



Devon Minor Hockey Association Meeting Minutes

Date: November 25, 2015

Called to Order: 6:35 pm

Minutes Taken By: Tina Genge

In attendance: Chris Simonson, Michelle Dewar, Spencer Hayes, Wayne Wolfe, Jody Stacy, Melissa Price, Travis Shaw, Lisa Wright, Chris Higdon, Darcy Skinner, Trisha Way, Matt Menasse, Kathy Morton, Tina Genge, Drew Hiltz

Item 1: Motion to approve the November 25, 2015 Agenda

- Motion made to approve November 25, 2015 agenda by Chris Higdon.
- Seconded by Chris Simonson.
- All in favor.

Item 2: Review & Approve the October 28, 2015 Minutes

- Motion made to approve October 28, 2015 minutes by Chris Higdon.
- Seconded by Chris Simonson.
- All in favor.

Item 3: New Business Arising from Minutes

- Reviewed email from Spencer Hayes in regards to "Motion made that referee shadows and supervisions be done on a voluntary basis and not be paid". Seconded by Darcy Skinner. All in favor. Done by email.

Item 4: Action Log

- Reviewed and updated Action Log.

Item 5.1: Rules and Regulations Review

- Worked on Rules and Regulations after meeting adjourned.

Item 6.1 President Report

- Impact testing with Rainee.
- Got agreement to book time at the library.

Item 6.2 Vice President

- Nothing to report.

Item 6.3: Past President

- Atom Novice Breakfast club is going good.
- Has already received an email about winter session to start again in January.
- Thursday/Friday morning ice seems to work the best.
- The minimum requirement is 15 but he will run the program without minimums being met.
- Option to pursue the 6 year old group.
- Put a continuation about Breakfast Club on website and do a RAMP email.
- PeeWee through Midget Goalie Camps – If they aren't going to show up we should open it up to the lower levels.

Item 6.4: Treasurer

- Ice costs are lower this year than last year at this time.
- Separate accounts have been opened for raffle money, jersey money and tournament money. No money has been transferred into the raffle account yet.
- Bi-laws were not approved from 2010. Going to look into how this can be resolved (action log)

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Frustrated with emails about coaches not getting there stuff done leading to suspensions. Coaching positions will reflect this in the future.
- Novice can only do affiliation from team to team. Team 4 to Team 3, Team 3 to Team 2, Team 2 to Team 1. Players are being affiliated from Novice to Atom for goalies.

Item 6.7: Registrar

- All teams are now approved by Hockey Alberta.
- Registration deadline for Provincials is December 15th. Lisa would like to know who is applying for Provincials by December 1st.

- Carded coaches need to be taken seriously. Another email should be sent out as to who can be on the bench. Going to contact Chris to send out another email.

Item 6.8: Ref In Chief

- Shadow reffing is working.
- 9 out of 13 have signed up.

Item 6.9: Level Director

- Everything that Alice Embroidery embroiders is done and is being packaged and put into teams.
- Apparel from KEWL is not in yet. Minimums were not met. Noone was aware that there were minimums on the apparel.
 - o Had to buy just over \$2,300 to meet minimums so orders could be done. Had to buy women and male hoodies.
 - o Next time DMHA will have to get it in writing.
- Bags for coaches, refs and players of the month are being done right now.
- We continue to work with Alice Embroidery on Jerseys.
- Have photographer and apparel set before previous season ends.
- Make a document/spreadsheet for sponsorship. (action log)
- Mentioned buying hockey socks in bulk to sell as an association. (action log)
- Medals are just about done. Novice is the only level that hasn't emailed yet.
 - o Do we want to order another 1,000 medals (action log)
- Pictures should be in soon.

Item 6.10: Fundraising Director

- Only need voting and non-voting members name and address for the Lottery License.

Item 6.11: Governor

- When there is a problem rescheduling a game due to ice times have Team Managers involve their Tier Governor.
- Regular season is out so teams are good till playoffs.
- Have Team Managers book their TBA games early.

Item 6.12: Ice coordinator

- There are 18-20 TBA games and no ice.
- Trying to pick up some Calmar ice to help book TBA games.
- Taking away Friday night ice from IP is not fair for TBA games.
- DMHA has a lot less ice time in Calmar this year.

Item 6.13: Referee Assignor

- Absent.

Item 6.14: Regional AA Representative

- Nothing to report.

Item 6.15: Equipment Manager

- Had to go buy pucks for PeeWee Tournament.
- Will go to United Cycle and buy pucks before each tournament.

Item 6.16 : Website Co-ordinator

- If you ask for something to be put on Website don't expect it immediately. It can only be accessed from her computer at home.

Item 6.17: Evaluations Coordinator

- Nothing to report.

Item 6.18: Level Coordinator – IT

- Absent.

Item 6.19: Level Coordinator – Novice

- Had first tournament meeting and everything is starting to look good.
- A parent changed the score sheet after game time but it was looked after. Next time it will be a 5 game suspension.

Item 6.20: Level Co-ordinator – Atom

- Absent.

Item 6.21: Level Coordinator – PeeWee

- Tournament went good.
- Sunday morning rink attendant wouldn't let them into the building early. Agreement says they only have to give DMHA 45 minutes leeway before a game.

Item 6.22: Level Co-ordinator – Bantam

- One team asked to change the tournament schedule to accommodate their flight schedule. Unable to accommodate this request.

Item 6.23: Level Co-ordinator – Midget

- Absent.

Item 7.1: Closing Discussion

- Nothing to discuss.

Item 7.2: Date of the Next Meeting

- January 13, 2016

Meeting Adjourned: 8:31 pm