



Devon Minor Hockey Association Meeting Minutes

Date: October 28, 2015

Called to Order: 6:33 pm

Minutes Taken By: Tina Genge

In attendance: Chris Higdon, Darcy Skinner, Tina Genge, Michelle Dewar, Jody Stacey, Spencer Hayes, Travis Shaw, Chris Simonson, Trisha Way, Chelsey Long, Lisa Wright, Amy DePape, Kathy Morton, Drew Hiltz, Steve Benson, Melissa Price, Matt Menasse.

Item 1: Motion to approve the October 28, 2015 Agenda

- Motion made to approve October 28, 2015 agenda by Drew Hiltz.
- Seconded by Chris Simonson.
- All in favor.

Item 2: Review & Approve the September 22, 2015 Minutes

- Motion made to approve September 22, 2015 minutes by Drew Hiltz.
- Seconded by Chris Simonson.
- All in favor.

Item 3: New Business Arising from Minutes

- No new business.

Item 4: Action Log

- Reviewed and updated Action Log.

Item 5.1: Presentation from Brian Shackel – Making Stridz Athletic Development

- Made a presentation on different packages that he offers.
 - o Power Skating.
 - o Film and meeting.
 - o Game and filming analysis.

- \$200 per session.

Item 5.2: Impact Testing

- Chris to email Rainee with dates once dates are approved.
- Going to set up for 2 evenings.

Item 5.3: Rules and Regulations Review

- Darcy suggested going over the Rules and Regulations in small sections at a time.

Item 5.4: Email regarding Shadow Ref's

- Motion was made to remove payment for Shadow Ref's by Spencer Hayes.
- Seconded by Darcy Skinner.
- Majority in favor by email.

Item 6.1 President Report

- Goalie session starts tonight.
- Barons goalies asked if they could come out and work with the novice and atom goalies.
- Email motion regarding paying shadow refs.
- Beaumont AA teams wanting to use ice here if available – sent an application to them.
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Item 6.2 Vice President

- Three teams outside of DMHA have asked if they could play games in Devon.
 - o If ice is open and all games are booked we can look at this.

Item 6.3: Past President

- Rink attendant interaction with parents and kids is getting tense.
 - o Suggest talking to Grant at the rink and if that doesn't work maybe talk to the Town of Devon.

Item 6.4: Treasurer

- Sent out invoices for exhibition games totaling \$500.
 - o Gave 30 days to pay.
- Vice Presidents name has been added for signing authority at the bank.
- Two players still owe money but are playing.
- Teams are complaining about only getting 50% of tournament money. Going to have to explain it to them again as to why they are only getting 50%.

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Ashley Huber builds drill books for her team. She puts in all the drills for this year then kids can take it home and look at it.
- Coaches have to do criminal record checks. Minors can get them done also.

Item 6.7: Registrar

- Nothing to report.

Item 6.8: Ref In Chief

- 12 Ref's have committed to Shadow Ref.
 - o Five jackets needed for shadow refs. \$250.00 total. Would get 50% back if 4 shadow ref's jackets are ordered.
- Spencer is going to order the jackets.
- Spencer gave the \$30 fees to the treasurer.

Item 6.9: Level Director

- Alice Embroidery has first set of jerseys done with the name bars. The second set of name bars are ready to be put on.
- Sent a letter to the teams for potential sponsors.
- Motion to have funds for sponsorship to go into a different account for future jerseys.
- Motioned by Drew Hiltz.
- Seconded by Chris Hidgon.
- All in favor.
- Picture night is on Website. Teams can decide on what color jersey they would like to wear.

Item 6.10: Fundraising Director

- Needs Copy of Incorporation Certificate, registered byway's with registered stamp on them, current membership list with address and phone numbers (going to see if this is needed as it personal information), balance sheet from last year, rental agreement, meeting minutes from when raffle license was discussed and agreed upon, needs a separate bank account for this raffle license.
- Motion to have Chelsea granted permission to fill out application for gaming license made by Darcy Skinner.
- Seconded by Chris Higdon.
- All in favor

- Motion to open a second bank account for the 2015/2016 raffle made by Darcy Skinner.
- Seconded by Lisa Wright.
- All in favor.
- Tournaments are starting to apply for licenses.

Item 6.11: Governor

- 1660 League is encouraging all teams to use more than one ref.
- If Head ref shows up to a game and says the linesman is coming and the linesman doesn't show, the game still counts.
- Improperly tiered teams caused some movement in some tiers.
- Parents should not be contacting the 1660 with suggestions. Head coaches are encouraged to attend the meetings.

Item 6.12: Ice coordinator

- Have set ice times in Thorsby and Calmar.
- Thorsby gave back our flood time money.
- Power Edge Pro for Atom/Novice group is still going to go but no jerseys due to small enrollment. There are only seven registered players.
- Power Edge Pro Bantam/Peewee group has eleven registered players.

Item 6.13: Referee Assignor

- Nothing to report.

Item 6.14: Regional AA Representative

- Nothing to report.

Item 6.15: Equipment Manager

- All jerseys have been handed out.
- Jerseys that are outside the storage room are old. What should we do with them?

Item 6.16 : Website Co-ordinator

- Needs the minutes to put up on website
- Box is up at BP's, going to put on website

Item 6.17: Evaluations Coordinator

- Absent

Item 6.18: Level Coordinator – IT

- absent

Item 6.19: Level Coordinator – Novice

- Preseason has started.
- Missing team requirements are being dealt with – only 1 left.
- Tournament planning committee will start in a couple weeks.
- Going to send an email out in regards to the Power Edge to contact Travis.

Item 6.20: Level Co-ordinator – Atom

- Absent.

Item 6.21: Level Coordinator – PeeWee

- Tournament is coming together – Tournament is in two weeks.

Item 6.22: Level Co-ordinator – Bantam

- Tournament is full.

Item 6.23: Level Co-ordinator – Midget

- Sent an email to Darcy
 - o One Midget is done for the season due to medical

Item 7.1: Closing Discussion

- Nothing

Item 7.2: Date of the Next Meeting

- November 25, 2015 at 6:30 pm.
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Meeting Adjourned: 8:27 pm