



Didsbury Ramblers Minor Hockey Association

Excalibur Building

6:30pm, Wednesday February 25th, 2015

Attendance	Absent
Dionne Blatz, President	
Ryan Sloan, Vice President	
Krista Pick, Secretary	
Kim Visser 2 & 27 Novice	
Trace Knutson, Registrar & Ref Assignor	
Tara Fifield, Treasurer	
Cory Fifield, Equipment Manager	
Andrea Sawatzky, Media Rep	
Ryan Mierke, CAHL Rep	
Brooke Mierke, Ice Scheduler	
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 6:52pm by President, Dione Blatz
- Minutes were passed from January 28, 2015 Meeting
- Due to a number of guests attending the meeting, Dione started with New Business

1. New Business

- Novice 1 Tournament Fee (letter attached to minutes). Guest attendees were the Managers from the Novice 1 team, Tammy Bedard and Kim Russell. Tammy and Kim asked to have the \$20/child fee from the Tyke/Novice Tournament that was deducted from their tournament earnings, be given back to the team. Novice 1 team did not pay the \$20/child fee and per the Board's decision at the December 8th meeting, this money would be deducted from their team's final payout from the Tournament (see December 8, 2014 meeting minutes). The Board voted to have their original vote stand and to back the Tournament Committee's decision to have the \$20/child fee deducted from Novice 1's earnings. The Board does, however, apologise for its part in the lack of communication to the Novice 1 team.

- Bylaw Discussion – The Board welcomed Trish Kruger to discuss changes to the current bylaws. A special Bylaw Meeting was made for the following week on March 5th.
- Coaching Fees – Guest attendee, Doug Bedard requested his original fee of \$100 for coaching card fees be refunded (see attached email). Motion by Ryan M to refund \$100 for coaching fees as the original information was relayed to Doug incorrectly – passed.
- Doug Bedard to donate \$100 back to DMHA for a child’s registration fee for the 2015/2016 season.
- Awards – Family and Coach of the Year – Family award nominees go to the President and Coach of the Year nominations go to Coach-in-Chief.
- Grizzly Hockey Camp Scholarship – Evan Glass – passed

2. Old Business

- Outdoor Rink – Rec League Partnership; Government Grants? – carried over to next meeting
- Automatic Door closer and hinge for equipment room – Board votes to let Dan Visser suggest and purchase. Door and hinge donated by Dan Visser – town to install
- Arizona Sports Package – Fundraiser – Carried over to next meeting

3. Reports

- President – nothing to report
- Vice President – nothing to report
- Secretary – nothing to report
- Treasurer – distributed financials
- Registrar – nothing to report
- Coach-in-Chief – nothing to report
- CAHL Rep – nothing to report
- CAHL Governor – nothing to report
- 2 & 27 Rep (Tyke) – End of Year Tournament info has not been received.
- 2 & 27 Rep (Novice) – all communication needs to go through her before it can be sent along to the 2 & 27 board
- Ice Scheduler – nothing to report
- Ref in Chief – nothing to report
- Ref Assignor – nothing to report
- Media Rep – nothing to report
- 50/50 – 50/50 sales are now finished as of today
- Equipment Manager – nothing to report

4. Next Meeting

- Wednesday, March 25th @ 6:30 – Location: Excalibur Building

5. Adjournment

- The meeting was adjourned at 8:00pm by Dionne Blatz