



## Devon Minor Hockey Association Meeting Minutes

**Date:** June 23/15  
**Called to Order:** 7:09  
**Minutes Taken By:** Tina Genge

**In attendance:** Darcy Skinner, Chris Higdon, Melissa Price, Lisa Wright, Travis Shaw, Michelle Dewar, Chelsea Long, Matt Menasse, Drew Hiltz, Christie Sherwood, Trish Way, Wayne Wolfe, Spencer Hayes, Chris Simonson, Tina Genge

### **Item 1: Motion to approve the June 23, 2015 Agenda**

- Add Jerseys to agenda.
- Add Goaltending to agenda.
- Motion made to approve the June 23, 2015 Agenda by Drew Hiltz.
- Seconded by Chris Simonson.
- All in favor.

### **Item 2: Review & Approve the April 22 Minutes**

- Motion made to approve the April 22, 2015 Minutes by Drew Hiltz.
- Seconded by Chris Simonson.
- All in favor.

### **Item 3.1: Benevolent fund**

- Does the \$200 late fee go to the benevolent fund?
- The benevolent fund has separate account.
- Nothing has been transferred to that account yet.
- Darcy Skinner is going to look into this.

### **Item 3.2: Midget 15AA**

- Nothing has come of it.

### **Item 4.1.1: Filing bylaws and financials**

- Melissa is going to send in updated bylaws, financials, and AGM minutes by the end of October.

#### **Item 4.1.2: Signing Authority**

- President and Vice President to change.
- Travis staying as a signing authority.
- Melissa is going to set up appointment with the bank.

#### **Item 4.2: Tournament Dates**

- Atom: November 13, 14 and 15
- Novice: December 4, 5 and 6
- IP/TT: January 2 and 3
- Bantam: November 27, 28 and 29
- Midget: February 5, 6 and 7
- PeeWee: January 29, 30 and 31

#### **Item 4.3.1: Ice Assignor**

- Kathy Morton has left her name forward. Nominated by Chris Simonson.
- Seconded by Lisa Wright.
- All in favor.

#### **Item 4.3.1.1: Ice users meeting**

- Chris Higdon going with Kathy Morton.
- Darcy and Travis going to the Beaumont meeting.

#### **Item 4.3.2: Ref Assignor**

- Spencer Hayes put his name forward to do both Ref Assignor and Ref Coordinator.
- Motion to nominate Spencer Hayes was made by Chris Simonson.
- Seconded by Darcy Skinner.
- Brandi Fisher put her name forward.
- Motion to nominate Brandi Fisher was made by Chris Simonson.
- Seconded by Darcy Skinner.
- Brandi Fisher won with majority of votes.

#### **Item 4.3.3: Website Coordinator**

- Michelle Dewar was nominated by Matt Menasse.
- Seconded by Travis Shaw.
- All in favor.

#### **Item 4.3.4: Equipment Manager**

- No one as of yet.

#### **Item 4.3.5: Evaluation Coordinator**

- Shane Parie and Wayne Wolfe would like a committee with Wayne Wolfe being the contact.
- Motion was made by Chris Simonson.

- Seconded by Lisa Wright.
- All in favor.

**Item 4.3.4: Regional AA Representative**

- Travis and Darcy are going to meeting Thursday in Beaumont.

**Item 4.3.5: Level Coordinators**

- IP/TT
  - o Motion to nominate Trish Way for IP Coordinator by Chris Simonson.
  - o Seconded by Matt Menasse.
- All in favor.
- Novice
  - o Motion to nominate Steve Benson for Novice Coordinator by Chris Simonson.
  - o Seconded by Lisa Wright.
  - o All in favor.
- Atom
  - o No volunteer at this time, email being sent out through RAMP.
- PeeWee
  - o No volunteer at this time, email being sent out through RAMP.
- Bantam
  - o Motion to nominate Amy Depape for Bantam Level Coordinator by Chris Simonson.
  - o Seconded by Lisa Wright.
  - o All in favor.
- Midget
  - o No volunteer at this time, email being sent out through RAMP.

