



Didsbury Ramblers Minor Hockey Association - Regular Board Meeting

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

1. Call to Order

- The meeting was called to order at 6:55 pm by President Doug Bedard

2. Minutes

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

3. Old Business:

a. Updating the DMHA Handbook and Bylaws

- Updating and amalgamating of these two items is still in progress
- If the revised documents are not ready by the AGM, then a special meeting will need to be called to approve them; this meeting would need occur one month prior to the start of league play

b. Zero Tolerance Signage

- Draft signage options were distributed and discussed
- Ryan Sloan will work on having the signage made and posted in the arena

c. Awards Night

- Plans for Awards night are going well
- Discussed details

d. Annual General Meeting

- AGM is April 16, 2014, at 6:30 pm in the curling rink lounge
- If ready, the revised bylaws and handbook will be reviewed and voted on
- Dean Neilsen will have a handout for the members regarding Novice moving to the 2 & 27 league next season; members will be asked to vote on this item
- Board elections will also take place
- There may be members who wish to discuss RMAA as well

- e. Moving Novice from CAHL to 2 & 27
 - Everything is still proceeding; all of the various towns are waiting for their AGM's and member votes on the issue before there can be a final decision; an information sheet for the members is pending and will be distributed via email prior to the AGM
- f. Online Registrations
 - Discussed; up and running now

4. Reports:

- a. President
 - Awards night and the updating of Bylaws/Handbook have been priorities
- b. Vice President
 - See above; information sheet on Novice moving the 2 & 27 league next season is pending
- c. Secretary
 - None
- d. Treasurer
 - Financial report was distributed, reviewed, and discussed
- e. Registrar
 - Not in attendance
- f. Fundraising
 - Volunteers are required for the Golf Fundraiser on April 12, 2014
 - An email will go out to all of DMHA; members should respond to Kim Russell if they can help out with this event
- g. Coach in Chief
 - Compiling evaluations
- h. CAHL Rep
 - The CAHL AGM is on April 7, 2014; Coledale wants to join the league and Taber is looking for voting rights
- i. CAHL Governor
 - None
- j. 2 & 27 Rep
 - Not in attendance
- k. Ice Scheduler
 - Londa Leaver will attend the town's user group meeting in lieu of Dionne Blatz who is currently out of town
- l. Referee in Chief & Ref Assignor
 - Not in attendance; will be asked to present the award for Ref of the Year at Awards Night
- m. Director in Chief
 - Not in attendance
- n. Media Rep
 - Not in attendance
- o. 50/50 Rep
 - Not in attendance; 50/50 sales are complete
- p. Equipment Manager
 - None

5. New Business:

- a. Golf Fundraiser Volunteers
 - See above under Fundraising

6. Next Meeting:

- Annual General Meeting, April 16, 2014 at 6:30 pm upstairs in the curling rink lounge

7. Adjournment:

- The meeting was adjourned at 8:30 pm