



**Didsbury Minor Hockey Association  
May 15, 2018 Minutes  
Didsbury Golf Club  
7:00 PM**

**APPROVED**

**PRESENT:** Rick Phillips, Kasandra Schwandt, Ralene McCulloch, Wendy Phillips, John Yvon, Amanda Brander, Maeghan Heck, Jason Pick,

**ABSENT:** Brent Feenstra, Andrea Sawatsky, Rob Leaver, Jeff Heck, Dione Blatz, Tracey Knutson

1. Call to Order at 7:16pm by President Rick Phillips
2. Adoption of Agenda

**Moved by Maeghan Heck, seconded by Jason Pick to accept the May 15, 2018 Agenda as presented. CARRIED**

3. Approval of Previous Meeting Minutes
  - a. April 30, 2018

**Moved by Amanda Brander, seconded by Jason Pick to approve April 30, 2018 Minutes as presented. CARRIED**

4. Business Arising from Minutes
  - a. Registration Update- Brad Blatz has been working with Maeghan and teaching her the ropes about her Registrar position.
  - b. Brochure Update- Amanda presented the brochure

**Moved by Amanda Brander, seconded by Jason Pick to approve the registration brochure as presented. CARRIED**

**Moved by Maeghan Heck, seconded by John Yvon that DMHA would like to support a local business for printing brochure if they are at competitive prices. CARRIED**

**Moved Kasandra Schwandt, seconded by Maeghan Heck to have DMHA logo stickers printed to attach to the brochure. CARRIED**

**Moved by Jason Pick, seconded by John Yvon to have 2 registration info sandwich boards made up by Eagle Signs. CARRIED**

- c. Signing Authority Update
  - i. Post Office Letter – Ralene will draft a letter
- d. Bylaw Review Update- Ralene has not had a chance to review yet
- e. Conditioning Camp and Evaluations Date- N/A
- f. Parade – August 18, 2018
- g. Apparel- N/A

5. New Business

- a. CAHL Governor Resignation- Rick Phillips presented the resignation of Dave Boyle as CAHL Governor.
- b. Novice CAHL Meeting- Rick and John presented some information that they received from the last CAHL meeting. Nothing has been decided but looking like we have 3 options. 1- Play ½ ice, 2- continuing playing full ice, 3- 1<sup>st</sup> years playing ½ ice and 2<sup>nd</sup> year playing full ice. CAHL has asked by Sept 1 that we put in our request as to what we prefer out of the 3 options and then they would let us know what that would look like depending on what other hockey associations had submitted and then we would have until Oct 1 to make our final decision.

**Moved by Maeghan Heck, seconded by Kasandra Schwandt to have an email go out to all past DMHA parents with all the CAHL recommendations and ask for their opinion. CARRIED**

- c. Newspaper Thank You Ad- to put a thank you ad for our past board members, introduce the new members and include registration is open.

**Moved by Amanda Brander, seconded by John Yvon to have Ralene McCulloch do up an Ad for the Newspaper thanking our past board members, introducing the new members and include registration is open. CARRIED**

6. Reports

- a. Presidents Report- Rick Phillips gave a verbal report
- b. Vice Presidents Report- N/A
- c. Treasurers Report- Kasandra Schwandt gave a verbal report with what is in each account and that we are still waiting for an invoice from the Colts for last year's conditioning camp. We have \$28,100.93 community spirit account, \$44,866.62 savings acct and \$560.61 in casino acct. She cannot get into the accounting program and with year-end coming up has recommended we hire a bookkeeper

to finish off the year and get us going into the new year. We received 2 quotes from town for bookkeepers. And she will be using the DMHA treasurers email.

**Moved by John Yvon, seconded by Kasandra Schwandt to hire Dawn Edwards Bookkeeping to fix and finish 2017/18 books and put 2018/19 onto QuickBooks online as per her quote. CARRIED**

- d. Fundraising 50-50 Report- Amanda Brander, nothing to report
  - e. Ice Schedulers Report- N/A
  - f. Tournament Coordinators Report- N/A
  - g. Registrars Report- Meaghan Heck gave a verbal report and she will be using the DMHA registrar email.
  - h. Coach in Chiefs Report- N/A
  - i. Ref in Chiefs Report- Jason Pick gave verbal report and would like to run a ref clinic.
  - j. Webmaster/Communications Officers Report- Wendy Phillips gave a verbal report. She needs the password for our Facebook account and is going to look into setting up a photo release agreement with registration, so we have permission to use pictures of the kids on Facebook and such. We will look into FOIP and bring back to next meeting.
  - k. Equipment Managers Report - N/A
  - l. 2&27 Reps Report- Amanda Brander, nothing to report
  - m. CAHL Reps Report- John Yvon, he presented earlier on in the meeting.
  - n. Ref Assignor Report- N/A
  - o. CAHL Governor- Vacant- N/A
7. Date of Next Meeting- June 19 at 7pm
8. Adjournment at 9:27pm by President Rick Phillips

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President Rick Phillips