

Didsbury Minor Hockey Association
January 17, 2019 Agenda
Curling Rink Lounge, Didsbury AB
7:00 PM

APPROVED

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

1. Call to Order at 7:02pm by President Rick Phillips

2. Adoption of Agenda

Moved by Amanda and seconded by Maeghan to accept the Agenda as presented.
CARRIED

3. Approval of Previous Meeting Minutes

- a. December 6, 2018

Moved by Dione, seconded by Kas to accept the December 6, 2018 minutes as presented. CARRIED

4. Business Arising from Minutes

- a. Bylaw Review Committee Update- we need to get the ball rolling and need to present the Policies and Procedures as well.
- b. Tournament Rates- keep on agenda to discuss after AGM

5. New Business

- a. First Shift- table this until next hockey season
- b. Novice 2019-2020 Season- Ralene presented the booklet that Hockey Alberta has out. Jason to have them printed and disperse to 1st year Novice parents and 2nd year Tyke parents.

6. Reports

- a. Presidents Report- Rick Phillips, we need to refund \$30 to kidsport, they gave us too much
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- Kasandra Schwandt- presented the account balances
- d. Fundraising 50-50 Report- Amanda Brander- Skating Club Gala is coming up on Feb 9th and we need to supply volunteers for bartending to pay back them volunteering for our pub night. Schedule to be sent out via email.
 - i. Raffle Tickets- Nothing new to report

- ii. Pub Night- nothing new to report
 - iii. Casino- need volunteers ASAP, schedule to be sent out via email
- e. Ice Schedulers Report- Dione Blatz, ice needs to be in for 2019/2010 hockey season April 15th.
- f. Tournament Coordinators Report- Andrea Sawatsky- nothing new to report
 - i. Atom Tournament – Nov 10 & 11th
 - ii. Novice Tournament- Jan 4-6th
- g. Registrars Report- Meaghan Heck, need to add 24 hour rule to policies and procedures as well as our parent pledge forms. Health and Safety Memorandum needs to be sent out to each team manager to get out to teams.
- h. Coach in Chiefs Report- Jeff Heck, we need to purchase pinnies and or use old jerseys for teams to use during practice. Maybe we should consider adding \$25 to hockey fees for practice jerseys?
- i. Ref in Chiefs Report- Jason Pick presented his report
- j. Webmaster/Communications Officers Report- Wendy Phillips
 - i. Hockey Pictures- needs to order the photo board for the arena
 - ii. Awards Ceremony- booked March 28 and Wendy needs contacts for awards presenters and a list of trophies she needs to order.
- k. Equipment Managers Report- Rob Leaver- N/A
- l. 2&27 Reps Report- Amanda Brander- nothing new to report
- m. CAHL Reps Report- John Yvon- Nothing to report
- n. Ref Assignor Report- Tracey Knutson- N/A
- o. CAHL Governor- John Yvon- Nothing to report

7. Date of Next Meeting- February 14th, 2019

8. Adjournment at 8:33pm by Jason Pick.

President Rick Phillips