



**Didsbury Minor Hockey Association
September 4, 2018 Minutes
JDs Pub, Didsbury AB
7:00 PM**

Executive & Directors: Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, John Yvon, Amanda Brander, Maeghan Heck, Jason Pick, Tracey Knutson, Rob Leaver, Brent Feenstra, Ralene McCulloch, Jeff Heck, Dione Blatz

Regrets: Wendy Phillips

1. Call to Order at 7:04pm by President Rick Phillips
2. Adoption of Agenda

Moved by Maeghan Heck, seconded by Jason Pick to accept amended agenda as presented. Add 4f. Player Movement and 5a. Colts tickets for tournament. CARRIED

3. Approval of Previous Meeting Minutes
 - a. August 7, 2018

Moved by Kasandra Schwandt, seconded by Andrea Sawatsky to accept August 7, 2018 minutes as presented. CARRIED

4. Business Arising from Minutes
 - a. Bylaw Review Update- N/A
 - b. Parade Update- it went very good
 - c. Apparel & Jerseys Update- Westbound has order forms ready and apparel there to try on.
 - d. Novice Intent- We submitted one full ice team and one half ice team.
 - e. Equipment Swap update- was good, we should send an email out to parents asking what they want.
 - f. Player Movement- We have 71 registered and 1 to register tonight. 18 intro to hockey, 8 Jr timbits, 12 Sr timbits, 16 novice and 17 atom with one registering later tonight. Discussion was held.

Moved by John Yvon, seconded by Dione Blatz to move Kallen Knutson and Jackson Schwandt from Novice up to Atom. CARRIED

Moved by Dione Blatz, seconded by Rob Leaver to move Kohl Dickau from Tyke up to Novice. CARRIED

5. New Business
 - a. Colts Tickets for Tournament- Colts will have tickets for tournament bags for our 3on3 tournament.
6. Reports
 - a. Presidents Report- Rick Phillips- nothing to report

- b. Vice Presidents Report- Brent Feenstra- Novice parents to meet with Board to discuss ½ ice versus full ice. Brent needs people to evaluate and he will ask around.
- c. Treasurers Report- Kasandra Schwandt- there has been some RAMP issues but they are working on it.
- d. Fundraising 50-50 Report- Amanda Brander- needs a sponsorship letter. Jason Pick will help with this. Our Casino fundraiser will be March 6 & 7 2019
 - i. Pub Night- needs bartenders and security for pub night. And needs to come up with a budget. Beer Olympics theme, wine and beer tasting.
- e. Ice Schedulers Report- Dione Blatz- things are going good.
- f. Tournament Coordinators Report- Andrea Sawatsky
 - i. 3on 3 Tournament- 12 teams registered, needs more donations
 - ii. Other Tournaments- if we have a novice tournament in January it will need to be ½ ice. Atoms tournament is November 10&11.
- g. Registrars Report- Meaghan Heck- 13 hockey socks ordered., 27 for conditioning camp.
- h. Coach in Chiefs Report- Jeff Heck has done up coaching binders for all coaches with lots of great information.
- i. Ref in Chiefs Report- Jason Pick- October 27 is refing clinic in Didsbury, Curling rink room for free thanks to curling club. \$110 on ice. Arbariter to expire October 18th, need to confirm who is going to be with us for Refs this year.

Moved by Tracey Knutson, seconded by Kasandra Schwandt for DMHA to pay the Arbariter fee of \$8.60 a ref for registration fee. CARRIED

- j. Webmaster/Communications Officers Report- Wendy Phillips
 - i. Hockey Pictures- Wendy to look into photographers
- k. Equipment Managers Report- Rob Leaver, will order Timbit jerseys and hockey socks
- l. 2&27 Reps Report- Amanda Brander, Tyke will need scorebooks from Hockey Alberta.
- m. CAHL Reps Report- John Yvon, nothing to report
- n. Ref Assignor Report- Tracey Knutson, we lost 5 refs this year and need more.
- o. CAHL Governor- Vacant
 - i. Need to find someone ASAP- John has nominated himself for this.

Moved by Jason Pick, seconded by Tracey Knutson to assign John Yvon as CAHL Governor. CARRIED

- 7. Date of Next Meeting- October 2, 2018 7pm at Jds.
- 8. Adjournment at 9:06pm by President Rick Phillips

President Rick Phillips