**Date: February 5, 2020**

**Called to Order: 7:11 PM**

**Minutes Taken By: Joanna Parnell**

**Attendees:** Marc Aromin, Ali Whelen, Joanna Parnell, Peggie, Melnychuk-Millard, Nicole Howatt, Rainie Gervais, Bobby Moore, Max Rupp, Rob Melnychuk, Melissa Price, Trisha Way, Kathy Morton

**Motion to approve the February 5, 2020 agenda:**

* Motion to approve the February 5, 2020 agenda made by Peggie , seconded by Steven k ; All in favour, motion approved

**Review and Approve January 8, 2019 Minutes:**

* Motion to approve the January 8, 2019 minutes made by Nicole, seconded by Ali; All in favour, motion approved

**New Business:**

* **Bobby Moore** – charter busses and rules and regulations regarding.
* Currently there are no rules and regulations as who can be on the bus. As of right now, only players and their family; discussion surrounding liability surrounding guests taking the bus to away and overnight games;
* What is DMHA’s part into this? Coaches decision or DMHA to put regulations into place.
* Charter bus company has own insurance for passengers, so if a guest is on the bus, it is the charters responsibility
* Team staff (coach, managers) decision as to who is able to take the bus

(Joanna to look into Sherwood park and Beaumont for charter bus rules)

* look into rules and regs regarding charter busses and liquor licences on the bus. As it involves minors, no alcohol allowed Joanna to draft up for Rules and regs
* **Rainie Gervais** – Edmonton league
* Team response has been favorable by most parents, only had some negative feedback from Midget 2 parents regarding hitting. Most players have been hitting for 1-2 years, and are worried about tiering as in Ed-Confed tiers 4,5,6 are non-hitting.
* A survey to come out petitioning the membership for feedback. Will the results of the survey be made public? Keep the survey simple. Limited questions
* Has reached out to the Edmonton League, got a very diplomatic response from the administration staff as to eligibility

**Reports:**

1. **President:** Ali Whelen

* Evaluations discussion for 2020/21 evaluation team will be tabled until March

1. **Vice President:** Marc Aromin

* Nothing to report

1. **Past President:** Steven Kuchirka

* Discussion surrounding NAI new regulations about penalty minutes per team and coaches resulting suspensions. 250 team penalty minutes – head coach will be suspended for 1 game, 300 team penalty minutes – head coach will be suspended 2 additional games. Max Rupp will take the feedback and concerns back to NAI about DMHA’s concerns.

1. **Treasurer:** Melissa Price

* Checks Volunteer wage checks to go out
* ToD ice for December $20967, league play 17649, midget tournament 3317; Village of Thorsby $4167 November and December; Novice goalie bag $31.50
* Still receiving registration fees, is there a way on Team Snap to consolidate payments to be completed by end of October

1. **Secretary:** Joanna Parnell

* Awards Night discussion: DMHA Awards Night March 18th, 6:30 PM. Joanna will Call ToD to book hall. Nicole Howatt will send out email to save the date for the Awards night, Natasha to update Facebook and Website.
* Steve Benson sent out email with a list of all the awards for awards night. Brandy has template of all the memorial awards etc…
* Exec to meet on February 19, at 6:30 at Marcie’s to have further discussion/planning for awards night planning

1. **Coach Director:** Rob Melnychuk

* Further discussion about coaches’ suspensions regarding team penalty minutes

1. **Registrar:** Nicole Howatt

* Discussion about Atom Pathway Program. What will be the impact of the Atom Pathway Program if we move to Ed Confed.
* Further discussion tabled until exec can have more time to read document
* Novice Tournament is ready to go. All planning is done.
* IP tournament has been cancelled due to no teams registering for the tournament.

1. **Referee in Chief:** Joe Reynolds – not in attendance
2. **Referee Assignor:** Brandy Fisher – not in attendance
3. **Level Director:**  Steve Benson – not in attendance
4. **Fundraising Director:** Peggie Melnychuk

* Oilers 50/50 results update: Jackpot from the 50/50 was $141,040, Prize amount paid out $70,520; donation to DMHA $16,260.
* Top sellers are

#1 Paula Bentham

#2 Fiore Marrelli

#3 Chad Klinger

* Sold the winning Ticket

Shelley Zydek

* Discussion regarding the winning ticket sold and top seller gifts of appreciation. Give top sellers and winning ticket seller a $50 gift cards to be presented at awards night.
* DMHA raffle update, all team fundraiser leads have been contacted to start pulling ticket books back in and start collecting and collating money and books
* Mandatory Fundraising discussions.
* As per AGLC, DMHA cannot force anyone to buy or sell raffle tickets, as you cannot force anyone to gamble. If AGLC is contacted about forced gambling complaints, serious repercussions will come down on DMHA
* However, AGLC has no dominion over fundraising activities where for example each member needs to sell $200 worth of sausage or chocolate
* DMHA is in a position where we are forced to implement mandatory fundraising for the 2020/21 hockey season
* Motion to adopt mandatory fundraising for 2020/21 hockey season to be tabled to March Executive meeting

1. **League Representative:** Max Rupp

* Nothing to report

1. **Ice Coordinator:** Kathy Morton

* Had to talk to the League governor about moving a Peewee 3 game back to home ice, regarding game play from far away teams such as Fort Mac, Hinton, Slave Lake, Jasper, games were supposed to be booked as a double home and away game. This was put in place to ensure game times were not booked late. Concessions were made because teams were requesting to have games moved because of tournament play. This activity will not be happening going forward. Games will not be allowed to move because of tournaments. Choose alternate weekends to book for tournaments or choose a different weekend for tournament play.

1. **AA/AAA Representative**: Jon Morton – not in attendance
2. **Equipment Manager:** Trish Way
   * Nothing to report
3. **Evaluations Co-ordinator:**
4. **Website Coordinator:**
5. **IP Level Coordinator:**
6. **Novice Level Coordinator:**
7. **Atom Level Coordinator:**
8. **PeeWee Level Coordinator:**
9. **Bantam Level Coordinator:** Bantam 1 goalie has a concussion and is out. Has been struggling through with using two affiliates. Scrambling to get a goalie. Can reach out to all of Alberta to get a goalie as an affiliate as long as the affiliate is in the same tier or below. Has contacted NAI about goalie affiliation and what the next steps will. Be if Bantam 1 can’t find a goalie and having to cancel games. NAI has taken a strong stance about game forfeits and league involvement.
10. **Midget Level Coordinator:**

**Closing Discussion:**

**Next Meeting Date: March 3rd, 2020**

**Meeting adjourned: 9:35 PM**