 **Didsbury Minor Hockey Association**

**August 7, 2018 Minutes**

**JDs Pub, Didsbury AB**

**7:00 PM**

**Executive & Directors Present:** Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, Amanda Brander, Maeghan Heck, Tracey Knutson, Brent Feenstra, Ralene McCulloch, Jeff Heck

**Regrets:** John Yvon, Jason Pick, Wendy Phillips, Rob Leaver, Dione Blatz

1. Call to Order at 7:10 pm by President Rick Phillips
2. Adoption of Agenda

**Moved by Maeghan, seconded by Kasandra to amend Agenda by adding under New Business b- Novice Intent. CARRIED**

1. Approval of Previous Meeting Minutes
   1. June 26, 2018

**Moved by Andrea, seconded by Kasandra to adopt previous meeting minutes June 26, 2018 as presented. CARRIED**

1. Business Arising from Minutes
   1. Bylaw Review Update- Nothing to report yet
   2. Parade – Ralene has decoration and candy purchased
   3. Apparel- Ralene presented some options from Westbound and we decided on hats and toques. An order form will be done soon.
2. New Business
   1. Fisher Auction Sale- selling burgers -We had no support or numbers to help.
   2. Novice Intent- Olds is doing full ice, Cremona- both, Crossfield will be full for top team and Carstairs- both.

**Moved by Brent, seconded by Jeff for our intention to be half ice this year for Novice. CARRIED**

1. Reports
   1. Presidents Report- Rick Phillips- Nothing to report
   2. Vice Presidents Report- Brent Feenstra
      1. Conditioning Camp & Evaluations Date- Jeff and Brent will work together to plan and to see who is interested in coaching.
   3. Treasurers Report- Kasandra Schwandt presented her report. We have $42,066.02 in our general account.

**Moved by Kasandra, seconded by Amanda to accept Treasurers Report as presented. CARRIED**

* 1. Fundraising 50-50 Report- Amanda Brander has booked November 10 at the MPR and is looking into a theater group and Dj. As well as food options.
  2. Ice Schedulers Report- Dione Blatz has everything taken care of and Rick just needs to sign the agreement from the town.
  3. Tournament Coordinators Report- Andrea Sawatsky has 8 teams signed up and is looking for raffle table items.
  4. Registrars Report- Meaghan Heck gave us the registration update and numbers.
  5. Coach in Chiefs Report- Jeff Heck will send out an email to find out who is interested in coaching this year.
  6. Ref in Chiefs Report- Jason Pick- N/A
  7. Webmaster/Communications Officers Report- Wendy Phillips is working on it
  8. Equipment Managers Report- Rob Leaver- N/A
  9. 2&27 Reps Report- Amanda Brander has nothing to report
  10. CAHL Reps Report- John Yvon- N/A
  11. Ref Assignor Report- Tracey Knutson mentioned about Didsbury hosting a ref clinic in late October. We will wait for a response from Jason Pick.
  12. CAHL Governor- Vacant- N/A

1. Date of Next Meeting- September 4 at 7pm at JDs Pub.
2. Adjournment at 9:03pm by Amanda Brander.

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President Rick Phillips