

**Didsbury Minor Hockey Association
July 20, 2020 Minutes
Curling Rink Lounge
7:00 PM**

APPROVED

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

Regrets: Brent Feenstra, Amy Wittal

- 1. Call to Order at 7:07pm by Rick.**
- 2. Adoption of Agenda**

Moved by Jason, seconded by Troy to amend agenda by adding outstanding fees owed to members under New Business. CARRIED

- 3. Approval of Previous Meeting Minutes**
 - a. July 7, 2020

Moved by Jason, seconded by Jamie D to approve July 7, 2020 minutes as presented. CARRIED

- 4. Business Arising From Minutes**
 - a. Town of Didsbury Arena- we got to go take a look at the arena. The town is keeping us up to date and will give us a better timeline in August.
 - b. Registration Numbers- we have 16 registered so far
 - c. Finding a Treasurer- we are still in need of finding a treasurer. We need to add someone else as a signing authority. Jason Pick said he would take over in the meantime to get everything we need to the bookkeeper and is willing to be signing authority.

Moved by Kara, seconded by Jamie D that we remove Kasandra Schwandt as signing authority on our bank accounts and add Jason Pick in her place. CARRIED

- d. Board Member Emails- Ralene created all new gmail accounts for everyone.
 - e. Hockey Alberta's Return to Hockey – the committee met with the town last week. A draft of the Covid-19 Return to Hockey Protocol was created. This could change again though.
 - f. Player Release Appeal- they have asked to appeal the date given at the last meeting. Discussion was held and to be discussed at the end of the meeting.
- 5. New Business**
 - a. Outstanding Fees Owed- the pre-hockey manager still is owed her teamsnap reimbursement of \$94.58 as well as Novice B manager is owed for their last tournament fees. Once we get the signing authority updated we will pay them.

- 6. Reports**

- a. Presidents Report- Rick Phillips- nothing to report
- b. Vice Presidents Report- Brent Feenstra- N/A
- c. Treasurers Report- N/A
- d. Fundraising 50-50 Report- Jamie Loch- discussed some new ideas and will bring back more details.
- e. Ice Schedulers Report- Chad Brander – still waiting to hear back from towns and no confirm ice times from anyone yet.
- f. Tournament Coordinators Report- Shannon Black- nothing to report
- g. Registrars Report- Amy Wittal- N/A
- h. Coach in Chiefs Report- Jeff Kamlah, created a coach application and Ralene will update with a few more questions before posting.
- i. Ref in Chiefs Report- Jason Pick- nothing to report
- j. Webmaster/Communications Officers Report- Jamie Dickau- the Ad will be going into the paper this week.
- k. Equipment Managers Report- Troy Schwandt- still needs to get into the arena to do year end count.
- l. 2&27 Reps Report- Kara McMurray- nothing to report
- m. CAHL Rep & Governor Report- John Yvon- has given CAHL an update on our ice situation and they will discuss in September.

Troy left the meeting at 8:33pm.

Discussion was held on the player release appeal.

Moved by Jeff, seconded by Kara to not release Jaxson Schwandt from Didsbury Minor Hockey this season. CARRIED 1 opposed

Add to next meeting's agenda, Appeal fee under New Business and a change in Bylaws for Appeals.

Troy Returns to the meeting at 9:05pm

7. Date of Next Meeting is August 19 at 7pm at Curling Rink

8. Pending

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

9. Adjournment at 9:09pm by Kara.

President Rick Phillips

Vice President Brent Feenstra