



Devon Minor Hockey Association Meeting Minutes

Date: December 15, 2016

Called to Order: 6:40 pm

Minutes Taken By: Tina Genge

In attendance: Matt Menasse, Chris Higdon, Travis Shaw, Rachelle Morgado, Melissa Price, Darcy Skinner, Cole Matwichuk, Jonathon Morton, Kathy Morton, Drew Hiltz, Michelle Dewar, Tina Genge

Item 1: Motion to approve the December 15, 2016 Agenda

- Motion made to approve December 15, 2016 agenda by Matt Menasse.
- Seconded by Jonathon Morton.
- All in favor.

Item 2: Review & Approve the November 15, 2016 Minutes

- Motion made to approve November 15, 2016 minutes Matt Menasse.
- Seconded by Jonathon Morton.
- All in favor.

Item 3: New Business Arising from Minutes

- No new business

Item 4: Action Log

- Not done.

Item 5.1:

- Motion to approve Rules and Regulations made by Jonathon Morton.
- Seconded by Darcy Skinner.
- All in favor.

Item 6.1 President Report

- Discussion about a bantam player being cleared for practices and game play by December 28. If he experiences and discomfort he is to let the coaches know.
 - o Prorate the registration

Item 6.2 Vice President

- Nothing to report
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Item 6.3: Past President

- Nothing to report.

Item 6.4: Treasurer

- Handed out new financials
- Discussed the travel ticket fundraiser

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- One coach left to take Coaching Clinic
 - o No clinics left to take
 - o Have to replace the coach

Item 6.7: Registrar

- Nothing to report

Item 6.8: Ref In Chief

- Is there a protocol for parents who threaten refs?
 - o There are no step by step plan for emergencies
- December 18-26 Cole's brother will be Ref in Chief, because Cole will be on holidays

Item 6.9: Level Director

- There are 12 orders left for embroidery

Item 6.10: Fundraising Director

- Absent.

Item 6.11: Governor

- Discussed the phone call with 1660 Hockey League
 - o Why are we doing all of this?
 - Most of the frustrations are with the travel part
 - o Still having challenges getting all of the info on the website from some teams
 - o The amount of work involved in all these changes
 - o Future
 - Tighten up timeline
 - Far reaching centers

Item 6.12: Ice coordinator

- Games keep changing – there is no consistency
- Going to use ice over the holidays to be able to schedule all games
- Calmar has been really good about returning ice
- Figure skating has an Olympic skater coming in at the end of February, which is the first weekend of playoffs
- Discussed Midget ice issues
- Put Damians Shadow box up on the wall in the arena
 - o Cole is going to call Trish to find out where the jersey and whistle are

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

- Nothing to report.

Item 6.17: Evaluations Coordinator

- Absent

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

- No closing discussion.

Item 7.2: Date of the Next Meeting

- January 17, 2016 at 6:30

Meeting Adjourned: 8:00 pm