



**Didsbury Minor Hockey Association  
April 30, 2019 Annual General Meeting Minutes  
Elks Hall, Didsbury AB  
7:00 PM**

**UNAPPROVED**

**Board of Directors Present:** Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, John Yvon, Amanda Brander, Maeghan Heck, Jason Pick, Tracey Knutson, Rob Leaver, Ralene McCulloch, Jeff Heck

**Regrets:** Wendy Phillips, Brent Feenstra and Dione Blatz

**Members Present:** Jamie Dickau, Allen Dickau, Troy Schwanst, Chad Brander, Jocelyn Niefer, Darren Niefer, Amy Wittal, Shannon Black, Jason Sawatsky, Beau Riedel and Jeff Kamlah

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

**Moved by Maeghan Heck, seconded by Kasandra Schwandt to accept agenda as presented. CARRIED**

3. Approval of Previous Annual General Meeting Minutes
  - a. April 24, 2018

**Moved by Jason Sawatsky, seconded by Maeghan Heck to approve Annual General Meeting Minutes from April 24, 2018 as presented. CARRIED**

4. Business Arising from Minutes- the amalgamation did not happen as all the other towns didn't want to move forward with it.

5. President's Report- we had a good year, lots of new Board members. We had 20 Pre-hockey kids this year. Atom B went to Provincials, Novice made semi-finals but lost. Tyke had a good year.

6. Treasurer's and Auditor's Reports- Kasandra Schwandt presented her report. We have \$22,563 in chequing, \$45,056 in savings and \$25,612 in the casino account. She presented a written financial report.

**Moved by Kasandra Schwandt, seconded by Maeghan Heck to approve Treasurer's Report as presented. CARRIED**

7. Ice Time Coordinator Report- Rick Phillips went to the ice meeting. Rates will be the same and we will get the same ice slots.

8. Coach in Chief Report- Jeff Heck presented. There were only 13 responses for the Coach Survey. A note for next year is to make sure that all coaches have the credentials before stepping forward as coach.

9. Fundraising Report- Amanda Brander presented. Pub Night made \$9432 and 50-50 made \$2567.

10. Notices of Motions

a. Proposed new updated Bylaws – Jason Pick presented all the changes to the bylaws.

**Moved by Jeff Heck, seconded by Amy Wittal to approve the new Bylaws presented. CARRIED**

Rick Phillips dissolves Board.

11. Election of Officers

**President-** Rick Phillips lets his name stand. No other nominations. Acclaimed.

**Vice President-** Brent Feenstra lets his name stand. No other nominations. Acclaimed.

**Secretary-** Ralene McCulloch lets her name stand. No other nominations. Acclaimed.

**Treasurer-** Kasandra Schwandt lets her name stand. No other nominations. Acclaimed.

**Coach in Chief-** Jeff Heck will let his name stand if no one takes it on. Jason Sawatsky nominates Allen Dickau, he lets his name stand. No other nominations.

Nominations Cease.

**Fundraising Coordinator-** Kasandra Schwandt nominates Jocelyn Niefer, she lets her name stand. No other nominations. Nominations Cease.

**Communication Coordinator-** Jason Sawatsky nominates Jamie Dickau, she lets her name stand. No other nominations. Nominations Cease.

**Registrar-** Jason Sawatsky nominates Amy Wittal, she lets her name stand. No other nominations. Nominations Cease.

**Ref in Chief-** Jason Pick lets his name stand. Acclaimed

**Ref Scheduler-** Tracey Knutson lets her name stand. Acclaimed

**Ice Scheduler-** Kasandra Schwandt nominates Chad Brander, he lets his name stand. No other nominations. Nominations Cease.

**CAHL Rep-** John Yvon lets his name stand. No other nominations. Acclaimed.

**2&27 Rep-** Amanda Brander lets her name stand. No other nominations. Acclaimed.

**Equipment Coordinator-** Kasandra Schwandt nominates Troy Schwandt, he lets his name stand. No other nominations. Nominations Cease.

**Tournament Coordinator-** Andrea Sawatsky lets her name stand. No other nominations. Acclaimed.

12. Appointment of Auditors

**Moved by Maeghan Heck, seconded by Jason Pick to have Anderson Slipp in Didsbury as our Auditors again this year. CARRIED**

13. Lottery License Renewal Motion

**Moved by John Yvon, seconded by Jason Pick to renew lottery license. CARRIED**

14. New Business- N/A

15. Adjournment at 8:15pm by Tracey Knutson

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President Rick Phillips