

Didsbury Minor Hockey Association

May 12, 2021 Meeting Minutes

Via Google Meet

APPROVED

8:00pm

Executive & Directors: Jeff Kamlah, Brent Feenstra, Jason Pick, Kara McMurray, Ralene McCulloch, Troy Schwandt, Justine Southgate

Regrets: Rick Phillips, Jason Culp, John Yvon, Shannon Black, Jolene Heisler, Chad Brander

1. Call to Order at 8:02pm

Jeff requested some quick feedback from each board member on what went well and what we can work on going forward.

2. Adoption of Agenda

Moved and seconded to accept Agenda. CARRIED.

3. Adoption of Previous Minutes

Moved and second to approve the April 6, 2021 Meeting Minutes. CARRIED.

4. Business Arising from Minutes

- a. Power Skating with Val Norrie – Moved to 5 (b)

5. New Business

- a. Registrations for 2021/2022 Season – Ralene presented finding with other towns. Some towns have Early Bird pricing. Jason presented our budget for fees. Discussion held regarding pricing and Early Bird pricing.
- b. Condition Camp/Power Skating with Val Norrie – discussion held.

Moved and seconded for Early Bird registration fees for the 2021/2022 season as follows: U7 - \$517.50, U9 - \$655.50, U11 - \$747.50 before August 1, 2021. After August 1, 2021, the fees for the 2021/2022 season will be as follows: U7 - \$617.50, U9 - \$755.50, U11 - \$847.50. Motion carried.

Moved and seconded that any conditioning camps held will be up to the parents. Motion carried.

Moved and seconded that it will be up to each team to decide if they want to partake in any Power Skating clinics. Motion carried.

- c. Signing authority for bank account– Jason will provide the forms.

**Moved and seconded that Jeff Kamlah as president, Jason Pick as Treasurer and Brent Feenstra as Vice President will have signing authority for DMHA's bank account(s).
Motion carried.**

d. Review of Executives/Directors roles – moved to next meeting.

6. Reports

- a. Presidents Report – Jeff Kamlah – verbal report provided.
- b. Vice Presidents Report – Brent Feenstra: N/A
- c. Treasurers Report – Jason Pick: N/A
- d. Fundraising 50/50 Report – Jamie Loch: Justine presented some dates as discussed with Jamie for the Golf Tournament.
- e. Ice Scheduler's Report – Chad Brander: N/A
- f. Tournament Coordinator Report – Shannon Black: N/A
- g. Registrars Report – Ralene McCulloch: N/A
- h. Coach in Chiefs Report – Rick Phillips: N/A
- i. Ref in Chiefs Report – Jason Culp: N/A
- j. Webmaster/Communications Report – Jolene Heisler: N/A
- k. Equipment Managers Report – Troy Schwandt: N/A
- l. 2&27 Reps Report – Kara McMurray: N/A
- m. CAHL Rep & Governor Report – John Yvon: N/A

7. **Date of Next Meeting** – Justine will send out a Doodle Poll to schedule the next meeting and will then set a date, time and location.

8. **Pending** – N/A

9. **Adjournment at 9:07pm.**