

**Didsbury Minor Hockey Association
October 2, 2018 Minutes
JDs Pub, Didsbury AB
7:00 PM**

APPROVED

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

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

2. Adoption of Agenda

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

3. Approval of Previous Meeting Minutes

- a. September 4, 2018

Moved by Tracey, seconded by Amanda to approve September 4 ,2018 minutes as presented. CARRIED

4. Business Arising from Minutes

- a. Bylaw Review Update- adding player movement and evaluation policies, Ralene, Brent, Jason and Jeff will start working on these changes to bring forward.
- b. Apparel & Jerseys Update- to get team Jerseys we will need approx. \$3000 donation for each team. Amanda and Jason will start working on a proposal to bring back for next meeting for approval.
- c. Novice- Wendy will send out an email to Novice parent in regards to having a meeting Thursday October 4 to discuss what the year will look like and answer any questions.
- d. 3 on 3 Tournament Update- just waiting on the Ice rental invoice but looks like it will be just under \$6000 that we made.
- e. Sponsorship Letter Update- Amanda will email out letters and organize a parent from each level to collect for Pub night, and the 2 tournaments.

5. New Business

- a. Small Nets for Timbits- Amanda Brander- this is not mandatory but Didsbury and Carstairs are the only towns without them in 2&27 league.
- b. Tyke Christmas Tournament- our tyke teams were invited to play during at tournament held in Didsbury over Christmas holidays. Maeghan to look into if we are allowed to play as its not a Hockey Alberta Tournament.

6. Correspondence

- a. Calgary Flames Tickets- Ralene will hand out to all Managers at our Coach/Manager Meeting
- b. Ramada Hotel Deals- Ralene will give the Information to Andrea

7. Reports

- a. Presidents Report- Rick Phillips; A big Thank you to Brent and Jeff for all their work during Conditioning Camp and Evaluations. THANK YOU!! Thank you to Jason Pick and Maeghan for their time and organizing our table at Showcase Didsbury.
- b. Vice Presidents Report- Brent Feenstra
 - i. Evaluations- N/A
- c. Treasurers Report- Kasandra Schwandt, We have over \$59,000 in the bank with just over \$5000 owing for the year in fees. Books are done for our year end and sent to the accountants.
- d. Fundraising 50-50 Report- Amanda Brander
 - i. Raffle Tickets- will be handed out this week
 - ii. Pub Night- Amanda presented her Budget

Moved by Rob (Llonda), seconded by Maegahn to approve the \$7000 in spending for Fall Ball as presented in budget. CARRIED

- e. Ice Schedulers Report- Dione Blatz, Tracey gave an update on behalf of Dione.
- f. Tournament Coordinators Report- Andrea Sawatsky- Tracey gave an update on behalf of Andrea.
 - i. Atom Tournament – Nov 10 & 11th- lots of teams interested.
 - ii. Novice Tournament- Jan 4-6, 2019
- g. Registrars Report- Meaghan Heck- Declarations are all into CAHL. We have 78 registered that include Intro to Hockey numbers.
- h. Coach in Chiefs Report- Jeff Heck- Jeff went around and talked with all coaches, there will be a Manager and Coaches meeting Tuesday October 9 at 7pm at the curling rink.

Moved by Kasandra, seconded by Amanda to have it mandatory that all coaches and assistance coaches have a current criminal record checks on file. CARRIED

- i. Ref in Chiefs Report- Jason Pick, we have 14 registered for our Refs Clinic. 3 new refs this year so far.
- j. Webmaster/Communications Officers Report- Wendy Phillips
 - i. Hockey Pictures- Wendy looked into photographers. Rob Wallator will charge \$25 a player and that includes a memory mate and license for digital prints.

Moved by Maeghan, seconded by Amanda to hire Rob Wallator for team/player pictures. CARRIED

- k. Equipment Managers Report- Rob Leaver, Timbit jersey are in tyke lockers, and Didsbury Elks have ordered us a case of pucks.

- l. 2&27 Reps Report- Amanda Brander updated us on the meeting. Year tournament will be in Sundre on March 2&3, 2019. Olds to host 2020.
 - m. CAHL Reps Report- John Yvon gave a verbal report.
 - n. Ref Assignor Report- Tracey Knutson gave her verbal report.
 - o. CAHL Governor- John Yvon gave his verbal report.
- 8. Date of Next Meeting- November 1, 2018 at JDs at 7:00pm.**
- 9. Adjournment at 10:05pm by Maeghan.**

President Rick Phillips