

Didsbury Minor Hockey Association
August 6, 2019 Minutes
JDs Pub, Didsbury AB
7:00 PM.

APPROVED

Executive & Directors: Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, John Yvon, Jason Pick, Brent Feenstra, Ralene McCulloch, Chad Brander, Allen Dickau, Amy Wittal, Jamie Dickau

Regrets: Amanda Brander, Tracey Knutson, Jocelyn Niefer, Troy Schwandt

1. Call to Order at 7:08pm by President Rick Phillips

2. Adoption of Agenda

Moved by Kasandra Schwandt, seconded by Andrea Sawatsky to accept the Agenda as presented.
CARRIED

3. Approval of Previous Meeting Minutes

- a. June 18, 2019
- b.

Moved by Jamie Dickau, seconded by John Yvon to approve the June 18, 2019 minutes as presented.
CARRIED

4. Business Arising from Minutes

- a. Operating Policies – please review and we will approve in September
- b. Apparel – Shelly is working on it
- c. Parade- Ralene is organizing it
- d. Stats Eddy Tourney- nothing new to report
- e. 3on3 Tournament- still looking for a few teams.

5. New Business

- a. Player Movement- a discussion was held and to accept 2 Olds players. One player Atom age and another Novice age but they are asking that Novice aged player to move up to Atom so they are playing on the same team.

Moved by Chad Brander, seconded by John Yvon to have Rick tell the family that it is a very good possibility that your sons will play together in Atom but your younger son will have to go through evaluation first. MOTION CARRIED 6 agreed (Andrea, John, Jason, Ralene, Chad, Amy) 4 opposed (Kas, Brent, Allan, Jamie)

- b. Jersey Sponsor/ Donor Agreement- Ralene to look into Jersey options from another local source and TBS in Red Deer

6. Reports

- a. Presidents Report- Rick Phillips- Nothing to report
- b. Vice Presidents Report- Brent Feenstra, need to find evaluators

- c. Treasurers Report- Kasandra Schwandt, last year we made a \$7900 profit this includes casino income. Photographer is hired for Oct 23 at 4pm.

Moved by Kas, seconded by John to approve Treasurers report as presented. CARRIED

- d. Fundraising 50-50 Report- Jocelyn Niefer- N/A
- e. Ice Schedulers Report- Chad Brander- conditioning camp times are as follows: Sept 10,12, 17, 19, Novice 4:45pm-5:45pm & Atom 6pm-7pm
Evaluations: Sept 24-Novice 4:45pm-5:45pm, Sept 26 at 4-5pm and Atom- Sept 24 & 26th 6-7pm. Sept 28 & 29 Novice 11:15-12:45 Atom 1-2:30pm. Tyke 28 & 29th 10-11am.
Cancel Goalie conditioning camp. Ice is booked for 3on3 sept 6-8th, Atom tourney Nov8-11, Novice Jan 3-5 and Tyke Feb 17.
- f. Tournament Coordinators Report- Andrea Sawatsky- we need donations for 3on3 Tourney
- g. Registrars Report- Amy Wittal, we have 6 registered in Atom, 21 in Novice, 15 in Tyke and 6 in Prehockey.
- h. Coach in Chiefs Report- Allen Dickau- has had one coach come forward for Atom.
- i. Ref in Chiefs Report- Jason Pick, looking into hosting a ref clinic
- j. Webmaster/Communications Officers Report- Jamie Dickau, will market our Equipment Swap for Aug 22 if room is available that day. And will send out email requesting player s for parade float.
- k. Equipment Managers Report- Troy Schwandt, missing 15 tyke jerseys, locks are all changed, we might need to look at getting Tyke jerseys as Tim's program is for every 3 years not every year now. Troy looked into some equipment passing props \$1187 and foam dividers \$2400 plus shipping. There was no motion to mover forwards with this right now.
- l. 2&27 Reps Report- Amanda Brander- N/A
- m. CAHL Rep & Governor Report- John Yvon- a new concussion protocol, will bring back to next meeting.
- n. Ref Assignor Report- Tracey Knutson- N/A

7. Date of Next Meeting- September 4 at 7pm at Golf Course

8. Pending

- a. Tournament Rates
- b. First Shift
- c. Divider /Jersey Sponsors
- d. Website Update

9. Adjournment at 9:19pm by Jason Pick.