



Devon Minor Hockey Association Meeting Minutes

Date: March 23, 2017

Called to Order: 6:45 pm

Minutes Taken By: Tina Genge

In attendance: Matt Menasse, Chris Higdon, Travis Shaw, Darcy Skinner, Brandy Fisher, Rachelle Morgado, Chelsey Long, Cole Matwichuk, Wayne Wolfe, Michelle Dewar, Jonathon Morton, Tina Genge

Item 1: Motion to approve the March 23, 2017 Agenda

- Motion made to approve March 23, 2017 agenda by Darcy Skinner
- Seconded by Matt Menasse
- All in favor

Item 2: Review & Approve the February 16, 2017 Minutes

- Motion made to approve February 16, 2017 minutes by Darcy Skinner
- Seconded by Matt Manesse
- All in favor

Item 3: New Business Arising from Minutes

- Discussed on putting out a tender for outside evaluators
- Motion made to go with outside evaluators through tender made by Wayne Wolfe
 - o Seconded by Travis Shaw
 - o All in favor
- Discussion on charging to try out for top team in Novice up to Midget
 - o Is it fair to charge a second fee for someone who tried out for a AA team?
 - o What happens if only 10 kids sign up for the top team?
- This year DMHA will bring in outside evaluators and next year DMHA will discuss charging an evaluation fee

Item 4: Action Log

- Not done.

Item 6.1 President Report

- Two DMHA assistant coaches used derogative language and said inappropriate comments to players on the opposite team
 - o The two DMHA assistant coaches stayed off the bench for the next game
 - o DMHA coaches are required to control their benches
 - o The coaches and assistant coaches off said team will meet with Discipline group
 - Discipline group will be Cole Matwichuk, Darcy Skinner and Jonathon Morton

Item 6.2 Vice President

- Awards night – should we expand our awards program?
 - o Why do only house kids get the awards and not the top teams?
 - o Motion made that we award novice to midget top defensive, top offensive and MVP for each team made by Wayne Wolfe
 - Seconded by Cole Matwichuk
 - All in Favor

Item 6.3: Past President

- How many concussion tests were done by Rainee this year?
 - o Make sure that we are advertising for him as he was doing these tests for free

Item 6.4: Treasurer

- Sent Jonathon Morton and Chris Higdon the budget – not in the red this year
- Need to add Jonathon to the banking
- Need to get cheques set up for some of the other accounts

Item 6.5: Secretary

- Devon Community Centre is booked for Awards Night

Item 6.6: Coach Director

- Survey update – 98 responses so far

Item 6.7: Registrar

- Nothing to report
- Wayne wants to know if we can raise our late fees?

Item 6.8: Ref In Chief

- Nothing to report

Item 6.9: Level Director

- Working on getting the awards together

Item 6.10: Fundraising Director

- Nothing to report

Item 6.11: Governor

- absent

Item 6.12: Ice coordinator

- absent

Item 6.13: Referee Assignor

- Nothing to report

Item 6.14: Regional AA Representative

- Nothing to report

Item 6.15: Equipment Manager

- Received an email from Trish - jersey and puck return will start on Saturday.

Item 6.16: Website Co-ordinator

- Going to add awards night to web page

Item 6.17: Evaluations Coordinator

- Nothing to report

Item 6.18: Level Coordinator – IT

- Absent

Item 6.19: Level Coordinator – Novice

- Received an email from Susie Hodge - we just got numbers back last week and each team made \$822.94 from the tournament.

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

- No discussion

Item 7.2: Date of the Next Meeting

- Budget meeting April 18th 6:30 pm in the meeting room
- Regular meeting April 26th 6:30 in the meeting room

Meeting Adjourned: 9:10 pm