



Didsbury Ramblers Minor Hockey Association

Annual General Meeting
 Excalibur Building
 6:00pm, Wednesday April 8th, 2015

Attendance	Absent
Dionne Blatz, President	Andrea Sawatzky, Media Rep
Ryan Sloan, Vice President	Brooke Mierke, Ice Scheduler
Krista Pick, Secretary	
Kim Visser 2 & 27 Novice	
Trace Knutson, Registrar & Ref Assignor	
Tara Fifield, Treasurer	
Cory Fifield, Equipment Manager	
Ryan Mierke, CAHL Rep	
Devon Bernard, Coach-in-Chief	
Kelvin Knutson, 2 & 27 Rep & Ref in Chief	
Cam Campbell, CAHL Governor	
Llonda Leaver 50/50 Rep	

1. Call to Order

- The meeting was called to order at 6:08pm by President, Dione Blatz
- Minutes were passed from 2014's AGM on April 16, 2014

1. Year in Review Reports

President – overall a good year

Vice President – nothing to report

Secretary – nothing to report

Treasurer – loss of \$11,000. Motion from Llonda to accept financials – approved

Registrar – online registration will be open in May – once 2015/2016 season fees have been approved)

Coach in Chief – nothing to report

CAHL rep – absent at this time

CAHL Governor – New structure for the AA program. PeeWee AA & Bantam AA will be based out of Innisfail and Midget AA will be based out of Olds.

2 & 27 Rep (Tyke) – Good year end tournament. Crossfield will hold next year’s tourney

2 & 27 Rep (Novice) – Olds will hold the Governor position next year.

Ice Scheduler – absent (report from Dionne) – July 15th deadline for ice schedule

Ref in Chief – overall a good year. Next year, we should have some new refs. Hopes to have a good mentorship program in place in the next few years.

Ref Assignor – nothing to report

Media Rep – absent (report from Dionne) just waiting on fees to open online registration

50/50 Rep – hopes everyone was ok with the box – it made it way easier this year. Green ticket sales - \$2400 of unsold tickets.

Equipment Manager – all lockers have been inventoried. There are a few things left to buy (goalie bags) but most things came through the year in good condition. Time books need to be purchased by association for Tyke.

2. AGM Business

- **Bylaws** – Discussion and questions from members. Motion by Ryan S to accept Bylaw changes, seconded by Jason Pick – approved unanimously by 27 members

- **Open Forum** –

Mike Heppner – CAHL and 2 & 27 – As a head coach, CAHL might of been a better option, competitively for Novice 1. This season was good but there are some concerns for next season. Concerned that the competitive level will be low and it will not be a good growth season for our kids in the association. The decision last year from the AGM was that the 2 & 27 was a 2 year commitment. This was applicable for all teams involved. CAHL requires an application process to rejoin the league. These applications have already been submitted for the 2015/2016 season.

Will there be more teams involved in the 2 & 27? There are some towns looking to vote to join for next year.

What can we do if the games are all “blow-outs”? With our commitment to the 2 & 27 league the only option for more competitive play are exhibition games and tournaments.

How big are the 2 & 27 borders? Can be as far as Airdrie to Beiseker to Cremona.

50/50 – Can 50/50 rates be 3 for \$5? Per lottery license, the 50/50 rate has to be 1 price only. Last year the price was \$2/square.

Tyke Ice – Can Tyke share the big ice between all teams for 1 practice/week? This will need to be a new Board decision and scheduled with the Ice Scheduler. This will also be an added expense, \$105/big ice and \$35/small ice.

Is it possible to have DMHA’s ice contract finish by the first of March? This will need to be discussed with the new Board and the town at the next ice schedule meeting.

- **Elections**

The 2014/2015 DMHA Board is now dissolved.

President – Dionne will be stepping down. Ryan Mierke nominated by Kim Visser, seconded by Trish Kruger – Acclimated

Vice President – Ryan will be stepping down. Mike Heppner nominated by Kim Russell, seconded by James Campbell – Acclimated

Secretary – Krista will be stepping down – Dave Boyle nominated by Cory Fifield, seconded by Tanya Rylance – Acclimated

Treasurer – Tara Fifield to let her name stand – no other nominations – Acclimated

Registrar – Tracey to let her name stand – no other nominations – Acclimated

Coach in Chief – Devon will be stepping down – Dan Visser nominated by Ryan Sloan, seconded by Cory Fifield – nomination turned down by Dan.

Jeff Miller nominated by Tanya Rylance, seconded by James Campbell – Acclimated

Fundraiser & Raffle Licensor (replaces 50/50 Rep) – Llonda will be stepping down – Tanya Rylance nominated by Dionne Blatz, seconded by Nikki Boyle – Acclimated

Communications Officer (Media Rep) – Andrea will let her name stand – no other nominations – Acclimated

Referee in Chief – Kelvin will let his name stand – no other nominations – Acclimated

Ref Scheduler – Tracey to let her name stand – no other nominations – Acclimated

Ice Scheduler – Brooke will be stepping down – Dionne Blatz nominated by Tara Fifield, seconded by Tanya Rylance – Acclimated

2 & 27 Rep – Kim and Kelvin will be stepping down – Beau Ridell nominated by Ryan Sloan, seconded by Tracey Knutson – turned down – Llonda Leaver nominated by Dionne Blatz, seconded by Cory Fifield – turned down – Nikki Boyle volunteered – Acclimated

CAHL Rep – Ryan Mierke will be stepping down – Kean Milburn nominated by Jeff Miller, seconded by Tanya Rylance – Acclimated

CAHL Governor – Cam to let his name stand – no other nominations – Acclimated

Equipment Manager – Cory to let his name stand – no other nominations – Acclimated

Thank you to all for volunteering for DMHA's 2016/2016 Board of Directors. Thank you to all outgoing Board members for your dedication over the last year.

3. Adjournment

- The meeting was adjourned at 7:10pm by Dionne Blatz