

**Didsbury Minor Hockey Association**  
**August 19, 2020 Minutes**  
**Curling Rink Lounge**  
**7:00 PM**

**APPROVED**

**Executive & Directors:** 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 and Amy Wittal,

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

**Moved and seconded to accept August 19, 2020 Agenda as presented. CARRIED**

**3. Approval of Previous Meeting Minutes**

- a. July 20, 2020 – already approved via email.

**4. Business Arising From Minutes**

- a. Town of Didsbury Arena - the town approved a rate reduction for our fees this 2020/21 winter season. Construction is still slated to be done mid-November.
- b. Reimbursements from last season- Jason to look into what we owe.
- c. Registration Numbers – We are only sitting at 30 registered so far. Directors will reach out and ask families before next meeting.
- d. Finding a Treasurer- still on the lookout.
- e. Alberta Hockey Meeting- Rick attended a meeting for Hockey Alberta and discussed what the season will look like to begin with this season.

**5. New Business**

- a. Communication to Members- we are to send out an email and Facebook to our members to clarify our ice situation. Refund Policy, Olds Ice times, Pre-Hockey to start in the New Year and the move of our Registration deadline.
- b. Appeal Fee – it was recommended to add an appeal fee of \$300.

**Moved and seconded to charge \$300 to any member that is wanting to appeal a board decision. CARRIED**

**Moved and seconded to give each tribunal member a \$100 honorarium for their time on any appeal committee. CARRIED**

- c. Change in Bylaw for Appeals- to keep on Agendas pending items

- d. 2020/21 Operating Budget- Jason presented a draft and will present at our next meeting.

## 6. Reports

- a. Presidents Report- Rick Phillips- nothing to report
- b. Vice Presidents Report- Brent Feenstra-N/A
- c. Treasurers Report- Jason Pick- presented earlier
- d. Fundraising 50-50 Report- Jamie Loch – discussed ideas for the year. We will look at hosting one in the spring.

Moved and seconded to host a golf Tournament on September 19, 2020. Discussion was held and it was defeated.

- e. Ice Schedulers Report- Chad Brander – he has called Olds and has confirmed 2 ice times for us with possibility of more. He will keep us updated. Everyone is to come dressed to the Olds Arena. We decided to postpone Pre-Hockey until January and only charge \$100. A new registration link will be put up. If child is over 4 they can have the option of moving them up to U7 for the year as well.

**Moved and seconded to charge \$100 for PreHockey for start in January and that still includes a practice jersey for the 2020-21 season. CARRIED**

- f. Tournament Coordinators Report- Shannon Black- nothing to report
- g. Registrars Report- Amy Wittal- N/A
- h. Coach in Chiefs Report- Jeff Kamlah, he has confirmed that some Colts players will be helping us with coaching this year.
- i. Ref in Chiefs Report- Jason Pick presented some information.
- j. Webmaster/Communications Officers Report- Jamie Dickau – needs to get a photographer and will look into Rural Roots Photography.
- k. Equipment Managers Report- Troy Schwandt has ordered 30 tyke socks for Timbits and still needs to get in the equipment room.
- l. 2&27 Reps Report- Kara McMurray – Nothing to report
- m. CAHL Rep & Governor Report- John Yvon- he read a letter from CAHL

## 7. Date of Next Meeting – Sept 9<sup>th</sup> at the Curling Rink Lounge at 7pm

## 8. Pending

- a. First Shift
- b. Power Skating Clinic
- c. Joe Murphy Clinics
- d. Appeal Bylaw Change

## 9. Adjournment by Jason Pick