

**Didsbury Minor Hockey Association
December 5, 2019 Minutes
Curling Rink, Didsbury AB
7:00 PM**

UNAPPROVED

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

1. **Call to Order** at 7:05pm by President Rick Phillips
2. **Adoption of Agenda**

Moved by Jason Pick, seconded by Kasandra Schwandt to accept the agenda as presented. CARRIED

3. **Approval of Previous Meeting Minutes**
 - a. November 7, 2019

Moved by Amanda Brander, seconded by Jocelyn Niefer to accept the November 7, 2019 minutes as presented. CARRIED

4. **Guest Presenter**
 - a. TeamSnap- we had a call in from a Team Snap rep to answer any questions or concerns we had with switching over to TeamSnap.

Moved by Jason Pick, seconded by Amy Wittal to switch over to TeamSnap from RAMP as our website and team host. CARRIED

5. **Business Arising from Minutes**
 - a. Operating Policies – there was one more add before coming back to the board for approval.
 - b. Jersey & Ice Divider update- Jerseys will be here before Christmas and board sponsorship should be up soon.

6. **New Business**
 - a. Mountain View Financial – Ralene presented bank information from Mountain View Financial.

Moved by Kasandra Schwandt, seconded by Jason Pick to move all our bank accounts from ATB over to Mountain View Financial. CARRIED

Moved by Jocelyn Niefer, seconded by Andrea Sawatsky to have President Rick Phillips, Treasurer Kasandra Schwandt and Vice President Brent Feenstra as signing Authority and always have 2 to sign. CARRIED

- b. Apparel Store- Lygas Co would like to do up an online apparel store for us so people can access and order at all times and design whatever they would like on their items.

7. Reports

- a. Presidents Report- Rick Phillips gave a verbal report.
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- Kasandra Schwandt- waiting on year end from Accountant.

Moved by Kasandra, seconded by Jason Pick to approve sending etransfers from our ATB Account. CARRIED

- d. Fundraising 50-50 Report- Jocelyn Niefer
 - i. Raffle Books- needs handed back by Jan 18
 - ii. Pub Night- Jan 25 at JDs Pub

Moved by Chad Brander, seconded by Kasandra Schwandt to approve a \$2000 budget for Pub Night. CARRIED

- e. Ice Schedulers Report- Chad Brander gave a verbal report
- f. Tournament Coordinators Report- Andrea Sawatsky gave a verbal report
 - i. Novice Tournament
 - ii. Tyke Tournament
- g. Registrars Report- Amy Wittal gave a verbal report
- h. Coach in Chiefs Report- Allen Dickau gave a verbal report
- i. Ref in Chiefs Report- Jason Pick gave a verbal report
- j. Webmaster/Communications Officers Report- Jamie Dickau gave a verbal report. she did book the MPR March 27 for awards night.
- k. Equipment Managers Report- Troy Schwandt gave a verbal report
- l. 2&27 Reps Report- Amanda Brander- N/A
- m. CAHL Rep & Governor Report- John Yvon- N/A
- n. Ref Assignor Report- Tracey Knutson- N/A

Andrea asked if we could challenge all the teams to gather food hamper items and give the winning team a pizza party. Everyone agreed it was a great way to give back to the community.

Moved by Kasandra Schwandt, seconded by Jamie Dickau for DMHA to buy a large hamper for the Didsbury Christmas Hamper program. CARRIED

Moved by Andrea Sawatsky, seconded by Jamie Dickau to have DMHA pay for a pizza party for the winning team who collects the most food for the food hamper. CARRIED

8. Date of Next Meeting- January 16, 2020

9. Pending

- a. First Shift

10. Adjournment at 8:54pm by Kasandra Schwandt