

**Didsbury Minor Hockey Association
May 28, 2020 Minutes
Via Google Meet 7:00 PM**

APPROVED

Executive & Directors: Rick Phillips, Kasandra Schwandt, Andrea Sawatsky, John Yvon, Amanda Brander, Jason Pick, Tracey Knutson, Brent Feenstra, Ralene McCulloch, Chad Brander, Allen Dickau, Amy Wittal, Jamie Dickau, Jocelyn Niefer, Troy Schwandt

1. Call to Order at 7:03pm

2. Adoption of Agenda

Moved by Jason Pick, seconded by Amanda Brander to accept Agenda as presented. CARRIED

3. Approval of Previous Meeting Minutes

- a. May 7, 2020

Moved by Jason Pick, seconded Troy Schwandt to approve the May 7, 2020 Minutes as presented. CARRIED

4. Business Arising From Minutes

- a. Town of Didsbury Arena – Chad gave a verbal report. WE will not have any ice until Nov1 this season as the town is redoing the whole ice surface.
- b. Bylaws- Jason Presented the changes and discussion was held.

Moved by Jason Pick, seconded by Chad Brander to move the President and Vice President to one year terms in the bylaws and add the statement: Any Executive member of the board may accept the President role with one- year exemplary board experience with Didsbury Minor Hockey. CARRIED

- c. AGM- we have only received one nomination so far. We will send out another email with AGM date, bylaw changes and ask again for nominations.

Moved by Jason, seconded by john to have our AGM on Tuesday June 23, 2020 at 7:30pm via Google Meet. CARRIED

5. Pending

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

6. Adjournment at 8:12pm by Jason Pick.