



Devon Minor Hockey Association Meeting Minutes

Date: November 15, 2016

Called to Order: 6:40 pm

Minutes Taken by: Tina Genge

In attendance: Chris Higdon, Darcy Skinner, Travis Shaw, Matt Menasse, Rachelle Morgado, Kathy Morton, Wayne Wolfe, Christy Sherwood, Cole Matwichuk, Victor Wearden, Lisa Wright, Shan Tebb, Carmen Buote, Drew Hiltz, Tina Genge

Item 1: Motion to approve the November 15, 2016 Agenda

- Motion made to approve the November 15, 2016 agenda as amended made by Drew Hiltz
- Seconded by Matt Menasse
- All in favor

Item 2: Review & Approve the October 18, 2016 Minutes

- Motion made to approve the October 18, 2016 minutes as amended by Approved by Matt Menasse
- Seconded by Drew Hiltz
- All in favor

Item 3: New Business Arising from Minutes

- Correct notes before posting.

Item 4: Action Log

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Item 5.1: Name change of the Midget Tournament to the Darran Fedor Memorial Cup

- Shan asked if the Midget Tournament could be renamed the Darran Fedor Memorial Cup.
 - o Shan also asked if DMHA would cover the cost of a Memorial Cup Trophy to be used? Chris said he will buy the Memorial Cup.
 - o Chris says we should name one tournament the Darran Fedor Memorial Cup and it will be the Midget tournament.
- Victor asked if the midget teams were going to do a third jersey as a memorial jersey.
 - o Have one of these jerseys hung in the arena in a shadow box.

- Chris is going to send a letter to the Town of Devon to make the request.
- Wayne Wolfe made a motion to vote on changing the name of the midget tournament to the Darran Fedor Memorial Cup permanently.
 - Seconded by Rachelle Morgado
 - All in favor.
- Shan mentioned putting a dedication page for Darran Fedor in all tournament programs.
- Travis asked that all Darran Fedor memorial stuff be brought to the attention of the executive.

Item 5.2: Coach Award

- Christy would like to have a coach of the year award in Darran Fedor's name
 - Darran was the longest serving and acting coach that DMHA has had
 - This award could be for a coach or an assistant coach
- Drew Hiltz made a motion to have a DMHA Coach of the Year Coach Fedor Award.
 - Christy is going to work with Victor and Chrisy on this award.
- Seconded by Matt Menasse.
- All in favor.

Item 6.1 President Report

- Received an email from Spencer in regards to the comments in the last minutes saying that he will step down if the executive wants him to, he wants to stay as Ref-In-Chief.
 - He can not commit to the role
 - There were some issued at the ref clinic and he was not there to deal with them.
- We need to vote in a new Ref-in-Chief
- Wayne Wolfe nominated Cole Matwichuk for Ref-in-Chief for the remainder of the 2016/17 season.
- Seconded by Rachelle Morgado.
- All in favor.

Item 6.2 Vice President

- Absent.

Item 6.3: Past President

- Nothing to report.

Item 6.4: Treasurer

- Absent.

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Deadline for coach certificates is November 15, 2016.

- Waiting for 2 to finish for the coaching clinic.
- Still receiving questions about affiliation.

Item 6.7: Registrar

- 13 out of the 15 teams have been approved.
- Bantam is maxed out. We will have to apply for an oversized team to be approved by Hockey Alberta.

Item 6.8: Ref in Chief

- Shadows need to be done and organized. Going to be started this weekend.
- Cole wanted to know what is the compensation for the shadows.
- There are five people left that need to shadow three more times.
- Talked about covering the costs of the case books or badges.

Item 6.9: Level Director

- Apparel night product should be in the first week of December.
- Kathy brought up that when teams go away to tournaments then need to understand that they have to reschedule their league games.

Item 6.10: Fundraising Director

- Absent.

Item 6.11: Governor

- Has been a difficult year with booking games with the 1660 league. Asking everyone to have patience.
- 1660 has released tiers 2-5 till the end of the month for the interleague teams.
- Rest of the schedule will be released by the end of this week.
- Novice is working through there tiering but it is going good.

Item 6.12: Ice coordinator

- It has been difficult for minimum amount of ice time being used for games.
- It has been difficult for Brandy scheduling refs because schedules are not coming out until Wednesday.
- Worried that she will not have enough ice for TBA's because we wasted a lot of ice.
- Cole asked if they could use unused ice for refs.
- Kathy received email from the town that public skate is not to be moved. Tournaments are to be planned around it.

Item 6.13: Referee Assignor

- Absent.

Item 6.14: Regional AA Representative

- Nothing to report.

Item 6.15: Equipment Manager

- Absent.

Item 6.16: Website Co-ordinator

- Working on getting minutes onto the website.
- Minutes from this year did not get sent over to the new RAMP website.
- There are no bi-laws up on the website.

Item 6.17: Evaluations Coordinator

- Wayne suggested that for next year \$50 be added to registration fee so that we can have outside evaluators.
- Drew mentioned that Wetaskiwin does their evaluations with outside evaluators. Should we look at how they do it?

Item 6.18: Level Co-ordinator – Initiation/IT

- Absent.

Item 6.19: Level Co-ordinator – Novice

- Absent.

Item 6.20: Level Co-ordinator – Atom

- Absent.

Item 6.21: Level Co-ordinator – Pee Wee

- Absent.

Item 6.22: Level Co-ordinator – Bantam

- Nothing to report.

Item 6.23: Level Co-ordinator – Midget

- All is good.

Item 7.1: Closing Discussion

- No closing discussion.

Item 7.2: Date of the Next Meeting

- Rules and Regulations meeting is November 22, 2016 at 6:30 pm
- Regular meeting is December 15, 2016 at 6:30 pm.

Meeting Adjourned: 9:20 pm