



## Dauphin Minor Hockey – Regular Monthly Meeting Strilkiwski Viewing Lounge

*Date: August 4<sup>th</sup> /09*

**Board Members Present** - Heather Kindret, Curtis Yaschyshyn, Lori Bogoslawski, , Darren Eddie, John Orisko, Mitch Drysdale, Greg Crisp, Sheri Derkach

**Board Members Absent** – Ralph Zurba

1. **Call to order** – 7:15pm
  - ∞ Motion to accept June 22/09 Meeting Minutes and post to the Web Site.  
Accepted by – Curtis  
Seconded by - Lori
2. **Presidents Report** – N/A
3. **Admin Report** – Sheri
  - ∞ REMINDER – City Wide Registration – Sept 1<sup>st</sup> & 2<sup>nd</sup> at the DRS Curling rink.  
Board members need to come out and help. (6-9pm)
  - ∞ Request put forth for approval of travel to go to Hockey MB Registrar's training in Brandon September 10<sup>th</sup>, 2009.
  - ∞ Request approved by board.

Motion to accept report– Curtis  
Seconded by – Greg

4. **1<sup>st</sup> Vice President Report** – Heather
  - ∞ Larry Greening is now the Parkland Ref-in-Chief
  - ∞ League Meetings:
    - Parkissimo – Sept 16<sup>th</sup>/09
    - Sask. Major – September 27/09
    - Rocky Mtn – Female – Not available yet
  - ∞ Coaches Ad in paper
    - 5 Applications received so far
  - ∞ No information back in regard to the Coaches Clinics applications

- ∞ DRS Conditioning Camp – Sept 7<sup>th</sup> – 25<sup>th</sup>/09
  - Coaches to confirm

Motion to accept – Lori  
Seconded by - Curtis

5. **2<sup>nd</sup> Vice President Report** – Curtis
- ∞ Still waiting for responses re: Highway 10 league
  - ∞ Coach Selection questions to be picked

Motion to accept – Darren  
Seconded by - John

6. **Treasurer Report** – John
- ∞ Discussed Financial Statement
    - See attached report

Motion to accept – Lori  
Seconded by – Darren

7. **Referee-in-Chief Report** – Mitch
- ∞ Ref Clinics – level 1 & 2 – October 18<sup>th</sup>/09 at the Rotary Rink
  - ∞ Refs Required for 2009 –
    - Advertising???
  - ∞ Discussed a Ref mentoring program

Motion to accept – Curtis  
Seconded by - Greg

8. **Publicity/Webmaster Report** – Darren
- ∞ On-line Registration to start Aug 15<sup>th</sup>/09
  - ∞ Online Ads & Sponsorship are being changed
  - ∞ Facts & Frequently Asked Questions needed for Web site

Motion to accept – Curtis  
Seconded by - John

9. **Convenor Coordinator Report** – Greg
- ∞ Convenor Letter to go out at Registration

Motion to accept – Darren  
Seconded by - Lori

10. **Fundraising Report** – Lori
- ∞ Country Fest went well
    - There are a few problems to work out for 2010
  - ∞ DMH Hockey Day will be held on Monday Feb. 15<sup>th</sup>/09

Motion to accept – John  
Seconded by - Curtis

11. **New Business**

- ∞ *Female Hockey Day request* – request brought forward for DMH to pay for the 1.5 hours of ice to be used.

Dauphin Minor Hockey has agreed to promote Grassroots Development for all hockey players in the Dauphin Minor Hockey area, and will donate up to \$500 for ice for a pre season skate.

CARRIED (all in favor)

- ∞ *Female Skills Camp* - request brought forth by Phil Fafard assistance with the female Conditioning camp.

Dauphin Minor Hockey has agreed to assist Phil Fafard in obtaining the Women's World Legacy Funding and to allow him to promote / advertise on the DMH web site.

CARRIED (All in favor)

- ∞ *Jersey Offer* – Global Marketing
  - Heather to contact

All new Dauphin Minor Hockey Rep Jerseys are required to have the DMH Crown on the front. Any other patches/logos may go on the sleeve only.

12. **Next Meeting** – September 8<sup>th</sup>, 2009

13. **Meeting Adjourned** – 9:22 pm

Motioned by – Curtis  
Seconded by - Greg