



Devon Minor Hockey Association Meeting Minutes

Date: March 16, 2016
Called to Order: 6:36 pm
Minutes Taken by: Lisa Wright

In attendance: Darcy Skinner, Chris Higdon, Lisa Wright, Travis Shaw, Michelle Dewar, Brandy Fisher, Matt Menasse, Chelsey Long, Spencer Hayes, Trisha Way, Steve Benson, Drew Hiltz.

Item 1: Motion to approve the March 16, 2016 Agenda

- Motion made to approve March 16, 2016 agenda by Travis Shaw.
- Seconded by Chelsey Long.
- All in favor.

Item 2: Review & Approve the February 17, 2016 Minutes

- Motion made to approve February 17, 2016 minutes by Chris Higdon.
- Seconded by Travis Shaw.
- All in favor.

Item 3: New Business Arising from Minutes

- Email regarding raffle update was sent out through RAMP.

Item 5.1: Fundraising

- Amount for WEM tickets was actually \$23,100.00 total.
- Email for change of tickets to WEM Waterpark/Amusement Park.
 - o Reason for change was AGLC would not allow us to go through with raffle due to collecting monies before selling.
- Raffle draw is postponed until next season.
- Need to decide if we go through with this raffle as we will be taking a risk of tickets not being sold.

Item 5.2: Awards

- Atom awards – no vote.
- Darcy read nominations.
- Awards decided on.

Item 5.3: Fees for next year

- Carried forward to next meeting.

Item 6.1 President Report

- Online evaluations using Survey Monkey

Item 6.2 Vice President

- Nothing to report

Item 6.3: Past President

- Concession does not want outside food in arena.

Item 6.4: Treasurer

- Absent.

Item 6.5: Secretary

- Absent.

Item 6.6: Coach Director

- Absent.

Item 6.7: Registrar

- Nothing to report.

Item 6.8: Ref In Chief

- Successful year for refs.
- Many refs ready to step up.
- Looking for date for ref clinic.

Item 6.9: Level Director

- Has two quotes for apparel for next year.
- Pictures are booked for next year.

Item 6.10: Fundraising Director

- Possible Pub nights for DMHA next year.

Item 6.11: Governor

- May 7, 2016 is the AGM for 1660.
- March 20, 2016 is the last day of league games.

Item 6.12: Ice coordinator

- Absent.

Item 6.13: Referee Assignor

- Nothing to report.

Item 6.14: Regional AA Representative

- Peewees and Bantams off to provincials.

Item 6.15: Equipment Manager

- Nothing to report.

Item 6.16 : Website Co-ordinator

- Nothing to report.

Item 6.17: Evaluations Coordinator

- Absent.

Item 6.18: Level Coordinator – IT

- Absent.

Item 6.19: Level Coordinator – Novice

- Novice 1 won Silver.
- Novice 2 going for consolation.
- Novice 3 going for consolation.
- Novice 4 going for consolation.

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

- None.

Item 7.2: Date of the Next Meeting

- Next Executive meeting is April 11, 2016 at 6:30 pm.

Meeting Adjourned: 8:20 pm