Didsbury Minor Hockey Association
May 14, 2019 Minutes
JD's Pub, Didsbury AB
7:00 PM

Executive & Directors: Rick Phillips, Kasandra Schwandt, John Yvon, Amanda Brander, Jason Pick, Tracey Knutson, Ralene McCulloch, Chad Brander, Allen Dickau, Amy Wittal, Jamie Dickau, Jocelyn Niefer, Troy Schwandt, Maeghan Heck,
Regrets: Wendy Phillips, Rob Leaver, Jeff Heck, Dione Blatz, Andrea Sawatsky, Brent Feenstra

1. **Call to Order at 7:05pm by President Rick Phillips**

2. **Adoption of Agenda**

Moved by Kasandra Schwandt, seconded Amanda Brander to add 6d. to the agenda Advertisement Boards. CARRIED

3. **Approval of Previous Meeting Minutes**
    a. March 24, 2019

Moved by Meghan Heck, seconded by Kasandra Schwandt o approve the amended March 24, 2019 minutes by noting that the 2019-2020 hockey fees were Early Bird Prices and that all the prices go up $100 after June 30, 2019. CARRIED

4. **Board Transition –** we made sure everyone was comfortable with their positions and that they had time to ask any questions.

5. **Business Arising from Minutes**
    a. 2019/20 Hockey Fees- they were set at the last meeting and posted
    b. Policies- still need to meet

6. **New Business**
    a. Hockey Alberta Dividers discount- Troy will look into pricing from various vendors and get back to us.

Moved by Jason Pick, seconded by Kasandra Schwandt to approve buying the cheapest small net option. CARRIED

    b. Website Update- we should look into TeamSnap as our website host for next year. We should start looking and asking questions now so we are ready to go for the 2020-2021 hockey season.

Moved by Jason Pick, seconded by Troy Schwandt to evaluate a website change. CARRIED

    c. Tyke Criteria- 2&27 has added that the smaller nets are needed for next season and that Bowden is asking to join the league.

UNAPPROVED

*Jason moves to table refs in tyke discussion until after talking to other ref in chiefs.

Moved by John Yvon, seconded by Amanda Brander htat we are in favour of adding Bowden to the 2&27 League. CARRIED

d. Advertisement Boards- Rick has Eagle signs doing up new Sandwich board signs as well as signs to hang on fences around town. Amanda is to do up paper notices for the schools.

7. **Reports**
   a. Presidents Report- Rick Phillips- N/A
   b. Vice Presidents Report- Brent Feenstra- N/A
   c. Treasurers Report- Kasandra Schwandt- N/A
   d. Fundraising 50-50 Report- Jocelyn Niefer- N/A
   e. Ice Schedulers Report- Chad Brander- Sept 6,7&8 for 3on 3 tourney, and to add Family Day tyke tourney

Moved by Kasandra Schwandt, seconded by Jason Pick to add a one day, Family Day Tyke Tournament this season. CARRIED

   f. Tournament Coordinators Report- Andrea Sawatsky- N/A
   g. Registrars Report- Amy Wittal- N/A
   h. Coach in Chiefs Report- Allen Dickau- N/A
   i. Ref in Chiefs Report- Jason Pick- N/A
   j. Webmaster/Communications Officers Report- Jamie Dickau- N/A
   k. Equipment Managers Report- Troy Schwandt- N/A
   l. 2&27 Reps Report- Amanda Brander- N/A
   m. CAHL Rep & Governor Report- John Yvon- N/A
   n. Ref Assignor Report- Tracey Knutson- N/A

8. **Date of Next Meeting- June 18 at 7pm. Location TBD**

9. **Pending**
   a. Tournament Rates- to discuss under Policies
   b. First Shift
   c. Divider /Jersey Sponsors
   d. Apparel

10. **Adjournment at 8:10pm by Jason Pick**

UNAPPROVED