



## Devon Minor Hockey Association Meeting Minutes

**Date:** September 22, 2015

**Called to Order:** 6:34 pm

**Minutes Taken By:** Tina Genge

**In attendance:** Darcy Skinner, Chris Higdon, Lisa Wright, Tina Genge, Trish Way, Michelle Dewar, Amy Depape, Jody Stacey, Melissa Price, Chris Simonson, Chelsey Long, Kathy Morton, Matt Menasse, Travis

### **Item 1: Motion to approve the September 22, 2015 Agenda**

- Motion made to approve September 22, 2015 agenda by Lisa Wright.
- Seconded by Chris Simonson.
- All in favor.

### **Item 2: Review & Approve the September 1, 2015 Minutes**

- Motion made to approve September 1, 2015 minutes to next meeting.
- Motion made by Chris Simonson.
- Seconded by Lisa Wright.
- 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: Referee Criminal Record Checks**

- New refs will have to go through the Hockey Alberta website to get there criminal record check done as it can not be done through the RCMP.
- The cost is \$29.40 each for a total cost of \$411.60.

- Motion made to cover the \$411.60 cost for Criminal Record check for this year.
- Motion made by Darcy Skinner.
- Seconded by Chris Higdon.
- All in favor.

#### **Item 5.2: Atom Coordinator**

- Paul Bentham has agreed to be Atom Coordinator.
- Motion made by Darcy Skinner.
- Seconded By Lisa Wright.
- All in favor.

#### **Item 5.3: Exhibition Games**

- Teams are responsible for covering the costs of the ref's for exhibition games.
- This year we will pay ref's accordingly and then at the end of the month the Treasurer will bill each team.
- Motion was made for teams to cover the cost of ref's for exhibition games.
- Seconded by Chris Simonson.
- All in favor.

#### **Item 5.4: Coach Manager Meeting**

- All presentation packages must be ready to hand out to the coaches and managers.
- Passwords should be included in the packages to the coaches.
- Any equipment that has not been handed out should be brought to the meeting so it can be given out.

#### **Item 5.5: Boston Pizza**

- The cheque from Boston Pizza for the 5% from receipts from the barrel was brought in.
- Boston Pizza is looking for information on how many teams, how many games so they can get there pizza cards ready.
- There will still be the discounts for coaches and managers.

#### **Item 6.1 President Report**

- Darcy attended the Alberta Hockey meeting
  - o Non body contact options being encouraged.
  - o New IP guidelines can be downloaded from website.
  - o A survey is being sent out to parents through Alberta Hockey for a parental attitude study.
  - o The female coaches clinic being done in Olds, Alberta this year.

- There are new initiation grants through Hockey Alberta for appropriate equipment, proper pucks, proper nets.
- Hockey Alberta has introduced the phrase – Every Kid Every Community. There is a \$200 grant available in every community.
- Darcy wanted to know if we need to standardize a third jersey. Being putting off until a later time.

**Item 6.2 Vice President**

- Chris wanted to say thanks to Wayne and Betty for all their hard work during the evaluations.
- Lots of older players coming back to help with evaluations which was nice.

**Item 6.3: Past President**

- Nothing to report.

**Item 6.4: Treasurer**

- Sent paperwork off to registries.
- Will set up meeting with bank to change signing authority.

**Item 6.5: Secretary**

- Nothing to report.

**Item 6.6: Coach Director**

- The interview process was a lot smoother than last year.
- Did a lot of interviews.
- Midget 1 head coach is Victor Wearden.
- Bantam 2 head coach is Chad Preece.
- Bantam 1 head coach Chris May.
- Pee wee 3 head coach is Mike Vant Hoff.
- Pee wee 2 head coach is Paul Mullen.
- Pee wee 1 head coach is Ashley Huber.
- Atom 3 head coach is Drew Link.
- Atom 2 head coach is Steven Kuchirka.
- Atom 1 head coach is Darcy Freemark.
- Novice 4 head coach is Roman Campbell.
- Novice 3 head coach is Don Rodrigue.
- Novice 2 head coach is Travis Shaw.
- Novice 1 head coach is Stewart Latimer.

- New coaches which will be good for long term development.
- There are two brand new coaches for IT.
- Lisa asked that head coaches fill in coaching staff form ASAP so HCR can be done before exhibition games start. Needs to be done for Novice 1 and top teams in each higher level by Friday.

#### **Item 6.7: Registrar**

- Working on Respect in Sports.
- New registration numbers
  - o 3 confirmed from Midget not coming back.
  - o Bantam lost 3 and 2 pending 32 total.
  - o Pee wee started at 47. 5 gone for sure.
  - o Atom started at 42.
  - o Novice 61. 1 gone.
  - o Initiation 45.

#### **Item 6.8: Ref In Chief**

- New ref's pay for the course.
- Absent.

#### **Item 6.9: Level Director**

- Matt left message for 20/20 photo to book for picture night.
- Apparel night – Spoke to Alice Embroidery - going to go with the KEWL apparel.
- Going to look into apparel and pictures being the same night.
- Sponsorship for Jersey's and Teams
  - o Cost for first year – \$10 per name bar includes putting on and taking off.
  - o The \$1,000 jersey sponsorship will include the sponsors name bar. Parents to pay for the player name bar.
  - o All sponsorship money to go back to DMHA.
  - o Sponsorship money to be used towards new jersey's.
  - o IT can not get sponsorship for name bars on jerseys because they are sponsored by Tim Horton's.
  - o Motion made by Darcy Skinner to approve Sponsorship levels as presented by Matt provided the turn around time is acceptable.
  - o Second by Lisa Wright.
  - o All in favor.
- Matt spoke with Alice Embroidery and they are on board with Player, Coach and Ref of the month.

- Ref bags will only have Ref printed on them and not DMHA.
- Player, Coach and Ref of the month will start in October. Going to do one level per month.
- Matt is working on the Sponsorship letter.

**Item 6.10: Fundraising Director**

- Going to have 500 books printed for the raffle.

**Item 6.11: Governor**

- Absent.

**Item 6.12: Ice coordinator**

- Kept Thorsby Monday and Thursday ice.
- Picked up ice in Calmar Tuesday 8-9 pm.
- Going to pick up outside ice for IP when home tournaments are happening.

**Item 6.13: Referee Assignor**

- Brandy emailed Darcy – With the Refs being the age they are when Midget are playing we will be missing our refs.

**Item 6.14: Regional AA Representative**

- Midgets are not done try outs.

**Item 6.15: Equipment Manager**

- Most equipment is handed out.
- No small jerseys left. Should have been more YL rather than AS.

**Item 6.16 : Website Co-ordinator**

- Nothing to report.

**Item 6.17: Evaluations Coordinator**

- Absent.

**Item 6.18: Level Coordinator – IT**

- Position has become vacant.

**Item 6.19: Level Coordinator – Novice**

- Coaches are in place now looking for managers.

**Item 6.20: Level Co-ordinator – Atom**

- Paul Bentham stepped up.

**Item 6.21: Level Coordinator – PeeWee**

- Nothing to report.

**Item 6.22: Level Co-ordinator – Bantam**

- Amy is starting to receive questions about their tournament.

**Item 6.23: Level Co-ordinator – Midget**

- Nothing to discuss.

**Item 7.1: Closing Discussion**

- Lisa will find last year's agenda for Coach Manager meeting and send it out.

**Item 7.2: Date of the Next Meeting**

- Next Meeting: October 28, 2015 at 6:30 pm

**Meeting Adjourned: 9:05 pm**