

**Didsbury Minor Hockey Association  
November 7, 2019 Minutes  
Curling Rink, Didsbury AB  
7:00 PM**

**APPROVED**

**Present:** Rick Phillips, Kasandra Schwandt, John Yvon, Amanda Brander, Jason Pick, Ralene McCulloch, Chad Brander, Allen Dickau, Jamie Dickau, Jocelyn Niefer, Troy Schwandt

**Regrets:** Andrea Sawatsky, Brent Feenstra, Tracey Knutson, Amy Wittal

1. **Call to Order** at 7:06pm by President Rick Phillips
2. **Adoption of Agenda**

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

3. **Approval of Previous Meeting Minutes**
  - a. October 3<sup>rd</sup>

**Moved by John, seconded by Amanda to accept October 3, 2019 Minutes as presented. CARRIED**

- b. October 15<sup>th</sup>, 2019

**Moved by John, seconded by Amanda to accept October 15, 2019 Minutes as presented. CARRIED**

4. **Business Arising from Minutes**
  - a. Operating Policies, Rick and Jason to finish them up.
  - b. Jersey Sponsor & Ice Divider Sponsors, we received two 2 year jersey sponsorships and 4 one year as well as 5 Board Sponsorships.
5. **New Business**
  - a. Novice B Tournament Nov 8-10, everything seems to be coming together
  - b. Mentor Coaches- we need to add to the operating policies, more in depth of what they are accepted to do.
  - c. Player Affiliations in Novice – we need to add to operating policies to affiliate up and for it to be done coach to coach.
  - d. Pub Night Date- January 25 and Jocelyn to contact JDs and The Saloon.
6. **Reports**
  - a. Presidents Report- Rick Phillips, he gave a verbal report
  - b. Vice Presidents Report- Brent Feenstra- N/A
  - c. Treasurers Report- Kasandra Schwandt- she gave a verbal report
  - d. Fundraising 50-50 Report- Jocelyn Niefer- she has Jamie Loch, Tracey Knutson and Jessica Beach as part of her Committee. And she will do up raffle books and hand them out soon for draw date to be Jan 25.

- e. Ice Schedulers Report- Chad Brander- Chad gave a verbal report. It was added that though we have lots of time to have longer periods for tyke and novice games that we stick to 2, 24 minute periods as per Hockey Alberta.
- f. Tournament Coordinators Report- Andrea Sawatsky- N/A
- g. Registrars Report- Amy Wittal, N/A
- h. Coach in Chiefs Report- Allen Dickau, he gave a verbal report
- i. Ref in Chiefs Report- Jason Pick, he gave a verbal report. We had 13 officials in our clinic, so we now have 17 on our ref roster.

**Moved by Jason, seconded by Jamie to have Didsbury Minor Hockey Association afford all costs for the DMHA officials clinic for Didsbury officials accepting no less than 6 games a year. CARRIED**

- j. Webmaster/Communications Officers Report- Jamie Dickau, will book MPR in March for Awards night, is working on the player spotlight and the front arena board.
- k. Equipment Managers Report- Troy Schwandt, jerseys are ordered
- l. 2&27 Reps Report- Amanda Brander- nothing to report
- m. CAHL Rep & Governor Report- John Yvon, he gave a verbal report
- n. Ref Assignor Report- Tracey Knutson- N/A

**7. Date of Next Meeting- December 5, 2019**

**8. Pending**

- a. First Shift
- b. Website Update

**9. Adjournment at 8:40pm by Jason Pick.**