



Devon Minor Hockey Association Meeting Minutes

Date: February 15, 2018
Called to Order: 6:30 pm
Minutes Taken By: Crystal Reimer

In attendance: Jonathan Morton, Rachele Morgado, Wayne Wolfe, Crystal Reimer, Steven Kuchirka, Brandy Fisher, Di Rushfeldt, Travis Shaw, Chelsey Long, Melissa Price, Drew Hiltz, Cole Matwichuk, Kathy Morton, Steve Benson, Chris Simonson

Item 1: Motion to approve the February 15, 2018 Agenda

Motion made to approve February 15, 2018 agenda by Rachele Morgado, seconded by Chris Simonson
All in favour

Item 2: Review & Approve the January 8, 2018 Minutes

Motion made to approve January 8, 2018 minutes made by Travis Shaw, seconded by Steven Kuchirka
All in favour

Item 3: New Business Arising from Minutes

Social Media - Steven Kuchirka and Chris Higdon

- DMHA was made aware of violations of social media policies

Item 4.1 President Report

a. Affiliation Regulations update

- Hockey Alberta update - the coach's signing of the affiliation form is the player's approval to be affiliated to a team, additional verbal approval is not required. Hockey Alberta also recommends common courtesy for both team's requirements for an affiliated player should be assessed. It is in the best interest of the players, coaches, and parents to sort out affiliation request respectfully to ensure the players can experience an AA or AAA affiliation opportunity and ensure the home team can arraign an appropriate solution to cover an affiliation.
- A member asked why a coach can imply a consequence for a player choosing to miss a game because they have been called to affiliate but a player who misses a game for an opportunity to attend an Oilers game does not receive the same possibility of an implied consequence.

- DMHA will review and update the affiliation rules and regulations and bylaws to line up better with Hockey Alberta's clarification
- b. Benevolent fund rule and regulation update - review processes during the finance training/meeting.

Item 4.2 Vice President

Steven Kuchirka –

Item 4.3: Past President

Chris Higdon – absent

Item 4.4: Treasurer

Melissa Price

Treasurer summary

- Budgeting & actuals – financial meeting/training scheduled for March 6, 2018
- DMHA received donations from companies whom purchased space to advertise on the newly donated initiation hockey boards – donated funds will be assigned to the jersey replacement account

Item 4.5: Secretary

Crystal Reimer

- Permit information on website has been updated
- 2015-16 AGM minutes – added to website under association documents > Minutes 2015-16
- Town of Devon volunteer application – 16 sets of 2 tickets available for association

Item 4.6: Coach Director

Travis Shaw – different way to track CRC and VSC and managers start sending emails to get the vulnerable sector. What are the consequences?

Item 4.7: Registrar

Rachelle Morgado – nothing to report

Item 4.8: Ref in Chief

Cole Matwichuk – nothing to report

Item 4.9: Level Director

Steve Benson –

- Sponsorship bars and logos cost updates on website – Discuss at March 6 financial/training meeting
- Jersey Sponsorship cost and purpose - Discuss at March 6 financial/training meeting
- Tournament feedback – follow up with Novice Coordinator for next meeting.
- A motion to donate the foam dividers stored in the arena that are not usable was made by Chris Simonson and second by Jonathan Morton was voted all in favour.

- Award night - should we bring in player awards - Steven and Steven will lead awards night sometime in April 5th or 12, book community hall 4 to 9 pm

Item 4.10: Fundraising Director

Chelsey Long –

- Final Numbers from travel raffle fundraiser
- Didn't make as much as last year about \$20,000
- Novice 3 and Pee wee 2 sold all their tickets big thanks to Casandra McNirney both teams manger
- Do we change the fundraising?
- Suggested \$200 up front at registration
- 50/50 Oiler fundraiser suggested

Item 4.11: Governor

Drew Hiltz – Feb 25, 2018, regular season ends. Playoff begin Feb 26, 2018

Item 4.12: Ice Coordinator

Kathy Morton –

- Playoff games will be posted by interlock at the end of the regular season. Playoff game schedules are setup following the “Game Change” processes.

Item 4.13: Referee Assignor

Brandy Fisher -

- Awards night and ref awards Brandy will help 2018/2019 awards night planning committee
- Requested a new award for “promising ref” Chris Simonson motion to approve and Steven Kuchirka second – all in favour.
- Asked if DMHA could present a retirement gift for a ref who is retiring, lifetime membership was suggested.
- Novice tournament – received no complaints, refs did a good job.

Item 4.14: Equipment Manager

Crystal Bernard – absent

Item 4.15: Website Coordinator –

Chris Simonson – updated website

Item 4.16: Evaluations Coordinator

Darcy Skinner – absent

Item 4.17: Level Coordinator – IP

Di Rushfeldt –

- New initiation boards have been built and donated to DMHA by Hot Rod Directional Boring. The boards are ready to be used for the upcoming jamboree tournament.
- The jamboree planning is coming together

- Hockey Alberta January 10, 2018, information session presented by Mike McGinnis – Very low turnout for the scheduled meeting. Unfortunately, one initiation team didn't get the invitation; however, one parent did confirm that they got a lot out of the session. Questions about novice program were discussed:
 - Program changes may be mandatory 2019 or 2020. Hockey Alberta estimates that the novice program will take about 2 years to implement change
 - Members suggested reaching out and beginning conversation with the Interlock league to see how and when they recommend implementation of the novice program change, league games in novice.
- Offer for new Timbits jersey was received - contact Crystal Bernard
- Hockey Alberta confirmed that initiation games do not require game sheets – the initiation level does not keep score during the jamborees. However, initiation teams are still required to request travel and host permits for insurance and game sanctions.

Item 4.18: Level Coordinator – Novice

Kristi Baron and Angelina Ritter – absent

Item 4.19: Level Coordinator – Atom

Rob Melnychuk and Shawn Bartoszewski - absent

Item 4.20: Level Coordinator – Peewee

Tina Genge and Danine Regenwetter – absent

Item 4.21: Level Coordinator – Bantam

Wayne Wolfe –

Item 4.22: Level Coordinator – Midget

Shan Tebb – absent

Item 4.23: Regional AA Representative

Darcy Skinner – no further updates

Item 5.1: Closing Discussion

Item 5.2: Date of the Next Meeting

March 15, 2018

Meeting Adjourned: 9:01 pm