

Didsbury Minor Hockey Association
January 23, 2020 Minutes
Curling Rink, Didsbury AB
7:00 PM

APPROVED

Executive & Directors: Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, John Yvon, Amanda Brander, Jason Pick, Tracey Knutson, Brent Feenstra, Ralene McCulloch, Chad Brander, Allen Dickau, Amy Wittal, Jamie Dickau, Jocelyn Niefer, Troy Schwandt

1. Call to Order at 7:11pm by Rick Phillips

2. Adoption of Agenda

Moved by Kasandra, seconded by Chad to accept the Agenda as amended. Colt Player Insurance to be added under New Business Item B. CARRIED

3. Approval of Previous Meeting Minutes

- a. December 5, 2019

Moved by Amanda, seconded by Jocelyn to approve the December 5, 2019 minutes as presented. CARRIED

4. Business Arising from Minutes

- a. Operating Policies – we will be finalizing the policies next meeting
- b. TeamSna- next Wednesday will be the kickoff meeting
- c. Mountain View Financial – we need to update our bylaws in order to switch banks. To be approved at AGM.

5. New Business

- a. PreHockey – Amanda to go talk to the parents.

6. Reports

- a. Presidents Report- Rick Phillips gave a verbal report. the AGM is coming up so if you are thinking about not continuing on with the Board to please let us know or find someone that would like to take your position. Communication has started with a possible 2&27 league for Novice.
- b. Vice Presidents Report- Brent Feenstra, nothing to report
- c. Treasurers Report- Kasandra Schwandt, we have roughly \$5500 in Casino account, \$37,00 in Chequing and \$45,000 in Savings account. We had 2 players fees that have not been received. Rick to talk to parents to get a payment plan in place as per motion.

Moved by Kasandra, seconded by Brent to have the unpaid fees paid before they can take the ice this weekend a total of \$970. If there is no way they can pay all of it by January 24th evening, then they need to pay 50% by the 1st of February and 50% by February 15th. CARRIED

- d. Fundraising 50-50 Report- Jocelyn Niefer gave a verbal report
 - i. Raffle Books

- ii. Pub Night
- e. Ice Schedulers Report- Chad Brander gave a verbal report
- f. Tournament Coordinators Report- Andrea Sawatsky- N/A
 - i. Novice Tournament
 - ii. Tyke Tournament
- g. Registrars Report- Amy Wittal- N/A
- h. Coach in Chiefs Report- Allen Dickau -N/A
- i. Ref in Chiefs Report- Jason Pick N/A
- j. Webmaster/Communications Officers Report- Jamie Dickau is starting to work on Awards night
- k. Equipment Managers Report- Troy Schwandt, jerseys are all done.
- l. 2&27 Reps Report- Amanda Brander N/A
- m. CAHL Rep & Governor Report- John Yvon,N/A
- n. Ref Assignor Report- Tracey Knutson, N/A

7. IN CAMERA

Moved by Jamie to go In Camera. CARRIED

Moved by Chad to come out of In Camera. CARRIED

8. Date of Next Meeting- February 6, 2020

9. Pending

- a. First Shift
- b. Website Update

10. Adjournment by Kasandra at 9:19pm.