

Drumheller Minor Hockey Executive Meeting
November 4th, 2013

A meeting was held in the Cenovus Meeting Room on November 4th, 2013 @ 6:30pm.

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

Jackie Watts made motion to approve the September 27, 2013 meeting minutes. Shallyn seconded. Carried Unanimously.

Shallyn Schinnour made a motion to approve the October 21, 2013 meeting minutes. Jim Eskeland seconded. Carried Unanimously.

Since the last meeting cameras have been installed over the ice at the arena. The cameras were installed for demonstration purposes only on a trial basis. The program will be reviewed to determine if they are sufficient or if more equipment is needed. The intent is to provide an excellent educational tool for coaches, players, and officials. It was also noted that CAHL does not use video footage for any decision. If the Town contributes to the cost then other groups would have access to the system. The Board will re-evaluate the project when the testing phase is complete.

Shallyn has taken over the tracking of the Respect in Sport.

Jason Schrock will look into where the drop box for the Officials Development Form is. He also circulated a Parent and Spectator Code of Conduct to the members. He is hoping to get signs made and put up in the arena. We are to bring any suggestions of changes to it to the next meeting.

Jim Eskeland commented that the Coaches/Officials meeting was very positive. CAHL praised the Association for taking strides in improving the relationship with our Officials.

Year End Banquet – we are to bring ideas to the December meeting.

Shallyn Schinnour will look into when the auditors suggested we have our financials approved by. The Association can have a “Special General Meeting” to approve financials as well as give members time to understand the Resolutions put forth before the General Meeting at the end of the season.

Power Skating Clinic was well attended.

Evening with the Stars- Shallyn Schinnour will invoice the Dragons \$600.00. They had agreed to pay \$100.00/volunteer that helped out with the evening.

Phantom Team is working well. Some parents had wanted to see “player scheduling”. This way they would know well in advance when their child would be playing. This would not work as unforeseen circumstances such as suspensions and injuries could hamper scheduling efforts.

Alisha Ewing brought it to the Board's attention that she has been receiving complaints from "out-of-town" teams trying to book hotel rooms for tournaments. Jason Ewing and Jason James were going to talk to Canalta to see if there was a way the situation could be remedied.

Joe Castonguay will go to Super 8 to accept the donation cheque from Canalta to our Association.

Evan's Restaurant is donating pizza to the Charmont Memorial Tournament.

Volunteer hours were discussed. The main areas of concern are when people already have volunteer hours covered – but are still taking up spots on teams as managers, coaches etc. Can those hours be given to another member of association? We want to make sure that we have enough volunteers to cover the shifts needed in concession while at the same time ensuring those people that spend the time with the teams get recognized.

Jackie Watts made a motion that each team gets 5 cards with volunteer hours. These cards are to go to coach, 3 assistant coaches/trainer and a manager. Teams may purchase extra cards for \$40.00 each but there will be no more than 5 volunteer hour spots used per team. Jim Eskeland seconded.

8 votes – Yes

1 vote – No (opposed)

1 vote – undecided.

Motion Carried.

There will be a meeting with coaches, managers and CAHL rep on Monday, November 11th @ 7:00 pm upstairs in the arena to discuss the re-tiering meeting on November 12th with CAHL.

Lisa Jacques reported to the Board that so far there have been no major issues with the officials. She stressed we need to be patient with the new officials as they are just learning. She would like to hear nothing but positive comments from the Board when we are sitting with our respective teams.

Lisa also reported that after she does a schedule up for the refs and linesmen they take the schedule and change it. The officials must work with us on this issue.

There was discussion on logo and who has the rights to it. DMHA would like to use local business and that Sports Room and I.D. Apparel be the only business who has access to the logo. It was mentioned that DMHA should talk to designer of the logo to acquire the rights to it.

Jackie Watts made a motion that Laura Cawiezel approach Lee Cawiezel to ask for the rights to the logo that he designed and drew. Alisha Ewing seconded. Carried Unanimously.

Jason James reported that the first of three sessions held for coaches and managers went well. Lots of positive information came out of the sessions. There was representation from every team present...but we would like to see all coaching staff at the next two sessions.

Jackie Watts would like to see practice schedule for next season approved prior to registration night. This was added to the Action Log as more discussion is needed.

February 5th from 4 – 10 pm DMHA will give up our ice as the Town has requested it for a "Special Event".

There is some confusion whether we flood between the second and third period in Novice and Atom games since we are a Drop Clock Association. We will need clarification.

Joe Castonguay reported that our Novice T2 team is losing their goalie in the New Year. This team already has small numbers and is wondering what are options are. More discussion needed. He also commented that moving forward we should consider players who want to move to our association (even if it is only one year) as that player could help the team. This comment is going back to the Board's decision to not evaluate player from Beiseker after the season had started.

Laura Cawiezel questioned whether we need policy in place to deal with when and what we will reimburse when it comes to coaches and courses needed to be coaches. She will draft a policy for next meeting.

Next meeting TBA.

Jim Eskeland made a motion to adjourn at 8:45pm. Seconded by Lisa Jacques. Carried Unanimously.