



Devon Minor Hockey Association Meeting Minutes

Date: August 28, 2016
Called to Order: 6:28pm
Taken By: Tina Genge

In attendance: Chris Higdon, Jonathan Morton, Darcy Skinner, Travis Shaw, Michelle Dewar, Kathy Morton, Wayne Wolfe, Rachelle Morgado, Mark Elder, Ali Whelen, Peggie Melychuk-Millard, Drew Hiltz, Trisha Way, Susie Hodge, Tina Genge, Mitch Lokke, Renee Dallaire-Lokke, Matt Menasse, Brandy Fisher, Aaron VanBeers, Melissa Price.

Item 1: Motion to Approve August 28, 2016 Agenda

- Motion made to approve August 28, 2016 Agenda by Jonathan Morton.
- Seconded by Matt Menasse.
- All in favor.

Item 2: Review & Approve August 16, 2016 Minutes

- Drew had a concern about starting the Pee Wee group off in Tier 2.
 - o How many kids will be staying in Beaumont and how many will be coming back.
 - o It was discussed and decided to change Pee Wee to Tier 3, 4 & 5.
- It was discussed and decided to change Midget to Tier 4.
- Changes to tiers can be made at a later time.
- Motion made to approve August 16, 2016 Minutes with changes by Matt Menasse.
- Seconded by Jon Morton.
- All in favor.

Item 3: New Business Arising from Minutes

- Nothing discussed.

Item 4: Action Log

- Not discussed

Item 5.1: Email regarding Skater vs Goalie

- Some goalie parents from the Atom division attended the meeting to discuss an email they received about evaluations for a goalie vs player.
- There concerns were:
 - How is Goalie only going to be evaluated?
 - Is a hybrid goalie going to be evaluated as a skater and a goalie?
 - With five goalies going hybrid what is going to happen if they all end up one team?
 - What are we going to do to attract more goalies?
 - When will goalie only be evaluated?
- There will be goalie evaluators in the stand and the goalies will have separate specifications for evaluations.
 - ½ time skills and ½ time game play
- They have to be evaluated as both because a strong goalie may not have strong skating skills for when they are not playing in net.
- The parents also had concerns with the coaching of the goalies during regular practices.
 - Can we bring in someone to help with coaching them? Sometimes there isn't someone on the ice that is trained in coaching them.
 - Players get a lot more coaching than the goalies do.
 - DMHA has no ice time at this time to have dedicated goalie coaching.
- The team coach has say too in who is to be on there team.

Item 6.1: President

- Reached out to Doug about the Anthony Henday Hockey League.
 - He is pulling his support out this year.
 - Also talked to him about how he joined Calahoo and Riviere Qui Barre into the CR Knights.
 - Maybe we should look at how he did it so we can join with Calmar?
 - Chris suggested that we should talk to Mayor of Calmar and explain what is happening.
 - We have no ice from Calmar for this year.
 - When we take their players it puts Devon players on a waiting list.
 - Kathy has spoken to Tommy (recreation manager for Calmar) and Pam about ice schedule in Calmar.

Item 6.2: Vice President

- Nothing to report

Item 6.3: Past President

- The Community Awareness night is September 7th.
 - o Going to go again this year.

Item 6.4: Treasurer

- Is the wage Spencer received for ref development going to stay the same for this year?
 - o It will remain the same as last year.
- What is the process of the Benevolent Fund?
 - o Directed the family to go through Jump Start first.
 - o There is \$2,000.00 in the Benevolent Fun.
- What is the rule for late charges?
 - o Exception will be given to first time registrants.
- 247 registered as of right now.

Item 6.5: Secretary

- Going to book the Chalet for September 26th for 6:00 p.m. for the Coach/Manager meeting.

Item 6.6: Coach Director

- Coach interviews started on Friday.
 - o 16 applicants.
 - o 8 are done.
 - o The remaining 8 will be done on September 6th.
- PEP is a no go – not enough interest.
 - o Wednesday and Friday 6:30 am ice can be returned.
- There are other coaching groups out there – maybe we should see if we can utilize them more.
- Promoting to the coaches that there are clinics out there to help them coach.
- Coach development meeting is on the same weekend as evaluations.

Item 6.7: Registrar

- Initiation – 36 registered (3 teams).
- Novice – 43 registered.
- Atom – 55 registered.
- Pee Wee – 48 registered.
- Bantam – 41 registered.
- Midget – 24 registered.
- Zone 4 meeting at Rocky Mountain Arena on September 11, 2016 from 11 a.m. – 4 p.m.
- Having problems with Hockey Alberta passwords.
 - o How do I get these passwords?
 - o Been in contact with Lisa and she doesn't know them.

- Can't enter anything for tournaments
- Lisa texted during our meeting with the passwords and user names.
- Affiliation changes
 - NO more team to team affiliation.
 - One team affiliation only.
 - Only 10 game affiliation rule.
 - Only 1 AA tryout allowed then you must go back to your association.
- Bantam can go up to 25 players.
- Discussed email sent Chris and Melissa about transferring of money.
 - 4 other associations in Zone 4 were also hacked into and received similar email.
 - Melissa has contacted the police and the fraud unit.
- Luke Tollenaar
 - Showing up in Sprue Grove registration.
 - Emailed Lyn from Spruce Grove but have not received a response.
 - Has not been released by Devon.

Item 6.8: Referee in Chief

- Absent.

Item 6.9: Level Director

- Fundraising request letter needs to be signed.
- Dairy Queen will be put on the back of one teams Jerseys.
- Spoke to apparel company and the forms for apparel were done last week.

Item 6.10: Fundraising

- Chelsea emailed about fundraising tickets are already to go she is just waiting for teams to be made.

Item 6.11: Governor

- The next 1660 meeting is on September 10th at 10:00 a.m.
 - Drew is unable to make the meeting.
 - Need to make sure payment, registration and contact information is in before he leaves

Item 6.12: Ice Coordinator

- Have ice from 5:45 p.m. nightly for the month of September.
- September schedule has 4 teams a night.
 - Novice, Atom and Pee Wee for early morning ice.
- Received an email from Millet they have ice at 4:00 p.m. available
 - Did not take ice time.

Item 6.13: Referee Assignor

- Received an email from a parent wondering if the evaluations will be done by September 24th.
 - o There son wants to attend ref clinic in Stony Plain that weekend.
 - o DMHA's isn't offered until later.
- We have lost 12 refs this year.
 - o There were 30 last year.
 - o There are four refs that can ref midget.
 - o There are 3 new refs this year.
 - o Put something on website about needing refs this year.

Item 6.14: Regional AA Representative

- AA evaluation starts tomorrow
 - o Atom and pee wee will be done by the time DMHA evaluations start.
 - o Bantam should be 10 days after Atom and Pee Wee are done.

Item 6.15: Equipment Manager

- Going to make the amount of jerseys DMHA has work this year.
 - o Not going to order more.
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Item 6.16: Website Coordinator

- Nothing to report

Item 6.17: Evaluations Coordinator

- Teams are in alphabetical order on the evaluation lists.
 - o Will make it easier for evaluations.
- Need to get volunteer schedule out

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

- Shan Tebb emailed Chris about being Midget Level Director – he is going to call her tomorrow to tell her she is the new Midget Level Director.

Item 7.1: Closing - Closing Discussion

- Michelle will help enter lists and updating for evaluations with Travis, Darcy, Jonathon and Chris.
- No further discussion

Item 7.2: Closing - Date of the Next Meeting

- Next Executive meeting set for September 21, 2016 at 6:30 pm

Meeting Adjourned: 9:15 pm