



**Didsbury Minor Hockey Association
Transition Meeting Date: April 30, 2018
Didsbury Golf Club
7:00 PM**

APPROVED

Present: Dave Boyle, Brent Feenstra, Llonda Leaver, Michelle Backstrom, Tracey Knutson, Kasandra Schwandt, Andrea Sawatsky, Jenn Brado, Rob Leaver, Rick Phillips, Wendy Phillips, John Yvon, Ralene McCulloch, Amanda Brander, Jeff Heck, Maeghan Heck.

Absent: Kelvin Knutson, Kaydin Knutson, Ryan Mierke, Jason Sawatzky, Brad Blatz, Dione Blatz, Tianna Boyle, Kelsey Hornung, Jason Pick

Meeting was called to order at 7:04pm by President Rick Phillips

1. Review and Adopt Previous Meeting Minutes – March 8, 2018

**Moved by Dave Boyle, seconded by Rob Lever to approve March 8, 2018 Minutes as presented.
CARRIED**

2. Open Discussion Round Table Ensuring People Know their Roles

Jenn Brado, and Michelle Backstrom left meeting at 7:20pm.

3. Approval of Agenda

**Moved by Amanda Brander, seconded by Dave Boyle to accept Agenda as amended. Adding # 3
Approval of Agenda and #10 Novice and Atom. CARRIED**

4. Fee Schedule (Registration and Conditioning Camp)- discussion was held about fees. We also discussed if we needed to have the Fall Ball or what we could do instead, but we don't really have time to look at something different this year, so we can review to change for next year if needed.

**Moved by Dave Boyle, seconded by Rob Lever to keep DMHA hockey fees the same as last year
including the Fall Ball tickets and Raffle book costs. CARRIED**

5. 3on3 Discussion- Dione was to book ice September 7th weekend and Andrea will need help but she says she will ask when its needed.

Moved by Brent Feenstra, seconded by Amanda Brander to keep 3 on 3 tournament the same as last year. \$1000 a team, 9 players and a goalie with Novice and Atom participating. CARRIED

6. Conditioning Camp and Evaluations Dates- keep on Agenda for next meeting
7. Parade- keep on Agenda for next meeting
8. Apparel- Tracey to ask Shelly from Westbound what she can offer. To stay on Agenda for next meeting
9. Marketing of Tyke Program- discussion was held about creating a brochure and sending out to all the schools in the area as well as other sport associations. Brochure to include Prehockey, Tyke, Novice, Atom information.

Moved by Dave Boyle, seconded by Tracey Knutson to have a Pre- hockey Program ages 3-4 for \$75. Motion was amended to cost \$100 instead of \$75. CARRIED

Moved Maeghan Heck, seconded by Amanda Brander to assign a committee to create the DMHA Brochure to help bring in more registration. Wendy Phillips, Amanda. Brander and Brent Feenstra will be the committee. CARRIED

10. Atom & Novice – Discussion was held about numbers in Atom and Novice and possible releases. We won't know more until we see registration numbers. Dave gave us a heads up the CAHL might not want to manage the Novice league this year with all the changes. We should start talking to other communities.
11. Signing Authority Change Process - MVCU would be willing to subsidize our accounts to reduce account fees. President, Vice president and Treasurer to have signing authority.

Moved by Amanda Brander, seconded by John Yvon to remove Jenn Brado, Dave Boyle as signing Authority, keep Brent Feenstra on and add Rick Phillips and Kasandra Schwandt. CARRIED

12. Bylaw Review – Some of our positions are new, or don't have any voting authority for executive meeting items.

Moved by Rick Phillips, seconded by Brent Feenstra to have Ralene McCulloch review bylaws and bring back all needed changes to the Board. CARRIED

Next Meeting: May 15, 2018 at 7pm at the Golf Club

Adjournment: Moved by Tracey Knutson, seconded by Rick Phillips to adjourn meeting at 9:05pm.