



## Devon Minor Hockey Meeting Minutes

**Date:** October 24, 2018  
**Called to Order:** 6:37 PM  
**Minutes Taken By:** Joanna Parnell

**Attendees:** Ali Whelen, Steven Kuchirka, Joanna Parnell, Peggie Melnychuk, Trisha Way, Jon Morton, Rachelle Morgado, Melissa Price, Kathy Morton, Crystal Bernard, Tina Pollock, Steve Benson

### **Motion to approve the agenda:**

- Motion made to approve the October 24, 2018 agenda by Jon Morton second Peggie Melnychuk
- All in favor; motion carried

### **Review and Approve September 26, 2018 Minutes:**

- Motion made to approve the September 26, 2018 meeting minutes by Joann, seconded Ali Whelen
- All in favor

### **New Business:**

1. Had an email come in for a player who has not played since atom, wishes to play. Midget level, would like to apply to play as an overaged bantam player. Hockey Alberta has been contacted about allowing him to play as midget is full. Concerns about season is 2 months in, conversation with player about playing on Bantam 2 over bantam 1
2. Hockey Alberta Meeting AGM is on November 24, 2018 in Red Deer

### **Reports:**

1. **President:** Steven Kuchirka
  - Evaluations are done. Teams are built
2. **Vice President:** Ali Whelen
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3. **Past President/AA Representative:** Jonathon Morton
  - Affiliations with PeeWee to Bantam and checking clinic, is up to coach of Bantam to coach PW affiliates on how to properly take a hit, and to attend practice regularly,
  - Need to review rules and regs surrounding Affiliation of 1<sup>st</sup>/2<sup>nd</sup> year PeeWee to Bantam
4. **Referee Assignor:** Brandy Fisher – not in attendance



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**5. Treasurer:** Melissa Price

- Expense report – please see attached
- Will be filing the annual return this week.

**6. Secretary:** Joanna Parnell

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**7. Coach Director:** Rob Melnychuk – not in attendance

- Has been getting coaches credentials in still more to come
- Has spoken with Bantam coaches with regard to bantam affiliations

**8. Registrar:** Rachelle Morgado

- 250 registrants
- 7 out of 13 teams have all credentials in and are approved by Hockey Alberta. Is in process to have the remaining teams approved with all credentials in by November 15<sup>th</sup>.
- IP only has one coach, needs 1 coach for every 10 kids with level one credentials and safety course
- Concerns about child in novice. Mom in novice; needs move with parent declaration, we have registration money in, the child is not registered on any team. Has emailed and texted and tried to contact many times

**9. Referee in Chief:** Cole Matwichuk – not in attendance

- Had a complaint come in with a parent concern about a referee making inappropriate comment towards the child while on ice. Contacted the president and vice president about the comment, it has been forwarded on the ref in chief, a formal complaint has not been filed out at this time.

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**10. Level Director:** Steve Benson

- No complaints about photo and apparel night
- Jersey committee – decide on colour scheme, cost comparison about sublimated or crested;
- Committee Peggie, Trisha, Rachelle, Steven, Ali, Steve
- Sponsorship – all teams have sponsors except midget, just got a sponsorship in from Devon Dodge will give to the whole midget level



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- Suggestion came in to revamp the prize tables and how the table is filled that instead of each team collecting \$30 from each parent and have DMHA front the \$1200 to purchase the prizes ie: major prize and large prize, Tabled for future
- Sent in grant application for the amount of \$3700 to the town of Devon to receive funding for goalie gear and equipment for levels IP, N, A

### **11. Fundraising Director:** Peggie Melnychuk

- Oils kings event is happening on Sunday October 28; 189 tickets sold \$5100, DMHA takes away \$1500. with 4 vouchers for future games, novice 1 has a jamboree same weekend so are not attending; moving forward to try to not use this weekend in future so the whole association can participate as far as game scheduling is concerned
- Still waiting for AGLC approval of licencing
- Casino night needs a planning committee – To move forward, can we have a presentation at November meeting for a starting point. Date TBD Feb 9/16 – Mid March?

### **12. League Representative:** Les Hodge – not in attendance

### **13. Ice Coordinator:** Kathy Morton

- November 15 was double booked in Thorsby, no ice
- Waiting for schedules to be released
- Had some ice time slots that were available that have been released, and taken care of
- Novice committee talks should start to happen fairly soon by the beginning of December

### **14. Equipment Manager:** Trisha Way

- Could we keep stock of socks with new colours in the future to sell

### **15. Evaluations Co-ordinator:** Brad Whelen

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### **16. Website Coordinator:** Natasha Kuchirka

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### **17. IP Level Coordinator:** Nicole Howett

### **18. Novice Level Coordinator:** Josh Generaux

### **19. Atom Level Coordinator:** Shawn Bartoshweski

### **20. PeeWee Level Coordinator:** Tina Pollock & Jacquie Simeniuk

- Has almost all the teams invited for tournament



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### **21. Bantam Level Coordinator:** Crystal Bernard

- Just missing one confirmation for one team, has a final planning meeting coming up this weekend, checks are still coming in

### **22. Midget Level Coordinator:** Vicci Letourneau

### **Closing Discussion:**

**Next Meeting Date: November 28, 2018**

**Meeting adjourned: 8:33 PM**