

Didsbury Minor Hockey Association
July 7, 2020 Minutes
Curling Rink Lounge
7:00 PM

APPROVED

Executive & Directors: Rick Phillips, Brent Feenstra, John Yvon, Kara McMurray, Jason Pick, Ralene McCulloch, Chad Brander, Jeff Kamlah, Amy Wittal, Shannon Black, Jamie Loch, Jamie Dickau, Troy Schwandt

Recording Secretary- Ralene McCulloch

- 1. Call to Order at 7:11pm by Rick Phillips**
- 2. Adoption of Agenda**

Moved by Jason, seconded by Chad to accept Agenda as amended. Remove Financial Budgets under New Business, we weren't able to get our financials up to date in time. CARRIED

- 3. Approval of Previous Meeting Minutes**
 - a. May 28, 2020

Moved by John, seconded by Jason to accept the May 28, 2020 meeting minutes as presented. CARRIED

- 4. Transition of Positions-** People leaving the board to transition the new board members.
- 5. Business Arising From Minutes**
 - a. Town of Didsbury Arena – Ice reno has ran into some issues. We are looking at mid-November to get Ice. Chad has contacted surrounding arenas and is working on a plan.
 - b. Player Release- to be discussed at the end of the meeting.
- 6. New Business**
 - a. Registration- we have 9 registered so far. We need to put an ad in the paper saying we are planning for a scheduled Hockey season this year. We need to email members again.
 - b. Finding a Treasurer- Ralene has offered to take position but would step down as secretary. We need to put an ad for a treasurer or secretary out on facebook and email again.
 - c. Apparel Online Store- Teamsnap has a spot for an online store that we can sell hockey socks and whatever else we would need our members to have.
 - d. Board Member Emails- Ralene has recommended everyone having a unique to DMHA gmail account so we can have everything on Google Docs and be able to pass the passwords off to new board members when needed verses using our own personally emails.

Moved by Jason, seconded by Jamie to make new DMHA gmail accounts for each position that needs one. CARRIED

- e. Hockey Alberta's Return to Hockey- Ralene sent the link to the HA Return to Hockey info. We need to start conversion with the town and need a few people on the committee. Jason, Shannon, Rick and Chad volunteered to sit on that committee.

7. Reports

- a. Presidents Report- Rick Phillips- N/A
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- - N/A
- d. Fundraising 50-50 Report- Jamie Loch- N/A
- e. Ice Schedulers Report- Chad Brander -reported earlier in the meeting
- f. Tournament Coordinators Report- Shannon Balck- N/A
- g. Registrars Report- Amy Wittal- N/A
- h. Coach in Chiefs Report- Jeff Kamlah- Jeff will make a coach application to have on facebook and website.
- i. Ref in Chiefs Report- Jason Pick- has let Olds and Carstairs know we will need to send our refs to their ref clinics with the ice being out in Didsbury until November. And there is a possibility of the clinic being online too.
- j. Webmaster/Communications Officers Report- Jamie Dickau- will put an ad in the paper and post to facebook.
- k. Equipment Managers Report- Troy Schwandt- he is just waiting to get back into the arena to organize equipment.
- l. 2&27 Reps Report- Kara McMurray- N/A
- m. CAHL Rep & Governor Report- John Yvon- N/A

8. Date of Next Meeting – July 20, 2020 at the Curling Rink at 7pm.

Troy left the meeting.

Business Arising From Minutes

Player Release- Discussion was held.

Moved by Brent, seconded by Jeff to not release Jaxson at this time and revisit it on August 21 (registration deadline) to see our Atom numbers. CARRIED ALL IN FAVOUR

9. Pending

- a. First Shift
- b. Power Skating Clinic
- c. Joe Murphy Clinics

10. Adjournment at 8:32pm by Jason.