

**Didsbury Minor Hockey Association
September 29, 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 Dickau, Troy Schwandt

Absent: Jamie Loch

1. Call to Order at 7:03pm by Rick Phillips

2. Adoption of Agenda

Moved and seconded to adopt Agenda as amended. Add New Business 5b. Evaluations. CARRIED

3. Approval of Previous Meeting Minutes

- a. September 9, 2020

Moved and seconded to approve the September 9, 2020 Minutes as presented. CARRIED

4. Business Arising From Minutes

- a. Town of Didsbury Arena- still on track
- b. Finding a Treasurer- Jason to finish off the year
- c. 2020/21 Operating Budget- the information was presented by Jason Pick.
- d. Parent Meetings- to be after teams are set

5. New Business

- a. Health Checks – managers are to assign parents
- b. Evaluations- U9 is the only division needing evaluations and Brent as evaluators lined up.

Moved and seconded to have Oct 3rd & 4th be evaluations for U9. CARRIED

Moved and seconded to have 2 equal U9 B teams. CARRIED

6. Reports

- a. Presidents Report- Rick Phillips- Nothing to report
- b. Vice Presidents Report- Brent Feenstra- nothing to report
- c. Treasurers Report- Jason Pick gave his report

Moved and seconded to approve the Treasurers Report as presented. CARRIED

- d. Fundraising 50-50 Report- Jamie Loch- N/A
- e. Ice Schedulers Report- Chad Brander presented his information.
- f. Tournament Coordinators Report- Shannon Black- N/A
- g. Registrars Report- Ralene McCulloch presented her information.
- h. Coach in Chiefs Report- Jeff Kamlah presented his information.
- i. Ref in Chiefs Report- Jason Pick presented his information
- j. Webmaster/Communications Officers Report- Jamie Dickau- nothing to report
- k. Equipment Managers Report- Troy Schwandt presented his information. He has 30 socks available for U9 & U11, 15 small and 17 Intermediate. U7 socks have been ordered.
- l. 2&27 Reps Report- Kara McMurray has finally received an email from 2&27.
- m. CAHL Rep & Governor Report- John Yvon gave a verbal report

7. Date of Next Meeting Oct 22, 2020 at 7pm

8. Pending

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

9. Adjournment at 9:01pm by Jason Pick