

Drumheller Minor Hockey Executive Meeting
August 26th, 2013

A meeting was held in the Cenovus Meeting room on August 26th, 2013 @ 7:00pm.

Present: Shallyn Schinnour
Sherry Hummel
Laura Cawiezel
Lisa Jacques
Jackie Watts
Jason Ewing
Alisha Ewing
Jason Schrock
Jason James
Jim Eskeland
Rob Hegberg
Lyle Cawiezel

Everyone had a chance to review the notes from the May 13th meeting. Since there was no quorum at this meeting we did not approved as minutes.

Jackie Watts moved the April 15, 2013 meeting minutes be approved. Carried Unanimously.

Alisha Ewing spoke briefly on the Golf Tournament. We were down golfers from previous years but it was still a fun event. Alisha will get us exact dollars raised but approximates the amount at \$7500.00. We are already booked in for next year for the third week of July.

Jason Schrock reported that he had met with Tyler Jensen about the relationship with Drumheller Minor Hockey and our officials. Tyler had a form for the coaches to fill out after every game that lists how they felt the game was officiated. This is to be a positive and professional tool for Minor Hockey and the officials to use to help alleviate any issues both sides are having.

Also we are hoping to have a procedure in place for coaches that do get "wrote up" by the officials for Drumheller Minor Hockey to discipline "in house". Jason Schrock suggested:

- 3 write-ups = 1 game suspension
- 4 write-ups= 2 game suspension
- 5 write-ups= indefinite suspension and Board review

We will revisit this at a later meeting. Drumheller Minor Hockey wants to work with the officials to promote and build a healthy relationship.

Jim Eskeland mentioned that James Parks has offered to come and help us with an information session for our Refs and coaches. We need to have the Pee Wee "no hitting" rule clarified as checking is still allowed. (rubbing) Coaches and Officials all need to be on the same page.

October 2nd, 2013 at 7:00 at the BCF was tentatively picked as a date for this session. Laura will book a meeting room. Jim Eskeland will contact James Parks and see if this date works.

Lisa Jacques reported that there will be an Officials Clinic on October 5, 2013 @ the Drumheller Memorial Arena.

Allie Kroeger is the recipient of the Pugh Award for the second year in a row.

Lisa is also getting all the broken pictures repaired and has also typed up all the names to go under all the pictures that were damaged.

Alisha Ewing is going to approach photographers with the date of October 10, 2013 as a tentative date for hockey pictures.

Alisha is going to organize a Beef on a Bun fundraiser that evening.

Joe Castonguay had circulated these possible changes to the Evaluation process:

- Change wording from # of players to # of skaters in Evaluation Policy – **Carried Unanimously.**
- If two teams – 20 skaters and 2 goalies – **Carried Unanimously.**
- If three teams – 33 skaters and 3 goalies (10 skaters on “A” team, 11 skaters of “B” team & 12 skaters on “C” team – with one goalie for each team with the “A” team always having the lowest number of skaters.) – **Carried Unanimously.**
- If you move from out of town – if there are 2 teams, skater will automatically put on lower tiered team – there will 4 evaluations -player must evaluate higher than top player on lower tiered team to move to “A” team. If 3 teams, player will be place on middle (B) team, evaluate 4 times, then same criteria to move up, down or stay. The evaluation process will be clearly outlined for the family of the player. – **Carried Unanimously.**
- No skater movement after tiering rounds to a higher tiered team. – **Carried Unanimously.**
- Bubble players will not play actual game scenario. – **Carried Unanimously.**
- If there are out of town skaters that would like to pay a fee to come to conditioning skates-we would allow it. We will charge a fee of \$100.00. – **Carried Unanimously.**
- Potential coaches should be @ evaluations. There will be a sign-in sheet. – **Defeated.**
- Evaluation sheets will be re-done. In the past they were confusing to evaluators. – **Carried Unanimously.**
- During evaluation, if there are 3 or more goalies, top goalie will be pulled off after first two skates just like the skaters. Same if there are 4 or more goalies..... - **Defeated**
- Should we evaluate by position? **Defeated.**

Sherry Hummel and Lisa Jacques will be at both registration nights. August 29th and September 4th at the BCF. Fees for the upcoming season will stay the same.

Discussion was held about a year end banquet and if there is any interest in hosting one. Last year, Alisha planned one but most of the teams were not in favor of having one. Alisha made a motion to hold a year end banquet. **Carried.**

There was discussion as to how to fund the event. Suggestions of adding it to the registration fees or to just pay for the players tickets with fundraising dollars was brought up. No decision was made.

Alisha does not want to plan another banquet without the support of the Association. We will revisit this event at a later date.

Lisa Jacques reported that McDonalds still has a set of jerseys we could use if we had three teams in Atom. The jerseys say McAtom on the front of them without any Drumheller Minor Hockey logos. We will revisit this issue if there is a 3 team scenario.

We will have a Parent survey at Registration asking parents and coaches what kind of clinics they would like the Association to host. Rob will look after this. Jackie has left ice slots open for the Association to host different clinics.

The Charmont Memorial Tournament will only be a two day event this year.

Lisa Jacques made the motion that the tournament be hosted by DMHA and that the lowest tiered Atom team is the participating team in the tournament. **Carried Unanimously.**

A discussion was held on how much of the monies to donate and how much should be kept by the participating Atom team. We will discuss this more at the next meeting.

We will still charge any team hosting a tournament a fee of \$500.00 and the team can look after the organizing of their own tournament.

Shallyn reported that the year- end financials are complete and Jim Eskeland recommended that we have a General Meeting earlier in the season so that we can approve our financials sooner. As it stands now, our year is July 1-June 30th and we do not have a general meeting until March/April. So our financials sit unapproved for approximately 8 months. It would be desirable to have a meeting in and around December to have the financials approved by the Association. An earlier General Meeting date would also give members a chance to bring forth ideas for change or concerns before the Annual General Meeting at the end of the season. We need to discuss this matter further.

Jim Eskeland suggested that we put in policy a “fair play” rule for coaches. Equal ice time for all players with the exception of the last 5 – 10 minutes of a game where a coach can run the bench how he believes will best help the team. More discussion and thought needs to be put on this.

Casino monies will go to covering ice fees.

Next meeting September 27th at 6:00 pm.

Lyle Cawiezel made a motion to adjourn meeting at 9:55pm. **Carried Unanimously.**