

Drumheller Minor Hockey Executive Meeting
September 27th, 2013

A meeting was held in the Cenovus Meeting room on September 27th, 2013 @ 6:00pm.

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

Jason Ewing called the meeting to order at 6:20pm.

Laura Cawiezel circulated the minutes from the August 26, 2013 and September 8, 2013 meetings.

Joe Castonguay moved the August 26, 2013 minutes be approved. Alisha Ewing seconded. Carried Unanimously.

Jackie Watts moved the September 8, 2013 minutes be approved. Jim Eskeland seconded. Carried Unanimously. :

Joe Castonguay made sure that everyone on the Board was aware that if they prefer we can use paper ballots for voting on motions.

Jackie Watts moved that the Board move "in camera" at 6:40 pm to discuss coach selection. Alisha seconded. Carried Unanimously.

Lyle Cawiezel moved that the Board come out of "in camera" at 7:30 pm. Lisa Jacques seconded. Carried Unanimously.

Coaches for the 2013/2014 season are:

Tim Bits (Monday):	Sheldon Straub
Tykes (Thursday):	Dennis Olsen
Novice T3:	Kit Clark
Novice T6:	Steve Johnston
Atom T3:	Lyle Cawiezel
Atom T6:	Jeff Paarup
PeeWee T3:	Jason James
PeeWee T6:	Jason Ewing
Bantam T3:	Eric and Coleman Hodgson
Midget T3:	Jamie O'Brien

Rob Hegberg will meet with the coaches and players to relay expectations of DMHA.

Rob would also like to meet with coaches once a month to go over any issues coaches may be having, answer questions and to share ideas.

Joe Castonguay moved that for the 2013/2014 season the DMHA have a second “phantom team” in Midget consisting of 8 players. These players must play at least 50% of regular season games. Lyle Cawiezel seconded. Carried Unanimously.

We will draft a letter for all the Midget players and parents/guardians to sign to show their commitment to this team.

Lyle Cawiezel moved that the wording in the Team Personnel Policy should be changed from “Interested persons must submit a written application each year and must interview with the Player Personnel Committee” to “Interested persons must submit a written application each year and may be required to interview with the Player Personnel Committee. Jackie seconded. Carried Unanimously.

The Power Skating Clinic on the weekend of September 28th and 29th has 55 registered skaters. Rob Hegberg is pleased with the numbers. He invited any coaches onto to the ice to learn from the sessions.

The governors for DMHA for the 2013/2014 season are Kit Clark and Pat Doyle.

Jim Eskeland moved to change the Midget jerseys to match the rest of the Association. Jason Schrock seconded.

A private ballot was requested. Discussion ensued.

Jim Eskeland moved to rescind his motion to change the Midget jerseys to match the rest of the Association because jerseys in the black and red colors had already been ordered. Lyle Cawiezel seconded. Carried Unanimously.

Lisa Jacques reported that new jerseys for the TimBits have been ordered. 10 of each color.

Lisa Jacques will be at the arena Monday, September 30th from 6:00-8:00 to hand out jerseys.

Jackie Watts reported that on Mondays and Thursdays there is ice available from 4:00 to 4:30. The Board discussed how everyone is always asking for more ice time and that we would find a way to make this ice time work.

Alisha Ewing moved that DMHA take over the 4:00-4:30 ice time. Jim Eskeland seconded. Carried Unanimously.

Jackie Watts reported that we do have some weekends for possible tournaments.

November 15, 2013 (Atom Charmont Memorial)

December 14-15, 2013

January 18-19, 2014

February 2, 2014 (tyke’s tournament)

February 7, 8, 9th, 2014

We will discuss further how picking teams to host a tournament will be handled. Jackie also stressed that these are not “written in stone”.

There will be a Managers Meeting on October 3, 2013 upstairs at the arena.

Tony Pliva asked the Board for their approval to go ahead and get quotes for a Video Recording System for the Memorial Arena. This system would record games and broadcast them on TVS in the arena.

Joe Castonguay moved that DMHA approve Tony Pliva to get quotes and sponsorship for a video recording system for the arena. Alisha Ewing seconded. Carried Unanimously.

Alisha Ewing reported that it is hard to find enough Tier 6 teams to come to the Charmont Memorial Tournament. Alisha Ewing moved that we change the tournament from the lower tiered team to the Tier 3 team. Rob Hegberg seconded. Carried Unanimously.

Picture day is October 10th. The PeeWee and Atom teams will be going first as they have a football game the same evening that affects 13 of our hockey players.

Alisha Ewing asked Lyle to put a poll on website to see if the Association was interested in a “Beef on a Bun” at Picture Day.

Joe Castonguay will meet with his Evaluation Committee to review policy and will bring changes to a future meeting.

Jason Ewing requested that every team wear the same color on Picture Day.

Joe Castonguay moved the meeting be adjourned at 9:30pm. Seconded by Lyle Cawiezel. Carried Unanimously.

Next meeting date TBA.