

AGM

April 18th 2012

Attendance: Rod Bischke, Lisa Bischke, Corey Shields, Paul Biggin, Dana Heinz, Stacey Lodermeier, Teena Hosegood, Clint Aarsby, Dave Waiting, Simone Reese, Dan Rothenbusch, Jeramie Heistad

Meeting called to order at 19:05

Approval of last meeting minutes motioned by Garth Schindel, all in favor.

Old Business:

New Business:

- 3 on 3 tournament- looking at dates to move from last year dates. As well needing volunteers to take over so it can continue on to being successful. September 8-9 weekend is the approved weekend.
- How many tournaments?? Prior years Didsbury has hosted 3 tournaments and now it has become over whelming and busy. Rod Bischke has made a motion to host 2 tournaments instead of 3 Dave Waiting seconded, 3 opposed. Atom and Tyke.
- The revised By Laws are now posted on the website to review. Thank you Paul Biggin for completing this.
- Elks Parade- DMHA was approached to stick a float in the parade August 19th. We will be in discussion to have this either go on. This will be tabled.
- Golf Course Fundraiser- May 5th the board will help out as they will give us volunteers for our Fall Ball.
- Local Sponsorship- sharing local businesses with other teams so they are not contacted and drained from donating so it was suggested to canvas and share the donations with all teams throughout the year. Another possibility would be to canvas further from town so the town wasn't bombarded by the association.
- Concession- Rod Bischke and Karen Rothenbusch will talk to town about scheduling staff to make sure it will be opened for practices, games, tournament, etc before DMHA gives back the concession to the town. There is roughly \$1600 worth of equipment in concession. This will be confirmed via email.
- 3 Novice teams vs Ice times- possibly morning practices if this happens. There might be an opening Friday as well but nothing is confirmed.

Reports

President Rod Bischke- The Financials are stable and the amount in the account \$38,619.05 GIC \$43,500. Over all it was a great year with great families!!

V. Pres Corey Shields- nothing to report

Secretary Lisa Bischke- nothing to report
Treasurer Kris Knipe- not present
Registrar Stacey Lodemeier- another registration night in June 13th would like to be done at the arena from 5:30-8:00
Media Garth Schindel- nothing to report
Fundraiser Bommarito/Sloan- nothing to report
CAHL Rep Clint Aarsby- October 19 league starts
CAHL Governor Simone Reece- Data entry will be done by home team manager after games. Game sheets need to be reviewed and trained on.
2&27 Paul Biggin- Good season for 2&27 and DMHA with coaching support and children improving.
Director in Chief Dan Rothenbusch- nothing to report
Coach in Chief Jeramie Heistad- still compiling evaluations and will be meeting with the coaches.
Ref in Chief Dan felker- not present
Ref Scheduler Daisy Pankrat- not present
Ice Scheduler Teena Hosegood- nothing to report
50/50 Dana Heinz- Alberta Gaming licenses are applied for and the year is updated and complete.
Equipment Manager Dave Waiting- Jerseys are not in lockers and the teams are in awareness and will be returning them. There is large equipment grants available and will be reviewed for next year.

Rod Bischke dissolved 2011-2012 board all in favor

Elections

President Rod Bischke stepped down Barry Candline nominated and accepts
V. Pres Corey Shields remains
Secretary Lisa Bischke remains
Treasurer Kris Knipe stepping down Kendra Visser nominated and accepts
Registrar Stacey Lodermeier remains
Media/Casino Garth Schindel stepping down Andrea Sawatzky nominated and accpets
Fundraiser Jenn Bommarito stepping down, Ryan Sloan stepping down Tammy Beddard, Marsha Aarsby, Laurie Waiting, and Laura Hooson nominated and accepts
CAHL Rep Clint Aarsby remains
CAHL Governor Simone Reece Chris Dusso nominated and accepts
2&27 Paul Biggin stepping down Simone Reese nominated and accepts
Director in Chief Dan Rothenbusch stepping down Paul Biggin nominated and accepts
Coach in Chief Jeramie Heistad remains
Ref Scheduler Daisy Pankrat stepping down Tracy Knutson nominated and accepts
Ref in Chief Dan Felker remains
Ice Scheduler Teena Hosegood remains
50/50 Dana Heinz remains
Casino Tina Shultz

Equipment manager Dave waiting stepping down Corey Fifield nominated and accepts

Board members removed from signing authority are Rod Bischke replaced with Barry Candline. Kendra Visser added but to only get statements ,reports and cheques if needed.

Meeting adjourned at 8:58