



Devon Minor Hockey Association Meeting Minutes

Date: July 28, 2015

Called to Order: 6:08

Minutes Taken By: Tina Genge

In attendance: Chris Simonson, Darcy Skinner, Michelle Dewar, Drew Hiltz, Christy Sherwood, Wayne Wolfe, Spencer Hayes, Tina Genge, Brandy Fisher, Lisa Wright, Kathy Morton, Matt Menasse

Item 1: Motion to approve the July 28, 2015 Agenda

- Add Non-Voting Members to the agenda.
- Motion made to approve the July 28, 2015 Minutes by Drew Hiltz.
- Seconded by Lisa Wright.
- All in favor.

Item 2: Review & Approve the June 23, 2015 Minutes

- Motion made to approve the June 23, 2015 Minutes by Lisa Wright.
- Seconded by Chris Simonson.
- All in favor.

Item 3: New Business Arising from Minutes

- No new business.

Item 4: Action Log

- Reviewed and updated Action Log.

Item 5.1: Photos & Apparel

- Gord from 20/20 assumed he would be doing apparel this year. He said prices might be adjusted by \$1.00-\$2.00.
- Motion made to continue to use 20/20 for this year and explore multi-year contract with 20/20 by Chris Simonson.

- Level director will work with 20/20 on this contract.
- Seconded by Lisa Wright.
- All in favor.

Item 5.2: Registration Numbers

- 220 registered to date
 - IP/TT: 25
 - Novice: 52
 - Atom: 39
 - PeeWee: 48
 - Bantam: 32
 - Midget: 24
- Mike Vant Hoff's son is registered in 2005 and he should be registered in 2004.
 - Brandy called Mike during the meeting and confirmation was done over the phone.

Item 5.3: Team Sizing & Tiering

- Midget
 - 4 goalies
 - 2 small teams or 1 big team with 5 players released
 - Meeting with parents to explain the situation and ask what they would like to do.
- Bantam
 - 4 goalies
 - 2 teams
- PeeWee
 - 3 goalies
 - 3 teams
- IP/TT: 2 teams
- Novice: 4 teams
 - Tiers 2, 3, 4 and 5
- Atom: 3 teams
 - Tiers 2, 3 and 5
- PeeWee: 3 teams
 - Tiers 2, 3 and 5
- Bantam: 2 teams
 - Tiers 2 and 4
- Midget: 2 teams
 - Tiers 2 and 4
- Tiering should be done for 1660 by the September 12th

- Calmar is wanting to have a team in every level.
 - o Will know Calmar numbers by July 31st
- If we put an end date for registration we would not have to take outside kids.

Item 5.4: Equipment Swap

- Night of August 12th
 - o 6:00-9:00 pm
 - o All info on web site
 - o Registration deadline Aug 5th
 - o \$30 for Table
- Should DMHA sell any old jerseys.
 - o 3 tubs of them left (approximately 70).
 - o If the jerseys do not go, Wayne says to give them to a school for them to use.
 - o Wayne will bring them over.
- DMHA will have a table if anyone wants to donate their equipment and DMHA would get the profit if it is sold off there table.
- Split volunteers with Devon Skating club.
 - o Check in table needs 1-2 volunteers.
 - o Admission needs 1 volunteer.
 - o Runners need 1-2 volunteers just to make sure everything is running smoothly
- Darcy will be there.
- Dianne spoke to the Devon Dispatch and Ad will be in this Friday.
- If there is equipment left over (any sports) have a Donation bin for people to put what they do not want back into so it could be donated to the schools.

Item 5.5.1.: Equipment Manager

- Position was mentioned to Steve Benson.
- Darcy hasn't heard back yet.

Item 5.5.2: Atom Level Director

- No one has stepped up yet.

Item 5.5.3: PeeWee Level Director

- No one has stepped up yet.

Item 5.5.4.: Midget Level Director

- Jackie Jeffries said she will be Midget Level Director
- Motion was made for Jackie Jeffries to be Midget Level Director by Matt Menasse.
- Seconded by Chris Simonson.
- All in favor.

