

Didsbury Minor Hockey Association
November 1, 2018 Minutes
JDs Pub, Didsbury AB
7:00 PM

APPROVED

Executive & Directors Present: Rick Phillips, Kasandra Schwandt, John Yvon, Amanda Brander, Maeghan Heck, Jason Pick, Rob Leaver, Brent Feenstra, Ralene McCulloch, Dione Blatz

Regrets: Wendy Phillips, Tracey Knutson, Jeff Heck, Andrea Sawatsky

1. **Call to Order at 7:08pm by president Rick Phillips**
2. **Adoption of Agenda-** add 5c Novice Caravan Sponsor

Moved by Dione, seconded by Rob to amend Agenda by adding item 5c Novice Caravan Sponsor. CARRIED

3. **Approval of Previous Meeting Minutes**
 - a. October 2, 2018
 - b.

Moved by Maeghan, seconded by Dione to approve previous minutes October 2, 2018 as presented. CARRIED

4. **Business Arising from Minutes**
 - a. Bylaw Review Committee Update- Ralene to set a meeting date
 - b. Jerseys Update- discussion was held about Assoc. buying the Jerseys verses asking for sponsorship. Something to bring back to discuss before next hockey season. Dione recommends CCM
 - c. Small Nets for Timbits- Amanda Brander, we discussed not getting small nets until we are forced too.
 - d. Tyke Christmas Tournament- it was not recommended by Hockey Alberta.
 - e. Calgary Flames Fundraising- Nov 14- Ralene to attend and bring back for our next meeting.
5. **New Business**
 - a. Pre-Hockey Update- been going good. Atom or older to be the only ones to help out on the ice and the Coach needs to agree.
 - b. Airdrie Player Request- found a spot in Airdrie for him.
 - c. Novice Caravan Sponsor- Novice asking if we can ask for Dodge Caravan sponsor and to put a patch on our jerseys.

Moved by Maeghan, seconded by Rob to allow Novice to proceed with the Dodge Caravan Sponsorship. CARRIED

6. **Reports**
 - a. Presidents Report- Rick Phillips, nothing to report
 - b. Vice Presidents Report- Brent Feenstra, nothing to report
 - c. Treasurers Report- Kasandra Schwandt, reported our bank accounted information and outstanding fees amount.
 - d. Fundraising 50-50 Report- Amanda Brander, discussed Pub night details and that she is in need of help for set up and take down.
 - i. Raffle Tickets
 - ii. Pub Night

- e. Ice Schedulers Report- Dione Blatz, it is all handled.
- f. Tournament Coordinators Report- Andrea Sawatsky- N/A
 - i. Atom Tournament – Nov 10 & 11th
 - ii. Novice Tournament- Jan 4-6th
- g. Registrars Report- Meaghan Heck, we have 79 registered
- h. Coach in Chiefs Report- Jeff Heck- N/A
- i. Ref in Chiefs Report- Jason Pick, Clinic held on Oct 27 went very well. We have 15 returning refs and 11 new. Fun league has asked about using us for refs. We would charge \$100 a team for sign up cost and they need to pay HA ref fees.
- j. Webmaster/Communications Officers Report- Wendy Phillips
 - i. Hockey Pictures- we should include the \$25 photo fee in next years hockey fees
 - ii. Awards Ceremony
- k. Equipment Managers Report- Rob Leaver- N/A
- l. 2&27 Reps Report- Amanda Brander- N/A
- m. CAHL Reps Report- John Yvon- N/A
- n. Ref Assignor Report- Tracey Knutson- N/A
- o. CAHL Governor- John Yvon- N/A

7. Date of Next Meeting- December 6, 2018

8. Adjournment by Jason Pick at 8:41pm