



Devon Minor Hockey Association Meeting Minutes

Date: April 26, 2017
Called to Order: 6:40 pm
Minutes Taken By: Rachelle Morgado

In attendance: Chris Higdon, Jonathan Morton, Rachelle Morgado, Melissa Price, Wayne Wolfe, Darcy Skinner, Matt Menasse

Item 1: Motion to approve the April 26, 2017 Agenda

- Motion made to approve April 26, 2017 agenda by Matt Menasse
- Seconded by Chris Higdon
- All in favor

Item 2: Review & Approve the Minutes

- Motion made to approve March 23, 2017 minutes made by Matt Menasse
- Seconded by Chris Higdon
- All in favor

Item 3: New Business Arising from Minutes

- No new business

Item 4: Action Log

- Not done

Item 5.1: AGM

- AGM is on June 22, 2017 in the Chalet at the Devon Lion's Campground (Tina to book)
- Executive is to be there at 6:30 and the meeting will open to everyone at 7:00 pm

Item 6.1 President Report

- Increase in fees to be \$30 per player

Item 6.2 Vice President

- Jonathan read letter from evaluators
 - o Motion made by Matt to raise the fees by \$30.00 per player
 - o Seconded by Darcy
 - o All in favor
- There is to be a maximum of two full teams for the Midget and Bantam level
- Address at the AGM about Atom not being released this year due to number's and having a possibility of a AA Team
- Change in date of AGM to April from June to help new executives change hands
 - o Will be discussed at the AGM

Item 6.3: Past President

- Coach summary done
- Talk of assistant coaches to be included going forward

Item 6.4: Treasurer

- Nothing to report
-

Item 6.5: Secretary

- Absent

Item 6.6: Coach Director

- Absent

Item 6.7: Registrar

- Change in the Zone 4 meetings to be 2 for the entire province
- One in Okotoks and one in Ft. Saskatchewan
- DMHA must pick one meeting and attend

Item 6.8: Ref In Chief

- Absent

Item 6.9: Level Director

- Awards and pictures to be sent to Michelle to be uploaded on the website
- Should DMHA purchase Bags, gloves and gear to be sold to members
 - o Will be put on website to pre-order and if there is enough interest we will vote on it

Item 6.10: Fundraising Director

- Absent

Item 6.11: Governor

- Absent

Item 6.12: Ice coordinator

- Absent

Item 6.13: Referee Assignor

- Absent

Item 6.14: Regional AA Representative

- Nothing to report

Item 6.15: Equipment Manager

- Absent

Item 6.16 : Website Co-ordinator

- Absent

Item 6.17: Evaluations Coordinator

- Nothing to report

Item 6.18: Level Coordinator – IT

- Absent

Item 6.19: Level Coordinator – Novice

- Absent

Item 6.20: Level Co-ordinator – Atom

- Absent

Item 6.21: Level Coordinator – PeeWee

- Absent

Item 6.22: Level Co-ordinator – Bantam

- Absent

Item 6.23: Level Co-ordinator – Midget

- Absent

Item 7.1: Closing Discussion

- Nothing to discuss

Item 7.2: Date of the Next Meeting

- AGM and regular meeting is to be held on June 22, 2017
- Regular meeting is at 6:30 pm
- AGM is at 7:00 pm

Meeting Adjourned: 8:00 pm