

Didsbury Minor Hockey Association
October 3, 2019 Minutes
Curling Rink, Didsbury AB
7:00 PM

APPROVED

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

Regrets: Tracey Knutson, Troy Schwandt

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

2. Adoption of Agenda

-add Under New Business g) Safety with Board Dividers and h) Player Movement from out of town

Moved by Kasandra, seconded by Jason to accept the Agenda as amended. CARRIED

3. Approval of Previous Meeting Minutes

- a. September 4, 2019

Moved by Jason, seconded by Chad to accept the September 4, 2019 minutes as presented. CARRIED

4. Business Arising from Minutes

- a. Operating Policies – Player Movement, we discussed and added some new information, still in progress
- b. Showcase Didsbury- went very well. Thank you John
- c. Apparel- Ralene discussed info
- d. Stats Eddy Tourney- nothing new to add
- e. Jersey Sponsor/ Donor Agreement- Ralene discussed some options

5. New Business

- a. Confidentiality- we need more website controls and need to remember to keep some information confidential.
- b. Age Clarification- 3 before December 31 is what Hockey Alberta says, we will go case by case.
- c. Novice Tournament Details- We agreed to charge \$1000 team. The atom team cannot host November dates for tournament. Chad, Amanda and Andrea will look into Power Skating options for that weekend to use the ice.

Moved by Kas, seconded by Jamie to charge \$1000 for the Novice tournament in January 2020. CARRIED

- d. 2020 Evaluations dates- discussed 2020 dates so we aren't in such a rush next year.

Moved by Jamie, seconded by Kas to have Conditioning camp Sept 8, 10, 15 & 17th 2020 and then to have Evaluations on September 19,20 and 22&24th 2020. CARRIED

- e. Coach and Managers Handbook- Amanda is working on it
- f. Power Skating – we are looking into it to see if it's an option this year.
- g. Safety with Board Dividers- John to look into this with Hockey Alberta and Rick will talk to Nicole from the town about it.
- h. Player Movement from out of town- Rick gave us the information.

6. Reports

- a. Presidents Report- Rick Phillips
- b. Vice Presidents Report- Brent Feenstra, N/A
- c. Treasurers Report- Kasandra Schwandt
- d.

Moved by Kas, seconded by Amy to pay for all teams teamsnap charges. CARRIED

- e. Fundraising 50-50 Report- Jocelyn Niefer
- f. Ice Schedulers Report- Chad Brander
- g. Tournament Coordinators Report- Andrea Sawatsky,
- h. Registrars Report- Amy Wittal
- i. Coach in Chiefs Report- Allen Dickau
- j. Ref in Chiefs Report- Jason Pick, so far we have 8 refs registered for ref clinic
- k. Webmaster/Communications Officers Report- Jamie Dickau
- l. Equipment Managers Report- Troy Schwandt

Moved by John, seconded by Jason to go with the Laga jerseys for \$91 each and order 108 jerseys. CARRIED

- m. 2&27 Reps Report- Amanda Brander- no meeting yet
- n. CAHL Rep & Governor Report- John Yvon
- o. Ref Assignor Report- Tracey Knutson- N/A

7. Date of Next Meeting- November 7, 2019

8. Pending

- a. Tournament Rates
- b. First Shift
- c. Divider /Jersey Sponsors
- d. Website Update

9. Adjournment at 10:03pm by Kas.