



Devon Minor Hockey Association Meeting Minutes

Date: January 13, 2016

Called to Order: 6:32 pm

Minutes Taken By: Tina Genge

In attendance: Darcy Skinner, Lisa Wright, Travis Shaw, Melissa Price, Spencer Hayes, Matt Menasse, Chelsey Long, Kathy Morton, Trish Way, Brandy Fisher, Michelle Dewar, Wayne Wolfe, Tina Genge

Item 1: Motion to approve the January 13, 2016 Agenda

- Motion made to approve January 13, 2016 agenda by Drew Hiltz.
- Seconded by Lisa Wright.
- All in favor.

Item 2: Review & Approve the November 25, 2015 Minutes as amended

- Motion made to approve November 25, 2015 minutes by Drew Hiltz.
- Seconded by Lisa Wright.
- All in favor.

Item 3: New Business Arising from Minutes

- Special Meeting to approve changes to Devon Minor Hockey Bi-Laws dated December 14, 2015
- In attendance: Chris Simonson, Darcy Skinner, Melissa Price, Chris Higdon, Mike B., Drew Hiltz, Tina Genge.
- Motion to approve Devon Minor Hockey Bi-Laws dated December 14, 2015 made by Darcy Skinner.
- Seconded by Chris Simonson.
- No discussion.
- All in favor.

Item 4: Action Log

- Reviewed and updated Action Log.

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

- St. FX hockey with Edmonton Catholic looking to relocate.
 - o It would be Bantam and Midget levels.
 - o They would be looking for places to billet.
 - o They would use the ice during the day.
 - o They would host a tournament for each team.
 - They still have contracts at River Cree.
 - o It would improve DMHA chances of getting a second sheet of ice.
 - o Jason will come out next month to answer questions.

Item 6.1 President Report

- Conference call January 3 with Zone 4
 - o Affiliation was brought up – not directed towards DMHA.
 - o Hockey Alberta AGM is June 10-11 in Red Deer.
 - o Zone 4 spring meeting is May 1st in Sylvan Lake.
- Beaumont mentioned hosting Zone 4 AA Region meeting.
 - o Who would pay for this Devon or Beaumont?
- Received an email from the Town of Devon about putting new white boards in the dressing rooms. Will DMHA share the cost of them?
 - o Approximately 32 x 44 in size.
 - o They are about \$180.00 each.
 - o DMHA needs seven of them.
 - Motion made to agree to a maximum of \$750.00 to share the cost of purchasing and installing white boards in dressing rooms, ref rooms and benches made by Darcy Skinner.
 - Seconded by Matt Menasse.
 - All in favor.

Item 6.2 Vice President

- Absent.

Item 6.3: Past President

- Second round of Power Edge Pro has started. Only 3 have attended for Friday group.
- Going to open up some summer camps.

Item 6.4: Treasurer

- Need to look at the wording of Rules and Regulations for Reimbursing Registration Fees.
- Provided DMHA Budget sheets.
- When people use Benevolent Fund should they still get fundraising tickets to sell on behalf of DMHA?

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Absent.
- Numbers with Rainee is way down because this is the second year.
 - o Leaving it up to Team Managers to book appointments.

Item 6.7: Registrar

- Playdowns were released today.
 - o Based on population not tiering.

Item 6.8: Ref In Chief

- All tournaments but Novice and IP are done.
- Active officials in Devon is 36.
- Shadowing is almost done.
- The last criminal record check was done on Monday.

Item 6.9: Level Director

- Starting to work on apparel for next year.
 - o Would like to have 2 – 3 proposals.
- Going to stay with Gord at 20/20 Photo
 - o Do not need proposals
- Put Sponsorship for Jerseys on Website.
- Player and Ref of the month have been posted. Coach of the Month has not.
- Sell hoodies at the novice tournament from stock that we have.

Item 6.10: Fundraising Director

- Waiting on AGLC.
 - o Once license is received everything is all lined up to go.
- Applied for Bingo and Casino as well.

- Tickets from tournaments should go back to Fundraising Director because there name is on the paperwork. Tickets have to be kept for two years.
- Dance on April 30th through Town of Devon. Letter to Town of Devon to present at next meeting. Devon Community Centre – no kitchen. Chelsea – going to do letter.
 - o Tickets are going to be \$10
 - o Going to change the date of the fundraising draw to April 30th

Item 6.11: Governor

- Nothing to report.

Item 6.12: Ice coordinator

- 1 TBA left to be rescheduled.
- Looking to book ice for provincials.
- Beaumont was looking for ice but DMHA needs to book there games first.

Item 6.13: Referee Assignor

- Compliments to the refs.

Item 6.14: Regional AA Representative

- Nothing to report.

Item 6.15: Equipment Manager

- Concerned about lack of sizing in jerseys for coming years (action Log for beginning of July).

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

- Nothing to report.

Item 6.23: Level Co-ordinator – Midget

- Absent.

Item 7.1: Closing Discussion

- No closing discussion.

Item 7.2: Date of the Next Meeting February 17, 2016 at 6:30 pm

Meeting Adjourned: 8:41 pm