



Devon Minor Hockey Association Meeting Minutes

Date: January 8, 2018
Called to Order: 6:30 pm
Minutes Taken By: Crystal Reimer

In attendance: Jonathan Morton, Wayne Wolfe, Crystal Reimer, Steven Kuchirka, Brandy Fisher, Di Rushfeldt, Travis Shaw, Melissa Price, Drew Hiltz, Shane Parie

Item 1: Motion to approve the January 8, 2018 Agenda

Motion made to approve January 8, 2018 agenda by Drew Hiltz, Seconded by Wayne Wolfe
All in favour

Item 2: Review & Approve the December 6, 2017 Minutes

Motion made to approve December 6, 2017 minutes made by Crystal Reimer
Seconded by Travis Shaw
All in favour

Item 3: New Business Arising from Minutes

3.1

Item 4.1 President Report

a. Affiliation Regulations update –

- Bantam members requested clarification of Hockey Alberta's and DMHA's Bylaws and Rules and Regulations regarding the affiliation processes.
- The question was asked if DMHAs Rules and Regulations are in line with Hockey Alberta's development module regarding AA and AAA opportunities
- Jonathan will inquire with Hockey Alberta and update the members at the February 5, 2018 board meeting.
- Prior to the bantam members concerns a novice coach asked a few question regarding the affiliation process to his team manager, which initiated Crystal to draft a question and answer fact sheet that could be helpful for future inquiries. Jonathan asked that the document be circulated to the executive for review and feedback.
- An executive member suggested re-wording the DMHA Rules and Regulations to support AA and AAA development opportunities and encourage communication when and if conflict occurs.
- It was suggested to include information regarding DMHA and Hockey Alberta's AA and AAA affiliation support for development opportunities to the coach's feedback meeting.

Item 4.2 Vice President

Steven Kuchirka –

- a. Collecting criminal records checks (CRC) and vulnerable sector checks (VSC) from all team officials, an email went out to reminding team volunteers to complete. Lots still come in. Travis will confirm outstanding list with Steven and they will follow up with the team officials.

Item 4.3: Past President

Chris Higdon – absent

Item 4.4: Treasurer

Melissa –

Tournament revenue:

Atom \$4,400

Bantam \$2,600

Midget \$2,400

- DMHA Mail box was broken into over the Christmas holidays
- November ice cost is estimated to be \$20,000
- DMHA has reimbursed \$800 to coaches for their clinics
- Ref fees \$2,000
- Hockey Alberta player membership/association fees \$12,500
- Bought raffle ticket, clean the pennies, rented the high school computer lab for ref clinic, purchased puck bags, advertising for DMHA 50th anniversary, doughnuts for DMHA 50th anniversary, ramp website license.

Item 4.5: Secretary

Crystal Reimer

- Permit information on website still needs the title updated to remove Special Events. Sent an email to the website coordinator to update.
- Goalie equipment – DMHA will supply the novice level the basic goalie equipment (glove, blocker, (left and right) goalie stick, goalie chest and shoulder protector, pads, and a helmet neck shield). Each novice team will be assigned a team goalie bag with these items supplied at the start of each hockey season. This will help encourage all kids interested in trying the goalie position the opportunity to do so. In addition, Hockey Alberta's development module recommends the novice level not assign dedicated goalies. In order to take an organized approach the equipment manager will ensure these items are inventoried and that novice leave teams receive proper goalie equipment to help support this practice. A motion by Crystal to purchase the three novice teams a helmet neck shield was made and second by Jon, all the members were in favor for the estimated \$60 purchase. Crystal has also donated a helmet neck shield.
- Equipment Inventory – DMHA would like the equipment coordinator to provide an update on the DMHA equipment Inventory.
- 2015-16 AGM minutes have not been posted on to the DMHA website. The past secretary has forwarded the minutes to DMHA to be posted. The minutes have been forwarded to the website coordinator to post with the president's approval. In addition, the 2016-17 AGM minutes have also been forwarded to the DMHA executive to review and complete prior to the 2017-18 AGM.

Item 4.6: Coach Director

Travis Shaw – A member suggested to the executive that sublimated jerseys could be an option that DMHA parents would be interested in rather than the association spending \$36,000 to \$50,000 for DMHA jerseys.

Item 4.7: Registrar

Rachelle Morgado – Respect in sport for parents and coaches is updated – complete

Item 4.8: Ref in Chief

Cole Matwichuk – absent

Item 4.9: Level Director

Steve Benson – absent

Item 4.10: Fundraising Director

Chelsey Long – absent will send an email about collecting the raffle tickets and money.

Item 4.11: Governor

Drew Hiltz –

The TBA games scheduling dilemma (challenges) this year has been the same as last year scheduling. The league had few more TBAs this year then in the past but overall the process was the same. In addition, league suspensions (coaches and players) are down for this year than last year.

Item 4.12: Ice Coordinator

Kathy Morton – absent

Item 4.13: Referee Assignor Brandy no report

A couple refs need a few more shadows. The 16 refs got extra shadows opportunities completed during the tournaments. The refs receive complements on their confidence during the games they have refed.

Item 4.14: Equipment Manager

Crystal Bernard – absent

Item 4.15: Website Coordinator –

Chris Simonson – absent

Item 4.16: Evaluations Coordinator

Darcy Skinner – absent

Item 4.17: Level Coordinator – IP

Di Rushfeldt – all IP teams have entered themselves into tournaments. One IP level child has dropped out of DMHA hockey; unfortunately the child was having a hard time enjoying learning the basic hockey skills.

Item 4.18: Level Coordinator – Novice

Kristi Baron and Angelina Ritter – absent

Item 4.19: Level Coordinator – Atom

Rob Melnychuk and Shawn Bartoshewski - absent

Item 4.20: Level Coordinator – Peewee

Tina Genge and Danine Regenwetter – absent

Item 4.21: Level Coordinator – Bantam

Wayne Wolfe – no report, however, he would like to be updated on the affiliation clarification answer's from Hockey Alberta.

Item 4.22: Level Coordinator – Midget

Shan Tebb – absent

Item 4.23: Regional AA Representative

Darcy Skinner – no further updates

Item 5.1: Closing Discussion

Volunteers required – some interested executive members would like additional training and further information to understand the DMHA budgeting and actual spending practices and how it all relates to the financial statements.

Volunteers:

Drew, Crystal, Travis, Melissa, Jonathan, Steven, and hopefully Victor Wearden. Melissa will schedule a separate meeting for the end of February. The specify date will be announced at the next meeting.

Item 5.2: Date of the Next Meeting

Feb 5, 2018, 6:30 pm rescheduled to Feb 15, 2018

Meeting Adjourned: 8:05 pm