

**Didsbury Minor Hockey Association**  
**March 5, 2020 Minutes**  
**Curling Rink, Didsbury AB**  
**7:00 PM**

**Executive & Directors:** Rick Phillips, Kasandra Schwandt, John Yvon, Amanda Brander, Jason Pick, Ralene McCulloch, Chad Brander, Allen Dickau, Amy Wittal, Jamie Dickau, Jocelyn Niefer, Troy Schwandt

**Regrets:** Andrea Sawatsky, Tracey Knutson, Brent Feenstra,

**1. Call to Order at 7:06pm by President Rick Phillips**

**2. Adoption of Agenda**

**Moved by Chad, seconded by Jamie to adopt agenda as amended. Change 5c. 2020-21 Hockey fees to Tournament Fees. CARRIED**

**3. Approval of Previous Meeting Minutes**

- a. February 3, 2020

Moved by Amanda, seconded by Jamie to accept February 3, 2020 minutes as presented. CARRIED

**4. Business Arising from Minutes**

- a. Operating Policies- approve at next meeting
- b. Bylaws- to send out changes via email by April 1
- c. TeamSnap- information was shared and website has been created and circulated.
- d. CAHL Memorandum- no other discussion
- e. Sponsorship Thank you cards- Jocelyn to order the cards

**Moved by Amanda, seconded by Jamie to have Jocelyn spend \$58 on Thank You cards. CARRIED**

**5. New Business**

- a. AGM date- April 21, 2020 at Elks Hall at 7:30pm
- b. Power Skating Clinic- Ralene presented information

**Moved by Kasandra, seconded by Jocelyn to hire Danny Moir for 6 sessions of Power Skating in September. CARRIED**

- c. Tournament Fees- add to Managers Handbook a waiver for all Managers to sign that they understand the tournament policy for each team. That each Novice and Atom team gets only ONE tournament paid for by the Association for up to \$1500.

**Moved by Jason, seconded by Troy to honour the \$665 for the Novice C team tournaments. CARRIED**

- d. Parent Complaint-

**Moved by Chad, seconded by Amanda to form a grievance committee to review the Parent Complaint brought forward. CARRIED    opposed were Troy, Jamie and Allen**

- e. Player Release- a request was brought forward to release an Atom age goalie for the 2020/21 season so he could try out for RMAA Peewee. The parents asked for us to review so they can have enough time to make early bird registration. This will be discussed at our next meeting.

**6. Reports**

- a. Presidents Report- Rick Phillips- a request was brought forward to have 2<sup>nd</sup> year tyke practice with the Novice B team on the big ice practice time.
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- Kasandra Schwandt presented the report

**Moved by Kasandra, seconded by Amanda to approve the Financial Report as presented. CARRIED**

- d. Fundraising 50-50 Report- Jocelyn Niefer working on thank you cards
- e. Ice Schedulers Report- Chad Brander will talk with Joe Murphy about some clinics he is able to put on for us.
- f. Tournament Coordinators Report- Andrea Sawatsky
  - i. Tyke Tournament – everyone agreed we should keep doing it
- g. Registrars Report- Amy Wittal- Nothing to report
- h. Coach in Chiefs Report- Allen Dickau- coaches survey sent out
- i. Ref in Chiefs Report- Jason Pick gave a verbal report and we is sending a letter to CAHL on Novice reffing.
- j. Webmaster/Communications Officers Report- Jamie Dickau- awards are done
- k. Equipment Managers Report- Troy Schwandt- nothing to report
- l. 2&27 Reps Report- Amanda Brander- nothing to report
- m. CAHL Rep & Governor Report- John Yvon gave a verbal report
- n. Ref Assignor Report- Tracey Knutson- N/A

**7. Date of Next Meeting- March 26, 2020**

**8. Pending**

- a. First Shift

**9. Adjournment at 8:58pm by Jason Pick**