



Didsbury Ramblers Minor Hockey Association – Special Board Meeting

Attendance:	Absent:
Cory Shields, Vice President	Doug Bedard, President
Tara Fifield, Treasurer	Tracey Knutson, Ref Assignor
Susan Read, Secretary	Kelvin Knutson, Referee in Chief
Cory Fifield, Equipment Manager	Dionne Blatz, Ice Scheduler
Kim Russell, Fundraising	Simone Reese, Director in Chief
Tricia Kruger, Fundraising	Rob Leaver, (co) 50/50 Rep
Chris Dussault, CAHL Governor	
Llonda Leaver, (co) 50/50 Rep	
Doug Vass, 2/27 Rep	
Ryan Mierke, CAHL Rep	
Andrea Sawatsky, Media Rep	
Daisy Pankrat, Registrar	
Ryan Sloan, Coach in Chief	

1. Call to Order

- The meeting was called to order at 7:15 pm by Vice President Cory Shields

2. Minutes

- The minutes of the previous meeting were approved as previously distributed

3. Special Meeting Business:

- Dean Nielsen – 2 & 27 League for Novice and Atom Level Players
 - A PowerPoint handout was distributed and reviewed for the members by Dean Nielsen
 - Towns included in the proposal include: Olds, Didsbury, Crossfield, Cremona, Sundre, Torrington, and Kneehill (includes Trochu and Three Hills)
 - The pro and cons of DMHA switching leagues and/or participating in two different leagues were discussed
 - If there is interest, the request is that DMHA send a designate to a committee meeting (with representatives from the minor hockey associations of all the towns listed above)
 - If there is feedback from both these associations, and their communities, that the idea has merit, then the idea will be investigated further
 - Representatives for DMHA on the committee will be Cory Shields and Chris Dussault
- Email from CAHL
 - An email from CAHL regarding the Didsbury Novice Tier 4 Team's use of an affiliate player was discussed; Hockey Alberta had already given DMHA their approval to do this
 - Ryan Mierke will speak with CAHL and get their approval as well
- RMAA – Continued Involvement, Discussion & Vote
 - The original understanding between DMHA and RMAA was: A three year trial period for an amalgamated association in the levels of Pee Wee, Bantam and Midget
 - We are currently in year four of our affiliation

- The Vision, Goals and Objectives of RMAA were distributed, reviewed, and discussed
- RMAA enrollment numbers for 2010 through 2013 were also reviewed and discussed
- Parents who have children in RMAA were asked to describe their experiences thus far

MOTION: Moved by Llonda Leaver that the Didsbury Minor Hockey Association continue their affiliation with the Rocky Mountain Athletic Association as-is, and that this continuation be put to a Board Member vote, seconded by Susan Read.

Vote: In favour = 11 Opposed = 1 Abstain = 1

The Motion is Carried.

4. Next Meeting:

- Next meeting date was discussed
- **Tentative next meeting date is Wednesday February 5, 2014, 6:45 pm, location TBA**

5. Adjournment:

- The meeting was adjourned at 9:00 pm by Cory Shields