if the Board would be in favor of drafting a policy/ guideline handbook for the association. The handbook would encompass all policies and guidelines and put into one document. Members looked at the handbook for Oyen Minor Hockey. Members present agreed a similar document would be beneficial. Lyle agreed to draft the handbook for review as soon as possible.

The results of the notice of motions (NOMs) from the CAHL AGM were discussed. DMHA was successful in having 2 of 3 NOMS submitted adopted by the league. CAHL is undergoing a website changeover so a full listing of the approved NOMs was not available. One NOM that dealt with head shots was defeated by the league membership. Discussion on whether the association would adopt an in house suspension for players with excessive hit to the head penalties was postponed until a future meeting when a full board is present.

#### Round Table

Wendy Nail reported the Rotary Club maybe interested in sponsoring a set of jerseys for the midgets. The Rotary Club needs a quote on how much it would cost before they can commit to a full sponsorship. Jason Ewing and Lyle Cawiezel will look into obtaining quotes on a set of jerseys.

Lisa Jacques reported that not all the jerseys had been returned despite having three return nights. The Pee wee Tier 6 and Novice Tier 5 sets have not been returned as well as uniforms from the tyke program.

Shallyn Schinnour advised that the Hockey Alberta AGM is in Edmonton on June 6 & 7. Shallyn will be representing DMHA. Donations of \$330.00 were received in memory of Darrell Witt. Shallyn asked if board members should have their Proserve certificate as members work various events. More information was requested as it was unclear if everyone needs the certificate or just one member working the event.

Alisha Ewing reported that the golf tournament is set for July 19. Donations for hole sponsors are needed. The ice maker at the arena is currently broken down. Alisha will get a quote as to the cost of getting it fixed.

Meeting adjourned at 8:35

Next meeting tentatively set for August 19.