

**Didsbury Minor Hockey Association
December 6, 2018 Minutes
JDs Pub, Didsbury AB
7:00 PM**

APPROVED

Executive & Directors Present: Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, John Yvon, Amanda Brander, Maeghan Heck, Jason Pick, Ralene McCulloch, Jeff Heck

Regrets: Wendy Phillips, Tracey Knutson, Rob Leaver, Brent Feenstra, Dione Blatz

1. Call to Order at 7:06pm by Rick Phillips

2. Adoption of Agenda

Moved by Andrea Sawatsky, seconded by Jason Pick to approve agenda as amended. Add 5b. Non-paid Kid and 5c. Cliff Bars. CARRIED

3. Approval of Previous Meeting Minutes

- a. November 1, 2018

Moved by Jason Pick, seconded Kasandra Schwandt to approve November 1, 2018 minutes as presented. CARRIED

4. Business Arising from Minutes

- a. Bylaw Review Committee Update- Jason and Ralene have edited some of which they think needed changed on a Google Doc. Will bring back to show possibly changes.
- b. Calgary Flames Fundraising- Nov 14- Ralene presented the information and will bring back a list of games for the New year.

5. New Business

- a. Audited Financial Statements- Kasandra presented the statements, to be approved at AGM.
- b. Non-Paid Kid-Kas presented the information
- c. Cliff Bars- Rick has 400 granola bars to be handed out to our players

6. Reports

- a. Presidents Report- Rick Phillips, nothing to report
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- Kasandra Schwandt- nothing else to report
- d. Fundraising 50-50 Report- Amanda Brander
 - i. Raffle Tickets
 - ii. Pub Night- made \$8832

- iii. Casino- coming up in March
- e. Ice Schedulers Report- Dione Blatz- we will be starting back after Christmas on the 2nd
- f. Tournament Coordinators Report- Andrea Sawatsky
 - i. Atom Tournament – Nov 10 &11th
 - ii. Novice Tournament- Jan 4-6th

Moved by John Yvon, seconded by Jason Pick to cover tournament fees up to \$1500 per Atom and Novice team with proof of receipt this hockey season. CARRIED

-add to next meeting's agenda Review Tournament rates

- g. Registrars Report- Meaghan Heck- provincial intent has been submitted. Hockey Alberta is asking for pictures of teams doing good deeds over Christmas season. Maeghan will send out to Managers. A discussion was held about Coaching requirements.
- h. Coach in Chiefs Report- Jeff Heck- nothing else to report
- i. Ref in Chiefs Report- Jason Pick- Jan 19 is the Rebels appreciation Ref Night
- j. Webmaster/Communications Officers Report- Wendy Phillips
 - i. Hockey Pictures
 - ii. Awards Ceremony- MPR is booked for March 28

Note for Wendy: On the website the Coach for Tyke B needs to be corrected and an email needs to be sent out to remind coaches that Gatorade is banned from change rooms as it stains the jerseys.

- k. Equipment Managers Report- Rob Leaver- N/A
 - l. 2&27 Reps Report- Amanda Brander- nothing 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- January 17th, 2019 at the Curling Rink Lounge**
- 8. Adjournment at 9pm by Amanda Brander**

Rick Phillips, President