



Didsbury Ramblers Minor Hockey Association – ANNUAL GENERAL MEETING

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

1. Call to Order

- The meeting was called to order at 6:50 pm by President Doug Bedard

2. Minutes

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

3. Reports:

- President
 - Overall a successful year; there were no complaints to the Board from the membership
- Vice President
 - None
- Secretary
 - None
- Treasurer
 - A verbal financial summary was given; the past year was a fiscally strong one
- Registrar
 - None
 - There is a link on the DMHA homepage for online registration
- Fundraising
 - None
- Coach in Chief
 - Evaluations went well; an overall good season with no formal coaching complaints
 - Zero tolerance arena signage was discussed and reviewed
- CAHL Rep

- Coaldale is now part of CAHL
- Taber has now been given a CAHL vote
- Maximum penalty minutes leading to game suspensions discussed; the number of minutes varies per level ie. for Bantam and Midget it is 100 minutes, Pee Wee 75 minutes, Novice and Atom is 50 minutes
- There are new fines for teams who reschedule games in the first 2 weeks of regular league play
- i. CAHL Governor
 - None
- j. 2 & 27 Rep
 - None
- k. Ice Scheduler
 - Llonda Leaver attended the user group meeting with the town
 - Some concerns regarding off-ice training and safety were expressed
 - Should be covered under the DMHA insurance
- l. Referee in Chief & Ref Assignor
 - None
- m. Director in Chief
 - None
- n. Media Rep
 - Website running well; DMHA email discussed
- o. 50/50 Rep
 - All teams did well; one lock box for all 50/50 sales would be recommended going forward
- p. Equipment Manager
 - Many equipment upgrades over the past season ie. jerseys, socks, goalie equipment

5. New Business:

- a. Handbook & Bylaws
 - Currently being updated for member approval
 - Draft is currently at a lawyers for review
 - Handbook will now be a simple trifold brochure
 - Approval of the revised documents should be done one month prior to the start of regular league play next season; a special meeting should be called for this
- b. 2 & 27 Novice for 2014-2015
 - There is a quorum at the meeting for this vote to proceed
 - The majority of members present vote in favour of proceeding with Novice in the 2 & 27 League for the 2014-2015 season; this is ONLY provided that the other towns discussed are in favour of the idea as well
- c. Elections
 - The present Board was pronounced dissolved and released from all duties and responsibilities
 - i. President
 - Doug Bedard stepping down
 - Nominations: Ryan Sloan (decline) and Dione Blatz (win by acclamation)
 - ii. Vice President
 - Cory Shields stepping down
 - Nominations: Ryan Sloan (win by acclamation)
 - iii. Treasurer
 - Tara Fifield offers to stay on in this position; no further nominations

- iv. Secretary
 - Susan Read stepping down
 - Nominations: Kim Russell (decline), Trish Kruger (decline), Tammy Bedard (decline); position will remain open for the time being
 - *Note: Position later filled by Krista Pick*
- v. 27 & 27 Rep
 - Doug Vass stepping down
 - Nominations: Jason Pick (decline), Kelvin Knutson (win by acclamation)
- vi. 50/50 Rep
 - Llonda Leaver offers to stay on in this position; no further nominations
- vii. Coach in Chief
 - Ryan Sloan stepping down
 - Nominations: Dan Visser (decline), Doug Vass (win by acclamation)
- viii. Equipment Manager
 - Cory Fifield offers to stay on in this position; no further nominations
- ix. Ice scheduler
 - Dionne Blatz stepping down
 - Nominations: Brook Mierke (win by acclamation)
- x. Fundraising
 - Kim Russell stepping down
 - Nominations: Rachel Sloan (decline), *position to remain open for the time being*
- xi. Media Rep
 - Andrea Sawatsky offers to stay on in this position; no further nominations
- xii. Registrar
 - Daisy Pankrat stepping down
 - Nominations: Trish Kruger (win by acclamation)
 - *Note: Rescinded acceptance of this position post-meeting; Position has now been filled by Tracey Knutson*
- xiii. Director in Chief
 - Simone Reese stepping down
 - Roles and Responsibilities of the Director in Chief position discussed
 - MOTION:** Moved by Doug Bedard and seconded by Susan Read that the Roles and Responsibilities of the Director in Chief position be absorbed by the Vice President position. All in favour. Carried.
- xiv. Ref Assignor
 - Tracey Knutson offers to stay on in this position; no further nominations
- xv. Ref in Chief
 - Kelvin Knutson offers to stay on in this position; no further nominations
- xvi. CAHL Governor
 - It is believed that Chris Dussualt will remain in this position; no further nominations
- xvii. CAHL Rep
 - Ryan Mierke offers to stay on in this position; no further nominations

6. Next Meeting:

- The next meeting will be held on Wednesday April 30, 2014
- Time and location TBA

7. Adjournment:

- The meeting was adjourned at 8:15 pm by Dione Blatz