



## Didsbury Ramblers Minor Hockey Association

Excalibur Building

6:30pm, Wednesday March 25th, 2015

| Attendance                    | Absent                                    |
|-------------------------------|-------------------------------------------|
| Ryan Sloan, Vice President    | Dionne Blatz, President                   |
| Devon Bernard, Coach-in-Chief | Trace Knutson, Registrar & Ref Assignor   |
| Krista Pick, Secretary        | Tara Fifield, Treasurer                   |
| Kim Visser 2 & 27 Novice      | Cory Fifield, Equipment Manager           |
| Andrea Sawatzky, Media Rep    | Ryan Mierke, CAHL Rep                     |
|                               | Brooke Mierke, Ice Scheduler              |
|                               | 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 6:46pm by Vice President, Ryan Sloan
- Minutes were passed from February 25th, 2015 Meeting

### 1. Old Business

- Outdoor Rink – Rec League Partnership; Government Grants? – carried over to next meeting
- Bylaws – Andrea, Devon and Krista updated the board from the last bylaw meeting with Trish Kruger. Andrea to update the paper ad to reflect the changes to the bylaws and on the website. Krista to have copies available at the AGM.
- Arizona Sports Package – Fundraiser – Carried over to next meeting

### 2. Reports

- President – absent
- Vice President – A big shout out to Tina Shultz for the amazing awards night. Many positive comments.
- Secretary – nothing to report
- Treasurer –absent - reported by Krista – distributed financials
- Registrar – absent

- Coach-in-Chief – only 2 coach evals have been returned. Andrea to resend coach evals out to the association. Feedback is needed and appreciated.
- CAHL Rep – absent – reported by Krista – CAHL likes our Let’s Play Program and wants it rolled out to our membership next fall. Communicated to CAHL on how we handle communication protocol issues between our membership and the CAHL executive. There weren’t any issues with DMHA and CAHL but they asked every association for info regarding how we manage our members.
- CAHL Governor – absent
- 2 & 27 Rep (Tyke) – absent
- 2 & 27 Rep (Novice) – nothing to report
- Ice Scheduler – absent
- Ref in Chief – absent
- Ref Assignor – absent
- Media Rep – team pictures from past years are being organized and mounted. Andrea to talk to town about missing banners.
- 50/50 – absent
- Equipment Manager – absent

### **3. New Business**

- AGM agenda – discussed 2 & 27’s 2 year commitment

### **4. Next Meeting**

- AGM - Wednesday, April 8th @ 6:00 – Location: Excalibur Building

### **5. Adjournment**

- The meeting was adjourned at 7:30pm by Ryan Sloan