



Devon Minor Hockey Association Meeting Minutes

Date: February 16, 2017

Called to Order: 6:20 pm

Minutes Taken By: Tina Genge

In attendance: Chris Higdon, Matt Menasse, Jonathan Morton, Kathy Morton, Travis Shaw, Darcy Skinner, Chelsey Long, Wayne Wolfe, Shan Tebb, Rachelle Morgado, Michelle Dewar, Drew Hiltz, Tina Genge

Item 1: Motion to approve the February 16, 2017 Agenda

- Motion made to approve February 16, 2017 agenda by Drew Hiltz
- Seconded by Darcy Skinner
- All in favor.

Item 2: Review & Approve the January 17, 2017 Minutes

- Motion made to approve January 17, 2017 minutes by Matt Menasse
- Seconded by Drew Hiltz
- All in favor

Item 3: New Business Arising from Minutes

- Damien Rochinski's jersey and whistle has been brought to the arena so it can be put into a shadow box

Item 4: Action Log

- Not done.

Item 5.1: 2017/2018 Evaluations – Outside Evaluators

- Jason Stewart is interested in doing the evaluations this year from Northern Alberta Extreme
- Discussion on posting scores or rankings during the evaluations

- Outside evaluators will cost around \$10,000. Fees will be adjusted accordingly.
- Discussed what would happen with the bubble kids in regards to coaches pick
- Discussed the pros and cons of bringing in outside evaluators
- It comes down to what are we going to do with the numbers once they are received from the outside evaluators.
- Has the DMHA way of evaluating really not worked in the last few years?
- What would happen if we asked Head coaches to evaluate their players and parents?
- Going to table until next meeting.

Item 5.2: Player releases

- What are we going to do next year at the Atom level in regards to Beaumont tryouts?
 - o Going to wait and see what Beaumont does first.

Item 5.3: Coach Evaluations

- Darcy takes care of the Survey Monkey website.
 - o Questions about parent names having to be signed to the questionnaire. Maybe they should come in anonymously.
- Exit interviews for the coaches – what about parent evaluations?

Item 5.4: Awards Night

- April 13th, Main Hall & Kitchen (Tina to book)
- Meeting on February 28th 6:30 pm to figure out Awards
- Pizza is going to be ordered through Marcie’s by Matt

Item 6.1 President Report

- Nothing to report

Item 6.2 Vice President

- Nothing to report

Item 6.3: Past President

- There should be a budget and fees meeting for the 2017/2018 season.
 - o Meeting should be March

Item 6.4: Treasurer

- Absent
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Item 6.5: Secretary

- Nothing to report

Item 6.6: Coach Director

- Nothing to report

Item 6.7: Registrar

- Nothing to report

Item 6.8: Ref In Chief

- Absent

Item 6.9: Level Director

- Nothing to report

Item 6.10: Fundraising Director

- Nothing to report

Item 6.11: Governor

- Nothing to report

Item 6.12: Ice coordinator

- Calmar has overcharged on the ice bill so there will be a credit applied to the March bill

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

- 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

- Nothing to report

Item 7.1: Closing Discussion

- No discussion

Item 7.2: Date of the Next Meeting

- Thursday March 23, 2017 6:30 pm

Meeting Adjourned: 7:45 pm