

Didsbury Minor Hockey Association
June 18, 2019 Minutes
Didsbury Golf Club, Didsbury AB
7:00 PM

APPROVED

Executive & Directors: Rick Phillips, Andrea Sawatsky, John Yvon, Amanda Brander, Jason Pick, Ralene McCulloch, Allen Dickau, Jamie Dickau, Jocelyn Niefer, Troy Schwandt, Maeghan Heck (to represent Registrar)

Regrets: Kasandra Schwandt, Chad Brander, Amy Wittal, Tracey Knutson, Brent Feenstra

- 1. Call to Order at 7:06pm by President Rick Phillips**
- 2. Adoption of Agenda**

Moved by Andrea Sawatsky, seconded by Amanda Brander to accept Agenda as presented. CARRIED

- 3. Approval of Previous Meeting Minutes**
 - a. May 14, 2019

Moved by John Yvon, seconded by Troy Schwandt to approve minutes as presented. CARRIED

- 4. Business Arising from Minutes**
 - a. Operating Policies – we discussed Operating guidelines presented by Jason Pick
 - b. Small Nets – they have been delivered
 - c. Website Update- discussed changing to Teamsnap next year. Rick to set up getting a demonstration.
 - d. Apparel – Ralene to talk to Shelley at Westbound about getting hoodies, hats, toques and other apparel to review.
 - e. Tyke Refs- Jason talked with other associations and it's up to the Association as to using parents or refs in games.

Moved by Jason Pick, seconded by Allan Dickau to keep referees on the ice during all Initiation (tyke and novice) games. CARRIED

- 5. New Business**
 - a. Parade- Ralene to coordinate

- 6. Reports**
 - a. Presidents Report- Rick Phillips, all signage is out and around town. The Stats Eddy Tournament has about \$2000 to give to the association for kids to play hockey. We need to come up with the best way to use it. For example, maybe the coaches and/or managers nominates a player if they feel they need better equipment or something along those lines. To be discussed and decided at a later date.
 - b. Vice Presidents Report- Brent Feenstra- N/A

- c. Treasurers Report- Kasandra Schwandt- Troy brought information on Kas's behalf. We have \$23,286 in chequings and \$45,098 in savings. We have brought in \$9171 in registrations so far. 25 have registered to date. Ralene to do the Annual Return and recommended that the secretary always do the Society Annual Return.
- d. Fundraising 50-50 Report- Jocelyn Niefer- Nothing to report
- e. Ice Schedulers Report- Chad Brander- nothing to report
- f. Tournament Coordinators Report- Andrea Sawatsky- 3on3 tourney, Novice will be full ice to keep things running smoother between games and to stop the need for more volunteers for putting the ice dividers up and down.
- g. Registrars Report- Maeghan Heck presented on Amy Wittal's behalf. 27 registered. 3 intro, 6 tyke, 14 novice, 3 atom so far.
- h. Coach in Chiefs Report- Allen Dickau- asked about last year coaching survey and if the coaches were ever told about them. No information has been shared in regard to the surveys except for the quick presentation at the AGM by Coach in Chief Jeff Heck.
- i. Ref in Chiefs Report- Jason Pick- nothing to report
- j. Webmaster/Communications Officers Report- Jamie Dickau- nothing to report
- k. Equipment Managers Report- Troy Schwandt, to keep first shift on agenda and discuss at a later date.
- l. 2&27 Reps Report- Amanda Brander, nothing to report
- m. CAHL Rep & Governor Report- John Yvon, nothing to report
- n. Ref Assignor Report- Tracey Knutson- N/A

7. Date of Next Meeting- August 6 at 7pm at Golf Course

8. Pending

- a. Tournament Rates
- b. First Shift
- c. Divider /Jersey Sponsors

9. Adjournment at 9:02pm by Rick Phillips.

President Rick Phillips