

Drumheller Minor Hockey Executive Meeting
January 20th, 2014

A meeting was held in the Cenovus Meeting Room on January 20th, 2014 @ 6:30pm.

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

Jim Eskeland made a motion to approve the December 17th, 2013 meeting minutes. Jackie Watts seconded. Carried Unanimously.

Shallyn Schinnour presented the Treasurer's Report.

There was discussion on DMHA applying for an ATB MasterCard. This would make paying for courses, trophies etc. much easier for the Association as we would not be reimbursing individuals.

Jim Eskeland made a motion that DMHA apply for an ATB MasterCard with a limit of \$2,500.00 and that there be 3 board members with signing authority that must approve all charges to the card. The 3 board members with signing authority will be Jason Ewing, Shallyn Schinnour and Laura Cawiezel. Jackie Watts seconded. Carried Unanimously.

Lisa Jacques asked who owned the speakers in the arena. As that the sound quality with DMHA's sound system is poor. Shallyn Schinnour will purchase an adapter that will work for IPOD's etc. and we will see if that rectifies the problem.

The Bantam team is well underway in the planning of their Provincial Tournament on March 13-16th, 2014. They are very well organized and have raised \$5,200.00 in donations to date. They have asked if Lyle could ensure he keep the website up-to-date with any information that they provide. They do have a template to follow which has been very helpful.

The quote for the Video Equipment came in at just over \$13,000.00. Tony Pliva had secured enough donations that DMHA's contribution of up to \$5,000.00 will be enough to purchase equipment. The equipment is in the process of being installed.

There was a brief discussion on the Midget Phantom Team and how it has worked out this season. All in all it has been a success with minor issues at the beginning of the season.

Pucks are still going missing. We will look at putting them in a more secure location.

Novice Tournament on the weekend of January 18th & 19th was a success. There is a one day Tyke tournament coming up on February 2, 2014. Alisha has provided some help as this is a new manager that had never ran a tournament before.

Jim Eskeland reported that at the last CAHL meeting, DMHA was praised by other Associations on our officials. DMHA is pleased that our relationship with our officials is improving and that other Associations are noticing. Taber Minor Hockey has contacted Jim to see what steps we have taken as they are having issues.

Jim Eskeland asked if the Board could ensure that communication lines remain open within the Association.

Laura Cawiezel presented draft copies of updates to policy for approval by the Board:

To the Coaches Philosophy Policies and Guidelines:

Coaches Philosophy (policies and guidelines) to change to Coaches Policy

Add: 14. Movement of players from affiliated teams is encouraged. Team requesting player(s) for the purpose of meeting minimum roster requirement cannot be denied. The President or Vice-President of Drumheller Minor Hockey if necessary will direct teams to send players to fulfill roster spots. The coach on lower tiered team has the right to choose the player.

To Team Personnel Policy:

Add: Team personnel will be reimbursed for necessary coaching certification courses/clinics. Drumheller Minor Hockey Association will reimburse costs of the course but will not reimburse for any mileage. Team personnel will not be eligible for reimbursement for any course that has been hosted by DMHA and not attended by that coach or manager unless the course was attended prior to DMHA hosting a course/clinic within the current hockey season. Any claim for reimbursement will need documentation showing cost of course/clinic and proof of payment. Failure to submit proper documentation may result in claim being denied.

To Registration and Fee Policy

Add: Any registrations that are approved by the Board and past the payment date will be prorated using the following method. The registration fees divided by the number of months in the hockey season multiplied by the number of months remaining in the season. I.e. Midget playing missing 2 months –
Registration fees = \$520.00,
 $\$520.00/6 = \86.67
 $4 \times \$86.67$

Lisa Jacques made a motion to approve the policy changes drafted by Laura Cawiezel. Jackie Watts seconded. Carried Unanimously.

Rob Hegberg reported that DMHA has completed the scheduled 3 sessions with Doug Swanson. The sessions were well received and the coaches learned some valuable teaching skills.

Greentree School has a 95% approval for starting a hockey program in the upcoming school year. The program would involve the Grades 5 & 6.

Rob would like to see a power skating program implemented throughout our hockey season. He would like to see sessions with coaches to show them the skills they need to teach the skills to our players.

Lyle Cawiezel had researched rink dividers. There is one available for approximately \$2,100.00. Rink division would be great for our half ice practices as well as Tyke program. We will look into storage and see if we have room.

Jason Schrock reported on the letter that was sent to all teams about fan control. We have come a long ways in bettering our reputation and do not want it spoiled by a few. The player will pay the price for family members that cannot control themselves in the stands.

The Board discussed some Discipline issues,

Notice of Motions must be in to CAHL February 28th, 2014.

We will ask on website if any members have any ideas for NOM's or changes to DMHA policies.

CAHL AGM is June 6th and 7th, 2014.

Meeting Adjourned at 9:10.

Next Meeting February 18th, 2014