**Item 4.4: Committees**

- Travis Shaw has received feedback that meetings are running late.
- Form committees to run smaller groups.
- You do not have to be a member of DMHA to join a committee.
- Committees are: Discipline, Finance, Fundraising, Evaluation, Coach Player/Development.
- Up to the committee heads to make up there committee.
- Coaches and coach director
  - o Wayne Wolfe, Shane Parie, Brad Wallin, Travis Shaw, Darcy Skinner to sit in on first meeting
- Discipline Committee
  - o Travis Shaw wants to sit in on first round.
  - o Past President should sit on committee.
  - o Keep president off the committee.
  - o Need to review rules and regulations.
  - o First level is VP, coaches and past president.

- Second level is RIC and president.
- Player/Coach Development Committee
  - Chris Simonson needs to coordinate with Kathy Morton so ice doesn't overlap.

#### **Item 4.5: Equipment Swap**

- Cassandra McNirney booked Wednesday August 12, 2015 6-9 pm.
- Town of Devon has been emailed.
- Brandi Fisher is going to look after Equipment Swap.
- Darcy is going to follow up,
- Working with the skating club.

#### **Item 4.6: Fundraising**

- 50/50 paperwork is already done.

#### **Item 4.6.1: Dates, venues, raffle specifics**

- Book venues for AGM
- Awards Night
  - Awards night April 7<sup>th</sup> at the Community Centre.
  - Doors 5:30 pm, Pizza at 6 pm.
  - Action Log - Tina to do.
- Coach/Managers meeting
  - Lions Club
  - September 30, 2015 6:00 pm.
  - Action Log - Tina to do.
- Apparel Night
  - Put notice of tenders on website.
  - Contact Darcy or Tina.
- Zone 4 fall meeting is weekend of evaluations. Darcy going to contact Graham.
- Dance date to be decided.
- Raffle is 3 big ticket items.

#### **Item 4.6.2: Jersey sponsorship**

- Computer there to play music with sponsors advertisements.

#### **Item 4.7: Equipment**

- Add deposit for equipment to Rules and Regulations.
- 14 days to return.

#### **Item 4.8: Goal Tending**

- Look at a coach to work with them.
- No need to go outside of Devon.
- Work with Kathy to get Ice.

### **Item 5.1 President Report**

- If you make it to playoffs you can use any logo and color off of sheets in Coach/Manager package.
- Jersey cannot be worn for league games.
- Financing comes from team for playoff jersey.

### **Item 5.2 Vice President**

- Nothing to report

### **Item 5.3: Past President**

- Hockey Development Committee, spoke on earlier

### **Item 5.4: Treasurer**

- Nothing to report

### **Item 5.5: Secretary**

- Nothing to report

### **Item 5.6: Coach Director**

- Drill book is a cost of \$60 a team
- Travis wants to know if Team Snap can be purchased by association. Michelle is going to look into Team Snap.
- Recommendation to have President and Vice President in team selection.
- Have teams made earlier.
- Incentive program to attract coaches. Suggested 10% back.
- Christy Sherwood suggested having parents of their level attend a level meeting and explain to them that we need Coaches before we have X amount of teams – If we don't have coaches we can't have a team.
- Going to go with level meeting.

### **Item 5.7: Registrar**

- 118 registered:
  - o 11 midget
  - o 14 bantam
  - o 24 PeeWee
  - o 21 Atom
  - o 30 Novice
  - o 18 IP/TT
- Going to send an email through RAMP on Monday to remind everyone about registration.
- Suggested having an early August meeting to go over team numbers.

### **Item 5.8: Referee In Chief**

- Ref clinic is October 17, 2015.
- Verify ice slot.
- Book community centre
- Getan Ice slot every month or every two months for training.

**Item 5.9: Level Director**

- Went over everything in new business

**Item 5.10: Fundraising Director**

- Raffle to be out early October
- Draw date at Awards night
- Printing to be done at Devon printers to use up credit
- 20 tickets at \$10 each.

**Item 5.11: Governor**

- 8 Banners for DMHA including 3 Gold.
- DMHA with Westlock are doing financials
- September 12, 2015 is the meeting for 1660
- September 17, 2015 is the Governors meeting
- Consolation banners – vote was to leave as is.

**Item 6.1: Closing Discussion**

- Travis Shaw - Charging teams to do exhibition games.
- Put into rules and regulations

**Item 6.2: Date of Next Meeting**

- Tuesday July 28
- 6:00 pm

**Meeting Adjourned: 10:31 pm**