



Devon Minor Hockey Association Meeting Minutes

Date: June 28, 2016

Called to Order: 6:35 pm

Minutes Taken by: Tina Genge

In attendance: Chris Higdon, Jonathon Morton, Darcy Skinner, Travis Shaw, Spencer Hayes, Kathy Morton, Rachelle Morgado, Wayne Wolfe, Tina Gene

Item 1: Motion to approve the June 28, 2016 Agenda

- Motion made to approve June 28, 2016 agenda made by Travis Shaw.
- Seconded by Darcy Skinner
- All in favor.

Item 2: Review & Approve the June 14, 2016 Minutes

- Approved by Darcy Skinner
- Seconded by Jonathon Morton
- All in favor.

Item 3: New Business Arising from Minutes

- A few positions to fill
- Need to finalize dates of tournaments to send to town.

Item 4: Action Log

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Item 6.1 President Report

- Survey Monkey for PEP
 - o Travis would like to use this for numbers

Item 6.2 Vice President

- Nothing to report.

Item 6.3: Past President

- Darcy going to put something together for parents and children for evaluations.

Item 6.4: Treasurer

- RAMP sent out an email that they are doing an update to the website.
 - New responsive design.
 - New administrative system.
 - Team manager and family app.
- Need to vectorize our logo – approximately a \$150 cost
- Need to buy a filing box – Chris is going to bring one in for her.
- Ice scheduler has never had a budget for ice.

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Spoke to Mike McGiness from Hockey Alberta.
 - Drawing out a philosophy for the coaches.
 - Free clinics.

Item 6.7: Registrar

- Going to add “Position” on registration form.

Item 6.8: Ref in Chief

- Nothing to report.

Item 6.9: Level Director

- Did a lot of research on apparel.
- After looking at all the different programs Bauer seems to be the best.
- Priced out Evolution and United Cycle. They were within a dollar or two of each other.
- Evolution has an in house person to do name bars, United Cycle does not.
 - Matt would like to motion that we use the Bauer Program.
 - Seconded by Rachele Morgado.
 - All in favor.
 - Matt would like to motion that we use Evolution Sporting Goods for DMHA apparel.

- Seconded by Jonathan Morton.
- All in favor.
- Pictures are tentatively booked for October 11 & 12 with Gord.
- Will try and get apparel done on picture night
- Application for Oilers 50/50 is in.
- Spoke to Alice Embroidery.
 - Jersey sponsorship program, they were sent the sponsor information.
 - One of the logos with licensing wasn't approved and was put on wrong.
 - \$340 should come off of the bill and we should pay the legit charges.

Item 6.10: Fundraising Director

- Absent.

Item 6.11: Governor

- Absent.

Item 6.12: Ice coordinator

- Kathy Morton wants to keep her name for Ice Coordinator.
- No other names put forth.
- All in favor.
- Tournament Dates:
 - Atom – November 11-13, 2016
 - Midget – November 25-27, 2016
 - Bantam – December 9-11, 2016
 - Pee Wee – January 6-8, 2017
 - Novice – February 10-12, 2017
 - IP/TT – February 18-19, 2016
- Ice Users meeting July 25-26.

Item 6.13: Referee Assignor

- Spencer Hayes wants to put his name forward for Referee Assignor.
 - Applied for ref assigner last year
 - Explained some situations that had happened last year.
 - Wants to be more strategic.
- Brandi wants to keep her name forward for Referee Assignor.
 - Spoke to Chris and Darcy, could not be here tonight.
- Michelle asked about Job description of Ref Assignor – why is not clearly defined?

- Discussion about pulling proper ref from proper pool.
- Brandi won by a small margin.

Item 6.14: Regional AA Representative

- People need to be out there on the ice with a little bit of enthusiasm.

Item 6.15: Equipment Manager

- Trish would like to keep her name forward.
- No other names.
- All in favor.
- Order new pinnies with front and back numbers (action log).

Item 6.16: Website Co-ordinator

- Michelle would like to keep her name forward.
- No other names.
- All in favor.
- Travis would like to add one more person to the email access through RAMP for evaluations.

Item 6.17: Evaluations Coordinator

- Wayne will stay on.

Item 6.18: Level Coordinator –Initiation/IT

- Do not have one yet.

Item 6.19: Level Coordinator – Novice

- Trish said that Suzie Hodge would like to put her name forward for Novice Level Coordinator.

Item 6.20: Level Co-ordinator – Atom

- Do not have one yet.

Item 6.21: Level Coordinator – Pee Wee

- Wayne will be Peewee coordinator.

Item 6.22: Level Co-ordinator – Bantam

- Do not have one yet.

Item 6.23: Level Co-ordinator – Midget

- Do not have one yet.

Item 7.1: Closing Discussion

- Darcy received an email from the town in regards to Community awareness night
 - o September 7, 2016 at the Community Center.
- Equipment swap at evaluations this year.
- Travis would like to get DMHA on the United Cycle fan out letter.
- Wayne mentioned bringing an empty trailer to evaluations for a bottle drive.

Item 7.2: Date of the Next Meeting

- Budget meeting July 19, 2016 at 7:00 pm.

Meeting Adjourned: 8:43 pm