Item 6.1 President Report

- Derek from Oil Kings wants to come to a managers meeting.
- Looked at rules and regulations for late fees and benevolent fund. \$100 from late fees is to go to the benevolent fund.
- Rules and Regulations would have to be updated if DMHA wants to do teams selection differently.
- There was no concession as of last week. Ray has the vending machine in the arena now. Darcy will contact the town to see what is happening in regards to a concession.

Item 6.2 Vice President

- Absent

Item 6.3: Past President

- Absent

Item 6.4: Treasurer

- Absent

Item 6.5: Secretary

- Room at the Community Centre is booked for April 7th Awards Night.
- Chalet Room is booked at Lions Club for September 30th Managers Meeting.

Item 6.6: Coach Director

- Interview dates are the week of August 24th.
- Wayne, Lisa, Spencer, Darcy and Chris would like to be there for the interviews.
- Approval of Coaches is to be sent to Lisa so she can send them to Ramp then to Michelle to be put on the website.
- Chris is going to tweak the Interview guide a bit.

Item 6.7: Registrar

- Updated form sent to Michelle

Item 6.8: Ref In Chief

- Change the date of ref clinic to Sunday October 18 from 7:30 am - 5:00 pm.
- Will need ice 10:00 am - 11:35 am.
- Website links are not active till October 25th. Contact Spencer until then.
- Suggested to book as many away games as possible for October 18th due to refs being in clinic.
- Black out ice from 8:00 am to public skating due to ref clinic.

- Spencer asked about having a Ref of the Month.
 - o Looking for a sponsor to offset the cost.
 - o Maybe a Gift Card as an incentive.
 - o Trying to get more girls interested in reffing. Refs must be 13 years and older.

Item 6.9: Level Director

- Sent in forms for Oilers 50/50.
- Hasn't been able to meet with Chelsea yet.

Item 6.10: Fundraising Director

- Absent.

Item 6.11: Governor

- Nothing new to report.

Item 6.12: Ice coordinator

- Tournament dates have changed.
 - o PeeWee – November 13-15, 2015 (includes all day Friday).
 - o Atom November 27-29, 2015 (includes all day Friday).
 - o Midget January 8-10, 2016 (starts Friday night).
 - o Bantam December 4 – 6, 2015.
 - o Novice February 5-7, 2016.
 - o IP February 20-21, 2016.
- All teams that can go into provincials will not have their tournament.
- Blackout dates:
 - o October 31, 2015 – we will use the ice until 3:30 pm.
 - o December 24-26, 2015.
 - o December 31, 2015 -January 1, 2016.
 - o February Family day.
 - o Remembrance day. This is not for sure as the Town of Devon is going to try and have a Remembrance Day Assembly.
 - o Town only want to remove public skating 5 times this year combined with figure skating.
- Last weekend of playoffs we have Skating Carnival.
- No Calmar ice as of right now.
- Looked into Enoch ice, very expensive. \$200 an hour before 6 pm and \$250 an hour after 6 pm.
- August 20th the ice is being put into Devon. Needs 7 days to form.
- Every 2nd Monday at 10:15pm going to do Adult Shiny hockey.

- Meeting in September to go over prices for the Town of Devon facilities for the next few years.
 - o All user groups are to be there.

Item 6.13: Web site

- Nothing new to report.

Item 6.14: Ref Assignor

- Have to be 13 years of age by December 31, 2015 to register for Ref Clinic.

Item 6.15: Evaluations Coordinator

- Evaluation groups have been made and will be posted in August.

Item 7.1: Closing Discussion

- Kathy was wondering when Beaumont tryouts are.
 - o Darcy has heard nothing about start dates.
 - o Beaumont does not let any others into their conditioning camp.
 - o Parents need to go to other conditioning camps for AA.

Item 7.2: Date of the Next Meeting

- Next Meeting: September 1, 2015
- 6:30 pm

Meeting Adjourned: 8:08 pm