

Drumheller Minor Hockey Board Executive Meeting March 25th, 2013

A meeting was held in the Cenovus Meeting Room on March 25th, 2013 @ 6:00 pm.

Jason Ewing called the meeting to order @ 6:10pm.

Present: Jason Ewing – President
Jason James- Vice President
Jason Schrock – Chair of Discipline
Rob Hegberg – Chair of Player Development & Team Personnel
Lyle Cawiezel – Chair of Communications
Jackie Watts – Ice Co-ordinator
Lisa Jacques- Equipment Manager/Apparel & Ref Co-ordinator
Shallyn Schinnour – Treasurer
Sherry Hummel – Registrar
Alisha Ewing – Chair of Special Events
Jim Eskeland – CAHL Rep
Laura Cawiezel – Secretary

Jason Ewing read the minutes from the February 12, 2013 meeting. Shallyn Schinnour moved the minutes be approved as read. Jackie Watts seconded.

Carried Unanimously.

Jason Ewing read the minutes from the March 13, 2013 meeting. Jim Eskeland moved the minutes be approved as read. Shallyn Schinnour seconded.

Carried Unanimously.

Jim Eskeland presented the CAHL Notice of Motions to the Board. The Board made the following decisions on the Motions:

- 2013-01 – Carried.
- 2013-02 – Defeated.
- 2013-04 – Carried Unanimously.
- 2013-05 – Carried.
- 2013-06 – Carried Unanimously.
- 2013-07 – Carried.
- 2013-09- Defeated.
- 2013-12 – Defeated.
- 2013-13 –Carried.
- 2013-14 – Defeated.

- 2013-15 - Carried.
- 2013-16 – Defeated
- 2013-17 – Defeated.
- 2013-18 – Defeated.
- 2013-20 – Defeated.
- 2013-21 – Defeated.
- 2013-24 – Defeated.
- 2013-25 – Carried Unanimously.
- 2013-26 – Defeated.
- 2013-27 – Defeated.
- 2013-28 – Carried.

Jim Eskeland will attend the CAHL meeting on April 8th, 2013.

Director's Reports:

Chair of Special Events: Alisha Ewing reported that the Board needs to look at ensuring that when the Atom team hosts the Charmont Memorial Tournament that it is clear the amount of monies that will be donated to the cause. Is the tournament a fundraiser or in honor event only? As well, the Board needs a plan for fundraising dollars in general, i.e. golf tournament monies. We will re-visit this at a future meeting and anyone with any ideas is to bring them forward then. Alisha will confirm the weekend of the golf tournament.

CAHL Rep: Jim Eskeland reported that the President of CAHL is stepping down. Jim has been talking in depth to ensure that he establishes some contacts with CAHL and that Drumheller has a good rapport. We will need a strategy as to our arguments when it comes to re-tiering.

Treasurer's Report: Shallyn reported that the TimBits donated back to Drumheller Minor Hockey approximately \$644.00. Linda Lacher informed Shallyn that concession volunteers were lacking. Casino this year would have taken some people away from concession shifts but the Board will need to look at changing policy on volunteer hours and fees. Shallyn will look into this and we will re-visit at a future meeting. Shallyn questioned if the Board still wanted to pay for the Refing clinics for Refs. The Board felt that this was important to continue to do to attract refs to minor hockey. Teams will be provided a game book and if an extra is needed then they will be charged for it. The Board will have extra game books available. Booking team pictures will fall under Special Events. Pugh Award – Lisa Jacques will look after. Respect In Sport – we will need to ensure we continue tracking who has this. It is important to inform new members and ensure they have it.

Registrar: Sherry Hummel reported that there are no important dates coming up. She needs the list of new Board members by June. Shallyn will forward a copy. We will need to establish cut-off dates for registration etc.

Chair of Discipline: Jason Schrock would like to set up a meeting with Refs and Coaches. This would be ongoing, with meetings throughout the year. It is important to have good communication so we can deal with any problems as they arise. He will contact Lisa, Tyler and Jason to find a date that works to meet soon.

Chair of Player Development/Team Personnel: Rob Hegberg asked the Board what they feel the association is lacking in our hockey players. Skating and stick handling was mentioned as areas of improvement. Rob would like to set up coach's clinics to teach the coach's how to teach the kids. He would also like to see mini-camps that are specific to positions. He would like to meet with coaches monthly to ensure that everything is going smoothly. He is willing to come on ice to help out the teams. Coaches need to have practice books for drills to ensure that their time is used efficiently on ice. The Board is behind Rob with anything that he needs to better our association.

Secretary: Laura Cawiezel asked for clarification on Special Resolutions from last year's Annual General Meeting. She was uncertain if they had been passed or not. The Board did not pass resolutions last year so she will file this year's Special Resolutions with Alberta Registries as required. She will update the Registration Policy and Bylaws on website. As well, minutes from meetings will be posted on website.

Chair of Communications: Lyle Cawiezel reported that he will post updates on how teams have done this season. Anything that anyone needs posted to forward and he will ensure that it gets on website. Will work on better communication between the Board and Members.

Ice Co-ordinator: Jackie Watts would like to show managers how she would like them to book ice in the future. She needs what weekends we would like to request no Dragons home games. The Board felt that the weekend of the Charmont Tournament (re-tiering). It was discussed which weekends we need to look at for home tournaments. The Tykes tournament will be held Family Day, and we will block off a weekend in late December (during Christmas break), and mid-January. Exact dates to be established.

Equipment Manager/Ref Co-ordinator: Lisa Jacques has developed an inventory management sheet that will need to be turned in with jerseys and equipment. Each team manager is responsible for collecting jerseys and equipment and ensuring that all inventories is accounted for. Lisa will have an evening where ALL mangers can return jerseys and equipment to her. She will also add game books and coach's binders to the list to be returned.

Next meeting date TBA.

Jason Ewing adjourned the meeting at 9:45 pm.

