



Devon Minor Hockey Association Meeting Minutes

Date: April 11, 2016

Called to Order: 6:36 pm

Minutes Taken by: Tina Genge

In attendance: Darcy Skinner, Travis Shaw, Chelsey Long, Melissa Price, Matt Menasse, Wayne Wolf, Michelle Dewar, Trisha Way, Tina Genge, Chris Higdon, Kathy Morton, Amy DePape

Item 1: Motion to approve the April 11, 2016 Agenda

- Motion made to approve April 11, 2016 agenda by Travis Shaw.
- Seconded by Chris Higdon.
- All in favor.

Item 2: Review & Approve the March 16, 2016 Minutes

- Motion made to approve March 16, 2016 minutes was held over to next meeting because they were handed over to secretary at this meeting.

Item 3: New Business Arising from Minutes

- None.

Item 4: Action Log

- Reviewed and updated Action Log.

Item 5.1: Registration for next year

- Discussed emails sent out to other organizations in regards to their fundraising.
- Fundraising is done for next season
 - o Draw date will be December 11, 2016.
- For volunteering money, money can not be taken up front.
- Matt is going to phone AGLC to see if we put it as a choose on registration is that okay.

- A box that says: “I do not want to fundraise, instead I would rather pay \$250.00” or “I do not want to fundraise, I would like to purchase \$200.00 worth of tickets”
 - Need to check out how it needs to be worded.
- Practice ice will be suspended if money not received.
- Whoever sells the most tickets will get a prize.
- Ice has gone up by \$3 per hour for Town of Devon.
- Registration Fees stayed the same this year.
- When evaluations are going on maybe have a truck there for a bottle drive.
- Travis wanted to know if we could add “PEP” to the registration form to see if there is interest. Going to look at a Goalie camp through React or ATC. Going to look at doing something for the coaches maybe at Thorsby or LRC.
- Discussed talking about charging to try out for top team of each level.

Item 6.1 President Report

- 1660 League – 1660 wants to expand out to more leagues.
- City league –Better tiering system.
- If you don’t want to stay at your position, please email Darcy.
 - Registrar is not coming back.

Item 6.2 Vice President

- Nothing to report.

Item 6.3: Past President

- Nothing to report.

Item 6.4: Treasurer

- Passed out updated financials.
- Wording in By-laws about refunding with tickets.

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Absent.

Item 6.7: Registrar

- Absent.

Item 6.8: Ref in Chief

- Absent.

Item 6.9: Level Director

- Getting quotes for apparel for next year.

Item 6.10: Fundraising Director

- Looking at a Casino License.

Item 6.11: Governor

- Absent.

Item 6.12: Ice coordinator

- Meeting next Tuesday to ask about 10 day Cancellation fee
 - o Okay with 10 day cancellation fee for regular season but not playoff season.
- Going to request morning ice time – 3 days.
- Scheduled beginning of season already to start September 10, 2016.
- Going to ask for Ice to be in earlier.

Item 6.13: Referee Assignor

- Nothing to report.

Item 6.14: Regional AA Representative

- Was very successful.

Item 6.15: Equipment Manager

- Nothing to report.
- Storage room has been cleaned out.

Item 6.16 : Website Co-ordinator

- Discussed putting links on website for camps.

Item 6.17: Evaluations Coordinator

- Has been asked several times “Why do we bother playing for consolation”

Item 6.18: Level Coordinator –Initiation/IT

- Absent.

Item 6.19: Level Coordinator – Novice

- Absent.

Item 6.20: Level Co-ordinator – Atom

- Absent.

Item 6.21: Level Coordinator – Pee Wee

- Absent.

Item 6.22: Level Co-ordinator – Bantam

- Nothing to report.

Item 6.23: Level Co-ordinator – Midget

- Absent.

Item 7.1: Closing Discussion

- AGM – June 14, 2016 (We meet at 6 – AGM at 7)
- Chalet – Lions Campground

Item 7.2: Date of the Next Meeting

- The next meeting for the Executive is June 14, 2016 at 6:00 pm in the Chalet Room at the Devon Lions Campground.
- The AGM meeting will be at 7:00 pm in the Chalet Room at the Devon Lions Campground following the Executive meeting.

Meeting Adjourned: 9:27 pm