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| Didsbury Minor Hockey Association  Meeting Date: September 6, 2017  Curling Rink Lobby  6:30 PM |  |

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| Present | Absent |
| Dave Boyle, President  Brent Feenstra, Vice President  Jenn Brado, Treasurer  Michelle Backstrom, Media & Webmaster  Rob Leaver, Equipment Coordinator  Llonda Leaver, Fundraising & 50/50 Rep  Jason Pick, Ref in Chief  Tianna Boyle, Secretary  Kelsey Hornung, 2 & 27 Rep  Brad Blatz, Registrar  Dione Blatz, Ice Scheduler  Jason Sawatzky, Coach in Chief | Kaydin Knutson, CAHL Rep  Kelvin Knutson, CAHL Governor  Tracy Knutson, Ref Assignor  Ryan Mierke, Past President |

Meeting called to order by Dave Boyle at 6:40 PM.

Dave briefly reviewed decision making process and reminded everyone we don’t need to make hasty decisions as we ended up spending unnecessary time after meetings using email to reverse decisions.

Accept previous meeting minutes motioned by Llonda, seconded by Jenn. Passed.

Registrar report provided by Brad as follows:

* 59 Total
* 23 Tyke
* 11 Novice
* 25 Atom

Conditioning camp registrations as follows:

* 23 Atom
* 8 Novice

Coach in Chief Report by Jason S:

* Need one coach for a Tyke team. Reaching out to Candidate.
* Jason S coaching Novice team
* Atom teams depend on evaluations

Ref in Chief Report by Jason P:

* 16th in Olds if Ref Camp

50/50 & Fundraising Report by Llonda:

* Llonda stated we will print a few less raffle ticket (cash) booklets so out payout doesn’t get out of hand, will trim down the amount of prizes.
* 50/50 license ready for October 1st, 2017
* Fall Ball is November 11. No Colts game, but Atom tournament going. Games night. Should be a ton of fun!

Equipment report by Rob:

* All jerseys accounted for except for a few Tyke jerseys
* Bought pucks and whistles
* Will be buying jersey bags
* Tim Hortons jerseys should be here soon

RMAA Special Committee Update by Jason P:

* Lots of discussion happening right now. Talking about issues of players leaving association to Olds or Airdrie and what can be done to solve that

3on3 Discussion by Dave:

* Schedule Done
* Entry fees collected except Didsbury
* 17 teams, games in Didsbury and Carstairs
* Jerseys arriving soon
* Rules sent out

Dividers update by Dave:

* Production behind.
* Bought and paid for. Awaiting delivery.
* Storage space for them once they arrive can be determined by discussing with Cam. Dione will touch base.

Conditioning Camp Update for Brent by Dave:

* Ice booked
* Will combine skaters due to lower Novice numbers

Apparel update by Dave:

* 6 Week time frame for store
* Tryon night is October 5
* Ordering is done online

Practice change proposal:

* Jason S discussed the potential to change practice with multiple stations. Could try once a week for a 6 week period. Motion made by Llonda and seconded by Dione. Motion defeated. Executives agreed to vote after watching it at conditioning camp.

Dione asked about the bill from Richie for goalie conditioning camp. Jason S motioned and Jenn seconded to have DMHA foot the bill from Ritchie. Passed.

Adjournment.

Next meeting TDB.