

**Didsbury Minor Hockey Association  
February 3, 2020 Minutes  
Curling Rink, Didsbury AB  
7:00 PM**

**Executive & Directors:** Rick Phillips, 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 7:06pm by President Rick Phillips**

**2. Adoption of Agenda**

**Moved by Amanda, seconded by Jason to accept the agenda as presented. CARRIED**

**3. Approval of Previous Meeting Minutes**

- a. January 23, 2020

**Moved by Amy, seconded by John to accept the January 23, 2020 minutes as presented. CARRIED**

**4. Business Arising from Minutes**

- a. Operating Policies- update to include volunteers for half ice board set up, a discussion was held. We need to have a list of the carded coaches for the year included in our coach's manual.
- b. Bylaws - Banking Changes, we need to update our banking section of our Bylaws so we can make the approval at the AGM.
- c. TeamSnap- we are working on the new website.
- d. Prehockey- Amanda met with the parents to discuss any issues they may have. It went well. We will look into the photo corrections for our Photo Board.

**5. New Business**

- a. Insurance for Half Ice Boards – all volunteers listed with our Association are covered.
- b. Sponsorship Thank you cards- Jocelyn is working on them.
- c. CAHL Memorandum- Discussion was held.

**Moved by Brent, seconded by Tracey to follow the appeal process and pay the \$200 to CAHL in regard to the Atom team and CAHL Memorandum. Brent, Tracey, Troy, Andrea, John, Allen, Jamie voted in favour. Chad, Amanda, Ralene, Jason were against. Jocelyn and Amy??? Motion was CARRIED**

Brent, Troy, John and Jason to be on the appeal committee.

- d. Novice C Team- to be discussed at the end of the meeting.

**6. Reports**

- a. Presidents Report- Rick Phillips- nothing to report
- b. Vice Presidents Report- Brent Feenstra- nothing to report
- c. Treasurers Report- Kasandra Schwandt- nothing to report
- d. Fundraising 50-50 Report- Jocelyn Niefer gave a verbal report.
  - i. Raffle Books- are done
  - ii. Pub Night- made approx. \$2000
- e. Ice Schedulers Report- Chad Brander- we are using ice during the tyke Family Day Tournament for a Prehockey game.
- f. Tournament Coordinators Report- Andrea Sawatsky gave a verbal report.
  - i. Tyke Tournament
- g. Registrars Report- Amy Wittal- nothing to report
- h. Coach in Chiefs Report- Allen Dickau is working on survey and will be sent out soon.
- i. Ref in Chiefs Report- Jason Pick - nothing to report
- j. Webmaster/Communications Officers Report- Jamie Dickau is working on trophies and awards for year end.
- k. Equipment Managers Report- Troy Schwandt- nothing to report
- l. 2&27 Reps Report- Amanda Brander- has the year end tournament schedule.
- m. CAHL Rep & Governor Report- John Yvon- nothing to report
- n. Ref Assignor Report- Tracey Knutson- nothing to report

**5d). Novice C-** a discussion was held on how we support the Novice C as they are short on players.

**7. Date of Next Meeting- March 5, 2020**

**8. Pending**

- a. First Shift

**9. Adjournment at 9:21pm by Jason Pick**