



## Devon Minor Hockey Association Meeting Minutes

**Date:** August 16, 2016  
**Called to Order:** 6:37pm  
**Taken By:** Darcy Skinner

**In attendance:** Chris Higdon, Jonathan Morton, Darcy Skinner, Travis Shaw, Michelle Dewar, Kathy Morton, Wayne Wolfe, Rachele Morgado, Trisha Way, Susie Hodge, Spencer Hayes, Scott White.

### **Item 1: Motion to Approve August 16, 2016 Agenda**

- Motion made to approve August 16, 2016 Agenda by Jonathan Morton.
- Seconded by Spencer Hayes.
- All in favor.

### **Item 2: Review & Approve March 25, 2015 Minutes**

- Motion made to approve June 28, 2016 Minutes by Jonathan Morton.
- Seconded by Spencer Hayes.
- All in favor.

### **Item 3: New Business Arising From Minutes**

- Nothing discussed.

### **Item 4: Action Log**

- Not discussed

### **Item 5.1: 2016/17 Team Numbers and Tiers**

- IP: 27
- Novice: 40 (Tiers 2, 4, & 5)
- Atom: 55 (Tiers 2, 3, 4, & 5)
- Pee Wee: 46 (Tiers 2, 4, & 5)
- Bantam: 35 (Tiers 3 & 5)
- Midget: 18 (Tier 3)

### **Item 5.2: Evaluations**

- Clarify atom goalie selection (hybrid / full time goalies)
  - o Chris to contact Atom goalie parents

### **Item 5.3: Jr C**

- Beaumont will have a Jr C team this season and is looking for support from surrounding communities.
- May be of interest to some of our recent Midget grads and/or current Midget players

### **Item 6.1: President**

- Edmonton Oil Kings are looking to get smaller associations involved in their games
  - o Will invite them out to speak at our Coach/Manager meeting in September

### **Item 6.2: Vice President**

- Nothing to report

### **Item 6.3: Past President**

- Nothing to report.

### **Item 6.4: Treasurer**

- Absent.

### **Item 6.5: Secretary**

- Absent

### **Item 6.6: Hockey Development**

- Reminder for coach applications to be sent out through RAMP
- PEP reminder
  - o Currently not enough interest

### **Item 6.7: Registrar**

- Zone 4 Fall Meeting is set for September 11 in Rocky Mountain House (11:00 am?)

### **Item 6.8: Referee in Chief**

- Finalizing details for referee clinic
- Has spoken to a couple of new referees. Please have anybody else that is interested contact Spencer.

### **Item 6.9: Level Director**

- Absent. Spoke with Darcy and said the cost of hockey socks would be \$21 with no minimum order.

#### **Item 6.10: Fundraising**

- Absent.

#### **Item 6.11: Governor**

- Absent. Requested team numbers and tiers. (Discussed in New Business)
- 1660 meeting September 10 in Fort Saskatchewan.

#### **Item 6.12: Ice Coordinator**

- Practice ice we had in Thorsby last season is not available.
- Calmar waiting to see what teams they have before distributing ice.
- Able to start at 5:45pm in September in Devon
- Early morning practices during the week will likely have to be scheduled in.

#### **Item 6.13: Referee Assignor**

- Absent

#### **Item 6.14: Regional AA Representative**

- Initial tryout schedule is posted on BAHA website.

#### **Item 6.15: Equipment Manager**

- Need to supplement our jersey sizes at the younger levels.
  - o Will request quotes

#### **Item 6.16: Website Coordinator**

- Nothing to report

#### **Item 6.17: Evaluations Coordinator**

- Discussed possible involvement of the Hockey Academy in Devon
  - o Will hear back from them by the end of August
- Will also schedule another Evaluations Meeting before the end of August

#### **Item 6.18: IP Level Director**

- Not filled yet

#### **Item 6.19: Novice Level Director**

- Nothing to report

**Item 6.20: Atom Level Director**

- Not filled yet

**Item 6.21: Pee Wee Level Director**

- Nothing to report

**Item 6.22: Bantam Level Director**

- Not filled yet

**Item 6.23: Midget Level Director**

- Not filled yet

**Item 7.1: Closing - Closing Discussion**

- No further discussion

**Item 7.2: Closing - Date of the Next Meeting**

- Next Executive meeting set for August 28, 2016 at 6:00pm

**Meeting Adjourned: 8:33pm**