



## Dauphin Minor Hockey – Regular Monthly Meeting

DRS Board Room

Date: November 5<sup>th</sup>, 2009

**Board Members Present** - Ralph Zurba, Heather Kindret, Curtis Yaschyshyn, Darren Eddie, Bill Nicholson, Lori Bogoslawski, Sheri Derkach

**Board Members absent** – Greg Crisp, John Orisko, Mitch Drysdale

1. *Call to order* – 7:10 p.m.
2. Presentation from Dale Guttman – past president of the PMHL
  - DMH to take over running of PMHL
    - Will have to amend Constitution
    - Calvin Desroches has volunteered to do the stats
    - John Orisko to stay on as Treasurer
3. *Approval of last meeting minutes*  
Motion to accept – Darren  
Seconded by – Lori
4. *Admin Report* – Sheri  
Motion to accept – Curtis  
Seconded by – Heather
  - Discussed issues of each team
  - Discussed H1N1 letters
    - Hockey MB – attached
    - DRS - attached
    - Curtis to send letter to DRS requesting Hand Sanitizers in each dressing room
  - RBC letter requesting use of the DMH Office over the RBC week - attached

Motion brought forward to the board by Curtis to allow the RBC executive full access to our office for the RBC Cup  
Seconded by Heather
  - Sheri to send letter of consent

5. *Presidents Report* – Ralph  
Motion to accept – Curtis  
Seconded by - Lori
- Parkland Meeting
    - PMHL Fees to be paid by next meeting (\$10.00 per player)
    - discussed other information brought forward from meeting

6. *1<sup>st</sup> Vice President Report* – Heather  
Motion to accept – Darren  
Seconded by - Curtis
- Coaches are all picked
  - Bantam A Coach travelling request
  - Peewee AA – start up fees for provincials

Motion brought forward to the board by Lori to allow the Peewee AA Provincials \$150.00 start up fee and 2 VIP tickets for their silent auction.  
Seconded by Darren

7. *2<sup>nd</sup> Vice President Report* – Curtis  
Motion to accept – Lori  
Seconded by – Darren
- 2<sup>nd</sup> Initiation Coach – Corey Smigelski
  - Chad McCrady to coach the Atom A team
  - GP Atom Female request to join the Novice league
    - No, as received too late, Curtis to contact them and let them know
  - Atom House – No tournaments
  - Looking into starting a Coaches Mentoring Group

8. *Treasurer Report* – report by Heather  
Motion to accept – Curtis  
Seconded by – Lori
- See attached report

9. *Publicity/Webmaster* – Darren  
Motion to accept – Curtis  
Seconded by - Bill
- Website will be open for 1 month to allow coaches/managers to input their information
  - DauphinMinorHockey.com has been renewed for a 5 year contract at a cost of \$100.00

9. *Fundraising* – Lori  
Motion to accept – Curtis  
Seconded by – Bill
- 48 kids took part in the Safety & Fun Hockey Day
  - RBC letter – see attached letter

- Tournament prizes have been set up
    - Lori will contact the tournament organizers to pick up
  - Request from a team for individual team fundraising
    - No individual team is allowed to fundraise on their own behalf as per the General Rules and Guidelines of DMH
10. *Convener Coordinator Report* – Greg absent
- No Report
11. *Referee-in-Chief* – Mitch absent
- No report
14. *New Business*
- Coaches Evaluation Forms
  - Names Bars – Yes - \$100.00 deposit per team
    - Darren to put a note on the web site
15. *Next Meeting* – December 8th, 2009
16. *Meeting Adjourned* – 9:10 pm