

**Didsbury Minor Hockey Association
September 4, 2019 Minutes
Curling Rink, Didsbury AB
8:00 PM**

APPORVED

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

Regrets: Tracey Knutson, Brent Feenstra

1. Call to Order at 8:09pm by President Rick Phillips

2. Adoption of Agenda

Moved by Jason Pick, seconded by Jocelyn Niefer to amend the agenda to add New Business c. Showcase Didsbury. CARRIED

3. Approval of Previous Meeting Minutes

- a. August 6, 2019

Moved by Jason Pick, seconded by Chad Brander to approve the August 6, 2019 as presented. CARRIED

4. Business Arising from Minutes

- a. Operating Policies – please update your section in the operating policies
- b. Apparel – Westbound has done up an order form and apparel will be available to order online. She has new hoodie, hat and toque options.

Moved by Andrea Sawatsky, seconded by Troy Schwandt to order 12 DMHA blankets from Westbound that we can sell. CARRIED

- c. Parade- we came in second place and we will hang the ribbon on our board at the arena
- d. Stats Eddy Tourney- no new information
- e. 3on3 Tournament- Andrea presented her budget and information.

Moved by Andrea, seconded by Kasandra to approve the 3on 3 tournament budget as presented. CARRIED

- f. Jersey Sponsor/ Donor Agreement- Ralene brought jersey samples to look at and Troy brought some quotes too.

Moved by Jason Pick, seconded by John Yvon to give Troy the go ahead to compare jerseys and make a decision. CARRIED

Moved by John Yvon, seconded by Kas to purchase 108 black jerseys to replace our white jerseys. CARRIED

5. New Business

- a. Conditioning Camp- Allen to run the camp and have all coaches to run the drills. Rick, Ralene and Chad to call possible evaluators.
- b. Skating Club Ice Request- to switch some ice times but our board decided NO.
- c. Showcase Didsbury- Sept 19 at 6pm. Jason, John and Amy said they can help out at it.

6. Reports

- a. Presidents Report- Rick Phillips presented his report. CAHL is waiting on our intent whether we are having minor or major or combination teams.
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- Kasandra Schwandt, books are into the accountant and we should look into investments like GICs.
- d. Fundraising 50-50 Report- Jocelyn Niefer presented her report.
- e. Ice Schedulers Report- Chad Brander presented his report
- f. Tournament Coordinators Report- Andrea Sawatsky presented her report and tournament dates. We need to do up a canvass letter for just our 3 tournaments.
- g. Registrars Report- Amy Wittal presented some information. TeamSnap has sent some info via email.
- h. Coach in Chiefs Report- Allen Dickau presented his report
- i. Ref in Chiefs Report- Jason Pick presented his report
- j. Webmaster/Communications Officers Report- Jamie Dickau presented her report
- k. Equipment Managers Report- Troy Schwandt we have all the socks and have ordered all the pre hockey jerseys
- l. 2&27 Reps Report- Amanda Brander, no meeting yet
- m. CAHL Rep & Governor Report- John Yvon, next meeting is Sept 10
- n. Ref Assignor Report- Tracey Knutson- N/A

7. Date of Next Meeting- October 3, 2019 at the Curling Rink

8. Pending

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

9. Adjournment at 10:19pm by Jason Pick

President Rick Phillips