



Devon Minor Hockey Association Meeting Minutes

Date: January 17, 2017

Called to Order: 6:45

Minutes Taken By: Tina Genge

In attendance: Chris Higdon, Jonathon Morton, Travis Shaw, Rachelle Morgado, Chelsey Long, Wayne Wolfe, Brandy Fisher, Cole Matwichuk, Michelle Dewar, Trisha Way, Susie Hodge, Tina Genge

Item 1: Motion to approve the January 17, 2017 Agenda

- Motion made to approve January 17, 2017 agenda by Chelsey
- Seconded by Rachelle
- All in favor.

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

- Motion made to approve December 15, 2016 minutes Chelsey.
- Seconded by Rachelle
- All in favor

Item 3: New Business Arising from Minutes

- Wyatt Crowe has been cleared to play. According to Hockey Alberta he has to play on Bantam Team 2. Hockey Alberta will not let you oversize your top team.

Item 4: Action Log

- Not done.

Item 6.1 President Report

- Over Christmas Chris, John and Darcy had to deal with a serious situation in the Bantam level where a 10 game suspension was given.
 - o An individual was shooting pucks in the hallway which ended up hitting another player in the head causing him to be taken to the hospital.

- The family is appealing the 10 game suspension. They have paid the fee of \$100 to Brad Ardron.
- DMHA need a committee with 3 people to deal with the appeal as per the Rules and Regulations
 - Cole Matwichuk, Matt Menasse and Travis Shaw will makeup the committee
 - Leaving it to the committee to contact the family to make arrangements for the appeal.

Item 6.2 Vice President

- Having some issues with Coaches on some teams. Being requested to have a meeting with the parents.

Item 6.3: Past President

- Absent.

Item 6.4: Treasurer

- Handed out the December 2016 financials for review.
- On par with last year

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

- Tried to talk to Trish in regards to Shadow Box for Damian.
- Need a lock on ref door because of walking in on figure skaters changing.
 - Have to talk to town to get okay to get a lock on the door.

Item 6.9: Level Director

- Some apparel is still missing.

Item 6.10: Fundraising Director

- Brought in about \$30,000 on the fundraiser after everything has been paid.

- Wayne Wolfe made a motion to give Chelsey authority to do another raffle in December 2017
 - o 2nd by Jonathan Morton
 - o All in favor
 - o

Item 6.11: Governor

- Absent.

Item 6.12: Ice coordinator

- Absent.

Item 6.13: Referee Assignor

- Still going to use a 3 man ref team for playdowns.

Item 6.14: Regional AA Representative

- Absent.

Item 6.15: Equipment Manager

- Nothing to report.

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

- Will have info for tournament shortly.

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

- Nothing discussed

Item 7.2: Date of the Next Meeting

- Thursday February 16, 2017 6:30 pm

Meeting Adjourned: 7:56 pm