

Drumheller Minor Hockey Executive Meeting
December 17th, 2013

A meeting was held in the Cenovus Meeting Room on December 17th, 2013 @ 6:30pm.

Present: Shallyn Schinnour
Sherry Hummel
Laura Cawiezel
Jackie Watts
Jason Ewing
Alisha Ewing
Jim Eskeland
Joe Castonguay
Jason James
Lyle Cawiezel

Sherry Hummel made a motion to approve the November 4, 2013 meeting minutes. Joe Castonguay seconded. Carried Unanimously.

Jason Ewing reported that the Dragons were approached about partnering with DMHA on the camera/video monitoring equipment. The Dragons committed a \$2,500.00 donation towards the system. The Dragons do not want access to the equipment for their donation. This brings the total of committed donations to \$8,500.00. There was no quote for the Board to review. Tony Pliva has put a lot of effort into this proposal.

There are still some issues to work out. For example, security of equipment once installed, how will each coach access their game footage. We will have to post signage in arena letting spectators, players and coaches know that they are being monitored.

Jason Ewing reported the total system would cost approximately \$12,000.00 - \$13,000.00.

Jackie Watts made a motion that DMHA commit \$5,000.00 to the camera/video equipment. This money is the Cenovus Stewardship money that was donated by J.B.O Consulting to DMHA. This motion is contingent on a quote showing equipment being purchased is 5 cameras, 2 T.V.s and tower and monitor. Seconded by Jim Eskeland. Carried Unanimously.

Novice numbers were discussed. The Novice T3 team consistently has 9 skaters and 1 goalie coming out to games. Minimum number of skaters required for a game is 8. DMHA will not allow a forfeit of a game due to lack of players when we can pull up from the lower tiered team. Both teams must work together to make this a successful season for the players. Laura Cawiezel will re-draft our policy and bring it to next meeting.

The concession proceeds from the Alumni game on February 5, 2014. In the past, DMHA had donated a portion of the proceeds to the BCF.

Lyle Cawiezel made a motion that 50% of proceeds from the concession on February 5, 2014 during the Alumni game be donated to the Badlands Community Facility. Jackie Watts seconded. Carried Unanimously.

The Bantam team were successful in their bid to host Provincials. The date is March 13-16, 2014. There is a lot of work and commitment involved in hosting Provincials. Representative from the Board will attend the next committee meeting to see where Minor Hockey can help. The Bantam team will be keeping the proceeds from their raffle table and 50/50 draws.

Charmont Tournament was discussed. DMHA would like the set amount of the donation to the Charmont's be consistent. A suggestion of \$1,200.00 was discussed. This money would come from entry fees from teams after

expenses of tournament are paid. We will combine proceeds from Golf Tournament to this to have the monies needed.

Sherry Hummel made a motion that DMHA donate \$1,200.00 annually to the Charmont Family. Jackie Watts seconded. Carried Unanimously.

There was discussion on "template" for running a tournament. Alisha Ewing has all the necessary information for teams to host a tournament. She will ensure the information is gathered into a binder for teams when they host a tournament.

There was discussion on injured players and whether or not their fees should be reduced or pro-rated. It was agreed upon that if a player does not play any games before injury then the Board should pro-rate fee for the season. We have nothing in policy at this time. Laura Cawiezel will draft a policy and bring it to next meeting for approval.

There have been complaints about teams not waiting for other teams to clear ice before entering ice surface. As well as shooting of pucks before doors are closed. There have been incidents of pucks exiting ice through open doors. Coaches and players will be reminded of rules.

Jackie Watts reported the amount of ice and money wasted on tiering rounds towards games that did not count. DMHA will draft a resolution for the next CAHL general meeting in regards to where teams should start tiering in hopes in lowering the amount of travel and wasted games that teams play in the wrong tier.

She also reported that ice availability is getting very tight. She has had to schedule 71 games since re-tiering. Dragons starting their games at 7:00 have made an impact on DMHA scheduling. DMHA will approach Dragons and have a discussion on this issue.

Jackie Watts has been approached by Tyke coaches with complaints on the amount of ice they receive. She would like to see a "Tykes Program Guideline" for registration so that every parent involved in Tyke program knows what to expect. The Tyke program is different from the teams that are in League. League games, Provincials and Dragons games do all take precedence over Tyke program.

At the last meeting, discussion ensued over DMHA's logo. It was brought to the Board's attention that DMHA had never compensated the logo designer. DMHA would like to "own" their logo. Lee Cawiezel designed the logo and Laura Cawiezel approached him as to what he would like for compensation.

Jackie Watts made a motion that Lee Cawiezel have a \$100.00 credit at the Sports Room to purchase DMHA apparel as well as a monetary payment of \$200.00. We will also ensure he is recognized as the designer of logo. Jim Eskeland seconded. Carried. Lyle and Laura Cawiezel abstained from the vote.

It was noted that there has been a large number of pucks go missing. The puck bucket has been replenished a number of times in the last few weeks. Lisa Jacques will be asked to send out an email to teams to ensure pucks are cleaned up and put away after practices.

Lyle Cawiezel asked about another set of nets for practices. There is another set in storage off site of arena. The nets were removed due to safety and no room to store them. DMHA will approach Town again about a solution.

The Board set a date for the Year End Banquet. The Banquet will be on March 27, 2014. DMHA will pay for all players' meals and there will be a fee for parents and siblings that would like to attend. Alisha Ewing will start looking in to pricing for caterers.

The next meeting date will be Monday, January 20th at 6:30 in Cenovus Meeting Room. The Board agreed we should alternate nights due to practice schedules so the next meeting after January 20th will be third Tuesday of February.

Meeting adjourned at 9:30 pm