

**Didsbury Minor Hockey Association**  
**September 9, 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, Shannon Black, Jamie Loch, Jamie Dickau

**Regrets:** Amy Wittal, Troy Schwandt

**1. Call to Order at 7:05pm**

**2. Adoption of Agenda**

**Moved and seconded to accept agenda as amended. Add Blatz request under New Business. CARRIED**

**3. Approval of Previous Meeting Minutes**

- a. August 19, 2020

**Moved and seconded to approve the August 19, 2020 minutes as presented. CARRIED**

**4. Business Arising From Minutes**

- a. Town of Didsbury Arena - we took a tour of the arena to see how it looks.
- b. Reimbursements from last season- all caught up
- c. Registration Numbers – we have 22 tyke, 16 novice and 11 atom
- d. Finding a Treasurer- still looking
- e. 2020/21 Operating Budget- to be approved at next meeting

**5. New Business**

- a. Parent Meetings- to host soon. To discuss Covid protocols and our complaint process.
- b. Blatz Request- asking for a permanent release from Didsbury as we don't have the division of hockey here.

**Moved and seconded to release Kaleb Blatz permanently from Didsbury Minor Hockey and transfer to Olds Minor Hockey. CARRIED**

**6. Reports**

- a. Presidents Report- Rick Phillips- presented information.

**Moved and seconded to remove Amy Wittal as Registrar from Didsbury Minor Hockey. CARRIED**

- b. Vice Presidents Report- Brent Feenstra, nothing to report
- c. Treasurers Report- Jason Pick gave a verbal financial report.

**Moved and seconded to approve financial report as presented. CARRIED**

- d. Fundraising 50-50 Report- Jamie Loch presented ideas on fundraising.

**Moved and seconded to offer a apple fundraiser this month. CARRIED**

- e. Ice Schedulers Report- Chad Brander presented his report.
- f. Tournament Coordinators Report- Shannon Black- nothing to report
- g. Registrars Report- Ralene presented information
- h. Coach in Chiefs Report- Jeff Kamlah presented his information. He is needed the coaches manual and he presented a junior coach sheet.
- i. Ref in Chiefs Report- Jason Pick- nothing to report
- j. Webmaster/Communications Officers Report- Jamie Dickau- nothing to report
- k. Equipment Managers Report- Troy Schwandt- N/A
- l. 2&27 Reps Report- Kara McMurray- nothing to report
- m. CAHL Rep & Governor Report- John Yvon presented his report. The next CAHL meeting is Sept 28.

**7. Date of Next Meeting: September 29, 2020**

**8. Pending**

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

**9. Adjournment at 9:16pm**