

**Didsbury Minor Hockey Association**  
**March 30, 2020 Minutes**  
**Via Google Meet**  
**7:00 PM**

**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 7:08pm by Rick Philips**
2. **Adoption of Agenda-** to add under New Business c. Ref Assignor and Ref in Chief role joining.

**Moved by John, seconded by Amanda to accept the Agenda as amended. CARRIED**

3. **Approval of Previous Meeting Minutes**
  - a. March 5, 2020

**Moved by Jason, seconded by Amanda to accept March 5, 2020 minutes as presented. CARRIED**

4. **Business Arising from Minutes**
  - a. Operating Policies- Jason presented the final draft of Operating Policies

**Moved by Jason, seconded by John to accept the Operating Policies as presented. CARRIED**

- b. TeamSnap- Amy presented the information
  - c. Sponsorship Thank you cards- they have been ordered and then will handed out when able.
  - d. AGM – to be postponed until further notice due to Covid-19.
  - e. Power Skating Clinic- can't decide dates until we know what ice slots are available.
  - f. Player Release- to be discussed at the end of the meeting.
  - g. Parent Complaint- the Grievance Committees recommendation- that she finish this term as treasurer and then steps away from the board as well as a 2-year suspension from the board and any team official position meaning coach, assistant coach, manager or data entry. An email vote was circulated, and the Board voted in favour of the recommendation.
5. **New Business**
  - a. Joe Murphy- Chad talked with Joe murphy about doing some clinics for us. He can do shooting, passing etc. for the kids as well as coaching clinics. He recommended we come

up with a Player/ Coach Development Budget and go from there on what we need. This is to be brought back after our AGM.

- b. 2020-21 hockey fees – to be set after the ice meeting to see what the ice fees will be for next season.
- c. Ref in Chief/ Ref Assignor- Jason made the suggestion that we combine the 2 roles of Ref Assignor and Ref in Chief in our Bylaws. Tracey is still willing to do the assigning but will not hold a Board role and will just volunteer her time.

**Moved by Jason, seconded by Brent to combine the two board positions Ref Assignor and Ref in Chief on the board and in our Bylaws. 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- fees collected except from 2 members. A Verbal report was given. We have \$16,000 in Chequing and \$45,000 in Savings.

**Moved by Kas, seconded by Jason to accept the Verbal Treasurer Report as presented. CARRIED**

- d. Fundraising 50-50 Report- Jocelyn Niefer- nothing to report
- e. Ice Schedulers Report- Chad Brander- he doesn't know when ice meeting will be due to Covid-19. He will let us know when he knows.
- f. Tournament Coordinators Report- Andrea Sawatsky- nothing to report
- g. Registrars Report- Amy Wittal, nothing to report
- h. Coach in Chiefs Report- Allen Dickau, nothing to report
- i. Ref in Chiefs Report- Jason Pick- we discussed earlier combining to two positions.
- j. Webmaster/Communications Officers Report- Jamie Dickau- the Town cancelled the MPR rental and the cheque is in the mail from our deposit. We decided to put the awards on Facebook and in the Paper and hand out all the trophies since our awards night was cancelled.
- k. Equipment Managers Report- Troy Schwandt- he can't get into the Arena to do a final count.
- l. 2&27 Reps Report- Amanda Brander- nothing to report
- m. CAHL Rep & Governor Report- John Yvon presented his verbal report.

- n. Ref Assignor Report- Tracey Knutson- nothing to report

### **Business Arising From Minutes**

F. Player Release- a discussion was held in regard to releasing a second year Atom aged goalie so he can try out from RMAA Peewee.

**Moved by Brent, seconded by Amanda to keep Jackson Schwandt in Didsbury Minor Hockey Association and not release him at this time. CARRIED. Tracey was the only one opposed.**

**7. Date of Next Meeting-** TBD to be dependent of ice schedule meeting.

**8. Pending**

- a. First Shift

**9. Adjournment at 8:51pm by Jason.**