

Drumheller Minor Hockey Executive Meeting  
February 19<sup>th</sup>, 2014

A meeting was held in the Cenovus Meeting Room on February 19<sup>th</sup>, 2014 @ 6:30pm.

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

Alisha Ewing made a motion to approve the January 20<sup>th</sup>, 2014 meeting minutes. Shallyn Schinnour seconded. Carried Unanimously.

The puck situation is getting better – however we are still going through a higher than normal amount of pucks.

The application for the ATB Master card is at the bank – we are just waiting to hear back from them.

A question was asked if we will match the one game suspension given by CAHL to any player that reaches the 75 minutes in penalties during playoffs. The majority of the Board felt that it was only fair to be consistent and that we would match the one game suspension during playoffs.

We will put forth the two NOM's to CAHL before the February 28<sup>th</sup> deadline. The first Notice of Motions deals with the tiering and the ability to start teams in tiers 1, 2 or 3 if you have more than two teams. Currently, you have to start in Tier 1 or 2. The second NOM deals with playoffs and the split tiers when there are too many teams for one tier. We think that you should play for your banner in the tier that you have been playing not crossover. This would ensure more teams make playoffs. For example, ATOM Tier 4 Blue in the 2013/2014 season has seven teams in its side. Only 4 teams make playoffs. Other tiers that are not split that have as many teams and 6 teams make playoffs.

The Board praised the Bantam team on how well organized they are in planning their Provincial Tournament.

There was some discussion on whether or not we should have allowed individuals who help with the Bantam Provincials to carry over volunteer hours to next season. We will allow it for this year since we already had told members that they could but we will re-visit this issue at a later date.

Laura Cawiezel had a draft FOIPPA policy for Board Approval. Jackie Watts made a motion we adopt the FOIPPA Policy. Seconded by Alisha Ewing. Carried Unanimously.

The Board set a tentative date of March 25<sup>th</sup> @ 7:00pm at the BCF for our Annual General Meeting.

The Board felt that there were certain positions on the Board that could be merged. Secretary and Communications will become one position. As well as Team Personnel and Player Development. Lyle Cawiezel made a motion that we have a Board position for Secretary/Communications and Team Personnel /Player Development. Seconded by Jason Schrock. Carried Unanimously.

Laura Cawiezel will draft any Special Resolutions requiring approval from the membership and post on the website prior to March 18<sup>th</sup>, 2014.

Rob Hegberg reported that he would definitely like to see more clinics in the 2014/2015 season.

Our next meeting to get ready for the AGM will be Tuesday, March 18<sup>th</sup> @6:30.

Meeting adjourned at 8:30 pm