



Devon Minor Hockey Association Meeting Minutes

Date: February 17, 2016
Called to Order: 6:38 pm
Minutes Taken By: Tina Genge

In attendance:

Item 1: Motion to approve the February 17, 2016 Agenda

- Motion made to approve February 17, 2016 agenda by Chris Simonson.
- Seconded by Drew Hiltz
- All in favor.

Item 2: Review & Approve the January 13, 2016 Minutes as amended

- Motion made to approve January 13, 2016 minutes by Drew Hiltz.
- Seconded by Chris Simonson
- All in favor.

Item 3: New Business Arising from Minutes

- Motion to approve as amended by Drew Hiltz
- 2nd by Chris
- All in Favor
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Item 4: Action Log

- Reviewed and updated Action Log.

Item 5.1: Jason Stewart from the Northern Alberta Extreme Hockey Academy

- Jason Stewart met with Justin Porter from the Town of Devon, Darcy was present at the meeting
- Eventually he would like to twin the arena here if the approval goes through.
- High school hockey program is newer to Western Canada.

- League is 8:30-4:30, Monday to Friday, travel on the weekends.
- Waiting for Hockey Alberta Approval. Will be done by the end of February.
- It would start with four teams for bantam and peewee.
- It would have minimal impact on the DMHA Association.
- There are no boundaries where players come from.
- All players have to go to the same school.
- Still has contracts with River Cree and City of Edmonton.

Item 5.2: Budget Meeting

- Lisa, Melissa, Kathy were present at last year meeting.
- Would like to have a meeting early march.

Item 5.3: Awards Night

- Darcy found program from last year – will pass it on to Matt.
- Darcy is going to send out the list for awards for this evening.
- Where are the Shadow boxes for jersey – Brandy going to look into this.
- All banners are not up from last year.
- Executive of the year –
- Mike has all the plaques.
- Pizza – go to P3 first – 60 pizzas.
- Awards night is April 7th.
- Chris will go to Costco again.
- Get stuff for decorations from Dollar Store.

Item 6.1 President Report

- Darcy asked Brandy to explain the Kraft Hockeyville
 - o Hockey Alberta goes by shares of their page of Facebook
 - o Michelle is going to put it up on website as to how it works
 - o 10 teams will be picked Nationwide by March 12 – Hockey Alberta will release their choices.
 - o The winners will have the opportunity to have the Oilers play a game on the local ice.
 - o Prize is a \$100,000 towards new sheet of ice.

Item 6.2 Vice President

- Absent.

Item 6.3: Past President

- Nothing to report.

Item 6.4: Treasurer

- Presented DMHA monthly budget
- Has not received invoices from Alice Embroidery.

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- There are no coaches of the month yet.
- Coach evaluations are being done online again this year.
 - o The cost of Survery monkey is \$25 for one month
- Coaches are having problems with Arena staff.

Item 6.7: Registrar

- Absent.

Item 6.8: Ref In Chief

- Nothing to report.

Item 6.9: Level Director

- Absent.

Item 6.10: Fundraising Director

- Absent.
- Chris mentioned Paint night – organizations are making a lot of money at one of these.

Item 6.11: Governor

- Last week of regular season.
- Playoffs start on February 22, 2016.
- Playoffs end on March 20, 2015.
- 1660 league regulations state that copies of the Playoff rules have to be posted.
- Only change to this years playoffs is on an online form to be done by managers.

Item 6.12: Ice coordinator

- Kathy asked if there are only one or two teams per level why couldn't we combine two levels to help with tournaments time and costs.
- Booked last provincial game for Bantam.

- Teams don't want to be booked out at Thorsby because their players are not showing up.

Item 6.13: Referee Assignor

- Apology to the Novice 3 team for the Refs not showing to their game.

Item 6.14: Regional AA Representative

- The Girls AA and AAA are being revamped.
 - o There are six more zones being added.
- All is going well.

Item 6.15: Equipment Manager

- Nothing to report.
- We need to purchase new pinnies (action log)
 - o 5 colors with 25 of each color.

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

- Tournament ran well.
- Got compliments on the reffing.
- Puck bag went missing.
- AGLC paperwork is all done and ready to pass on to fundraiser.

Item 6.20: Level Co-ordinator – Atom

- Absent.

Item 6.21: Level Coordinator – PeeWee

- Absent.

Item 6.22: Level Co-ordinator – Bantam

- Nothing to report.

Item 6.23: Level Co-ordinator – Midget

- Absent.

Item 7.1: Closing Discussion

- Budget meeting March 2, 2016 at 6:30. To be present is:
 - Treasurer
 - Ice
 - President
 - VP
 - Matt.

Item 7.2: Date of the Next Meeting March 16, 2016 at 6:30 pm

Meeting Adjourned: 8:36 pm