



## Devon Minor Hockey Association Meeting Minutes

**Date:** June 22, 2017  
**Called to Order:** 6:35 pm  
**Minutes Taken By:** Tina Genge

**In attendance:** Chris Higdon, Jonathan Morton, Kathy Morton, Chelsey Long, Michelle Dewar, Wayne Wolfe, Darcy Skinner, Matt Menasse, Rachelle Morgado, Melissa Price, Travis Shaw, Trish Way, Tina Genge

### **Item 1: Motion to approve the June 22, 2017 Agenda**

- Motion made to approve June 22, 2017 agenda by Travis Shaw
- Seconded by Matt Menasse
- All in favor

### **Item 2: Review & Approve the April 26, 2017 Minutes**

- Motion made to approve April 26, 2017 minutes made by Travis Shaw
- Seconded by Matt Menasse
- All in favor

### **Item 3: New Business Arising from Minutes**

- Kathy is receiving emails about tournament dates
- Travis still needs to do a few coach reviews
- Travis has received about 13 coach applications
- Wayne wanted to know if we could put an ad in the paper in regards to needing coaches and referees

### **Item 4: Action Log**

- Not done

### **Item 5.1 President Report**

- Nothing to report

### **Item 5.2 Vice President**

- Scott McAuley, Vice-President of Operation in Beaumont Amateur Hockey Association contacted us on June 21 to inform us about Atom "AA" tryouts; he said "Beaumont has reviewed their numbers and determined that with the amount of kids being transferred into Beaumont Atom Level – they will not be able to take any outside Atom players for the AA tryouts this year. Beaumont is currently at their limit now and are still receiving transfers. Apologies".

### **Item 5.3: Past President**

- Nothing to report

### **Item 5.4: Treasurer**

- Nothing to report

### **Item 5.5: Secretary**

- Nothing to report

### **Item 5.6: Coach Director**

- Nothing to report



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### **Item 5.7: Registrar**

- As of today we have 136 registered
- **What are the numbers**

### **Item 5.8: Ref In Chief**

- Absent

### **Item 5.9: Level Director**

- Nothing to report

### **Item 5.10: Fundraising Director**

- Chelsey needs the draw date to pull permit for the raffle (**was there a date picked**)
- Jonathan made motion to pull the license for the draw
- Seconded by Wayne Wolfe
- All in favor

### **Item 5.11: Governor**

- Absent

### **Item 5.12: Ice coordinator**

- Blackout dates and everything needs to be in by July 9<sup>th</sup>

### **Item 5.13: Referee Assignor**

- Absent

### **Item 5.14: Regional AA Representative**

- Nothing to report

### **Item 5.15: Equipment Manager**

- Nothing to report

### **Item 5.16 : Website Co-ordinator**

- Nothing to report

### **Item 5.17: Evaluations Coordinator**

- Nothing to report

### **Item 5.18: Level Coordinator – IT**

- Absent

### **Item 5.19: Level Coordinator – Novice**

- Absent

### **Item 5.20: Level Co-ordinator – Atom**

- Absent

### **Item 5.21: Level Coordinator – PeeWee**

- Absent

### **Item 5.22: Level Co-ordinator – Bantam**

- Absent

### **Item 5.23: Level Co-ordinator – Midget**

- Absent

### **Item 6.1: Closing Discussion**

- Nothing to discuss

### **Item 6.2: Date of the Next Meeting**

- To be determined at AGM

**Meeting Adjourned: 6:55 pm**