



Devon Minor Hockey Association Meeting Minutes

Date: September 21, 2016
Called to Order: 6:45
Taken by: Tina Genge

In attendance: Kristina Rowland, Susan Hodge, Trisha Way, Scott Walker, Ken Madore, Shan Tebb, Victor Wearden, Darran Fedor, Brandy Fisher, Chelsey Long, Rachelle Morgado, Travis Shaw, Jonathan Morton, Chris Higdon, Matt Menasse, Tina Genge, Scott White, Melissa Price.

Item 3: New Business Arising from Minutes

- Nothing discussed.

Item 4: Action Log

- Not discussed.

Item 5.1: Sam Sanderson from the Edmonton Oil Kings

- Sam came in to promote Association Night for the Oil Kings.
- He spoke about having one night for the entire association.
 - o DMHA would have to sell 181 tickets.
 - o The savings would be \$11/per ticket.

Item 5.2: Scott Walker attended the meeting to discuss the Pee Wee goalie situation

- He feels that this year's tiering is not correct.
 - o Tier 1 team has two goalies.
 - o Tier 2 team has one goalie.
 - o Tier 3 team has two goalies.
- Scott says that when his son started playing 3 years ago, DMHA had five teams with four goalies.
 - o His sons team had no goalie as he was told that the higher levels got the goalies.
- He has issues with two goalies on DMHA Team 3.
 - o He says one goalie didn't even show for evaluations.
 - o He says coach from Pee Wee 2 was not there so how could he pick his goalie.
 - Chris Higdon said that he had a spokesperson there for him.

- Jonathan said that he has seen tier one with one goalie.
 - Jonathon said numbers were looked at that is why this is justified.
- He is concerned that rules have changed a bit from year to year.
- His resolution he feels was not met.
- He is okay if his son stays at 3 because he will get more shots and playtime. He won't become stagnant.

Item 5.2: Midget parent's concerns

- The parents have a had a unanimous vote and they want two midget teams.
- They do not want one team with a ghost team.
- They heard that the executive does not want two teams because there is no ice here.
- Has anyone talked to Calmar about there Midget team?
- If we don't sign up with our home team what happens when we try out for other AA or AAA teams?
- Jonathan wanted to know if there are parents interested in going elsewhere.
- Can DMHA go to Calmar and ask if there are any tier 2 or 3 Calmar players that are playing in tier 4 or 5 to come try out here? Wouldn't it be better for them to come evaluate here so we can have second team?
- Matt asked them if they be confident with 2 teams with 11-12 players on a team.
- Travis says we need to figure out ice schedule before we can do anything.
- Parents say they are willing to have shared ice for practices.
 - Having shared ice makes it difficult for games.
- Victor says there was always two teams before, so something needs to be figured out.
- Darren asked if DMHA could get early ice time for early morning practices.
- Jonathan, Chris and Travis are having a meeting tonight with Midget parents at 9 pm.

Item 6.1: President

- Attended Zone 4 meeting.
- Hockey Alberta is pushing for Coach of the Month.
 - Need to nominate a coach every month and the send it in to Hockey Alberta.
 - Travis will send in Nominations.
- Get appointment with bank to change over some stuff.

Item 6.2: Vice President

- Jonathan is wondering what will happen to our Ice Budget with 17 teams.
- Comments about evaluations
 - Hockey academy backed out two weeks before evaluations were to happen.
 - Next year we may have to look at outside evaluators.
 - May have to raise fees to cover this.
 - Travis says this year was the worst for feedback in regards to evaluations.

- He asks that instead of feeding into the rumbings please have them talk directly to Chris, Travis, Jon, or Darcy
- Brandy mentioned maybe having more time to evaluate. She says by the time the number off the pinnie was located on the sheet it was too late to evaluate.
- Mention at AGM – kids need to register at there home association or no player with be given a release (Action Log).
- Ice time for goalies will be determined at a later time.

Item 6.3: Past President

- Absent.

Item 6.4: Treasurer

- Brought in Budgets for review.
- Payment for the pinnies should come from the Casino account, payment should not come out of operating account.
- Discussed costs.

Item 6.5: Secretary

- Nothing to report.

Item 6.6: Coach Director

- Coaching Clinic starts at 10 a.m.
- Checking clinic was done last weekend and went well.
- Need the template for the Coach Manager meeting.
- Going to speak to Chris Simonson about the concussion testing
 - How do people access their information?
- One 5 players are registered for Atom and Novice PEP
- Pee Wee player movement

Item 6.7: Registrar

- Midget Goalies.
 - Goalies will always come from other areas.
- Anything outside of zones to be added into the package.
- Discussed Breanne Hutchinson's email.
- Border agreement signing.

Item 6.8: Referee in Chief

- Absent

Item 6.9: Level Director

- Need to get letter from Chris Higdon in regards to sponsorship.

Item 6.10: Fundraising

- Chelsey is receiving the rosters and getting ready to distribute the tickets.
- DMHA is assigned to Camrose for the Casino and there is a 37 month waiting list.
- Motion was made to apply for a Casino License in Camrose by Matt Menasse.
 - o Seconded by Rachele Morgado.
 - o All in favor.

Item 6.11: Governor

- Absent

Item 6.12: Ice Coordinator

- Absent.

Item 6.13: Referee Assignor

- Brandy spoke to Shane and he cannot help out this year.
 - o Shane recommended Cole.
- Brandy will handle the ref meeting because Spencer can not be there.
- The ref clinic is November 5, 2016.
- Should Spencer be receiving all the contract money if he can not do all his work?
 - o There needs to be communication with the Re- In-Chief

Item 6.14: Regional AA Representative

- Absent.

Item 6.15: Equipment Manager

- Jersey's are halfway handed out.
- DMHA will need to order more smaller sized jersey's. There are lots of big jersey's.
- So much goalie gear has been given out that we are running out.

Item 6.16: Website Coordinator

- Absent

Item 6.17: Evaluations Coordinator

- Absent

Item 6.18: IP Level Director

- Absent.

Item 6.19: Novice Level Director

- Teams are starting to ask how much the registration for the tournament is.
- Same price as last year.

Item 6.20: Atom Level Director

- Not filled yet

Item 6.21: Pee Wee Level Director

- Nothing to report

Item 6.22: Bantam Level Director

- Not filled yet.

Item 6.23: Midget Level Director

- Nothing to report.

Item 7.1: Closing - Closing Discussion

- No closing discussion.

Item 7.2: Closing - Date of the Next Meeting

- Next Executive meeting set for October 18, 2016 at 6:30 p.m. in the Hockey Room.

Meeting Adjourned: 8:55 pm