

**Didsbury Minor Hockey Association
February 21, 2019 Agenda
Curling Rink Lounge, Didsbury AB
7:00 PM**

APPROVED

Executive & Directors: Rick Phillips, Kasandra Schwandt, John Yvon, Amanda Brander, Maeghan Heck, Wendy Phillips, Brent Feenstra, Ralene McCulloch, Jeff Heck

Regrets: Andrea Sawatsky, Jason Pick, Tracey Knutson, Rob Leaver, Dione Blatz

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

2. Adoption of Agenda

Moved by Kasandra, seconded by Maeghan to accept Agenda as presented. CARRIED

3. Approval of Previous Meeting Minutes

- a. January 17, 2019

Moved by Maeghan, seconded by Wendy to accepted January 17, 2019 minutes as presented. CARRIED

4. Business Arising from Minutes

- a. Bylaw/Policy Review Committee Update- need to pick a night
- b. Awards Night- Wendy presented info.
- c. Novice 2019-2020 Season- discussion was held. We need to talk to town and ask about moving player boxes doors.

5. New Business

- a. 2019/20 Hockey Fees- to be discussed at next meeting
- b. AGM Date – April 16, 2019
- c. Airdrie Ball Hockey League – put on our Facebook
- d. Tyke Year End Tournament- update was given
- e. AGLC New Rules- 50-50 money needs to be deposited in Casino account as of January 1, 2019
- f. Presentation Fundraiser- Ralene presented an idea about a fall fundraiser.

6. Reports

- a. Presidents Report- Rick Phillips- nothing to report
- b. Vice Presidents Report- Brent Feenstra- gave his report
- c. Treasurers Report- Kasandra Schwandt- gave her report, updated us on stale dated cheque and ATB
- d. Fundraising 50-50 Report- Amanda Brander- gave her report
 - i. Casino
- e. Ice Schedulers Report- Dione Blatz-N/A
- f. Tournament Coordinators Report- Andrea Sawatsky- N/A
- g. Registrars Report- Meaghan Heck- N/A
- h. Coach in Chiefs Report- Jeff Heck- gave his report

- i. Ref in Chiefs Report- Jason Pick- gave his report
- j. Webmaster/Communications Officers Report- Wendy Phillips
 - i. Awards Ceremony- discussed earlier
- k. Equipment Managers Report- Rob Leaver- N/a
- l. 2&27 Reps Report- Amanda Brander- N/A
- m. CAHL Reps Report- John Yvon- gave his report
- n. Ref Assignor Report- Tracey Knutson- Tracey gave us an update via email
- o. CAHL Governor- John Yvon- gave his report

7. Date of Next Meeting- March 24th, 2019 at 1pm

8. Pending

- a. Tournament Rates
- b. First Shift

9. Adjournment at 9:41pm by Amanda Brander

Rick Phillips President