

**Didsbury Minor Hockey Association
June 23, 2020 Annual General Meeting
Google Meet 7:30pm**

APPROVED

Executives & Directors Present: Rick Phillips, Kasandra Schwandt, John Yvon, Amanda Brander, Jason Pick, Ralene McCulloch, Chad Brander, Allan Dickau, Jamie Dickau, Amy Wittal, Jocelyn Niefer and Troy Schwandt

Regrets: Brent Feenstra, Andrea Sawatsky and Tracey Knutson

Members Present: Jamie Loch, Rena Snell, Wiley Snell, Jeff Kamlah, Bekki Yvon, Darren Niefer, Shannon Black and Krista Pick

1. Call To Order at 7:30pm by Rick Phillips
2. Approval Of Agenda

Moved by Jason, Seconded by Amanda to approve Agenda as presented. CARRIED

3. Approval of Previous Annual General Meeting Minutes
 - a. April 30, 2019

Moved by Jocelyn, seconded by Jason to approve the April 30, 2019 Annual General Meeting Minutes as presented. CARRIED

4. Business Arising From Minutes- N/A
5. Presidents Report- Rick Phillips presented a verbal report
6. Treasurer's and Auditors Report- Kasandra Schwandt presented the reports

Moved by Kasandra, seconded by Amanda to approve the Auditor's Report as presented. CARRIED

7. Ice Coordinators Report- Chad Brander presented a verbal report
8. Coach in Chief- Allan Dickau, nothing to report
9. Fundraising Reports- Jocelyn Niefer presented a verbal report.
10. Notices of Motion
 - a. Proposed Bylaw Changes- Jason Pick

Moved by Jason, seconded by John to accept the bylaws changes as presented. CARRIED

11. Appointment of Auditor

Moved by Kasandra, seconded by Jason to appoint Anderson Slipp as our Auditors for our next fiscal year. CARRIED

12. Lottery License Renewal Motion

Moved by Jason, seconded by Ralene to renew our lottery License for the continuing year. CARRIED

13. New Business- N/A

14. Election of Officers

(President, Vice President, Registrar, Ice Scheduler and CAHL Governor are just going into their 2nd Year of a 2 year term)

- a. Secretary- Ralene willing to stay, no nominations
- b. Treasurer- no nominations, we will leave open and fill later.
- c. Coach in Chief- Jeff Kamlah Nominated by Ralene. Nomination Accepted. Nominations Cease.
- d. Fundraising Coordinator- Amanda nominates Jamie Loch, she accepts. Nominations cease.
- e. Communications Coordinator- Amanda nominates Shannon Black, she declines. Jamie Dickau agrees to stay on until we find someone.
- f. Ref in Chief- Jason has let his name stand, no nominations.
- g. CAHL Rep- John lets his name stand, no nominations.
- h. 2&27 Rep- Kara Beach Nominated by Ralene, she accepts. Nominations Cease.
- i. Equipment Coordinator- Troy will let his name stand. No nominations.
- j. Tournament Coordinator- Amanda nominates Rena Snell, she declines. Amanda nominates Shannon Black, she accepts. Nominations cease.

Next meeting will be held via google meet July 7, 2020

15. Adjournment at 8:29pm