



Devon Minor Hockey Meeting Minutes

Date: August 20, 2019

Called to Order:

Minutes Taken By: Peggie Melnychuk-Millard

Attendees: Ali Whelen, Steve Benson, Rob Melnychuk, Melissa Blize, Brandy Fisher, Brad Whelen, Wayne Wolfe, Max Rupp, Nicole, Howatt, Trish Way, Marc Aromin, Steven Kuchirka

Motion to approve the agenda:

- Motion made to approve the August 20, 2019 agenda by Peggie second Ali Whelen.
- All in favor

Review and Approve July 25, 2019 Minutes:

- Motion made to approve the August 20, 2019 meeting minutes by Steve Benson, seconded Rob Melnychuk
- All in favor

New Business:

1. Oiler Experience Opportunity
 - a. Tyler Orr torr@edmontonoilers.com
 - b. Offered Association night similar to what we did with the Oil Kings
 - i. Is also open to teams if they want to go as a team building experience. Require 40 people
 - ii. This is also function as a fundraising opportunity

Reports:

1. **President:** Ali Whelen
 - Evaluations: Brent and Kathy working on schedule
 - Currently have 17 try out form signed with 5 of those being Midget Players
 - Kids on waiting list will still be participating in evaluations
 - Bantam Non-contact team
 - o Need to send out letter to explaining option for non-contact team
 - Would be Tier 6
 - No Provincials
 - Need to note that no affiliation to Bantam 1 from non-contact team



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- Non-contact team could affiliate from PeeWee 1 team as PeeWee is non-contact
 - Require 3/4 of the parents to agree with structure in order to proceed.
 - If Player wants contact but doesn't make top team DMHA will release them to another Association.
2. **Vice President:** Marc Aromin
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 3. **Past President:** Steven Kuchirka
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 4. **Treasurer:** Melissa Price
 - Vote to increase Ref in Chief payment for the month of September. Motion made by Nicole Howatt, 2nd by Steve Benson, all approved.
 - All other wages will stay the same
 - Needs to know the number of teams in order to write out cheque to the League
 5. **Secretary:** Joanna Parnell
 - Joanna to book Lions Chalet for September 26th at 7:00pm for Coach/Manager Meeting
 6. **Coach Director:** Rob Melnychuk
 - PeeWee / Bantam / Atom – have coach volunteers
 - Midget – no volunteers yet
 - Want to set up interviews for Week of September 2nd and 9th
 - President, Vice President, Registrar, Past President and Coaches Coordinator
 7. **Registrar:** Nicole Howatt
 - Attending Registrar Meeting in Millet with Ali on Wednesday evening.
 8. **Referee in Chief:** Joe Reynolds
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 9. **Level Director:** Steve Benson
 - Photo Night
 - Hoping to set up for October 9th & 10th
 - Apparel night will be at the same time
 - Jerseys are in and Evolution is stocking DMHA custom socks
 - Motion to keep Evolution as DMHA apparel supplier by Ali, seconded by Steve Benson



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- Will be sending out email for Level Coordinators after 1st skate

10. Fundraising Director: Peggie Melnychuk

- DHMA has been given 50/50 Nite at Oilers Game on January 31st.
 - o Ali and Peggie attending info session on Thursday
 - o DMHA must provide minimum 57 volunteers; otherwise association will be charged \$50 per person under 57
 - o Discussed that each team must have 3 volunteers, otherwise the \$50 is taken from their fundraising to cover the cost.
- Fundraiser
 - o Travel Voucher is not well received
 - o Proposing cash prizes instead
 - 1 draw at \$2500
 - 5 draws at \$1000
 - 5 draws at \$500
 - TOTAL OF \$10,000 worth of prizes
 - o Draw to be end of February
 - o Family who sells the most tickets will get free registration

11. League Representative: Max Rupp

- No reply from Edmonton League
 - o Looking to get more information in order to make educated decision

12. Ice Coordinator: Kathy Morton

13. AA/AAA Representative:

14. Referee Assignor:

- Email Brandy the schedule so she can arrange for refs for scrimmages
- Ref Clinic moved to November 16th
 - o Currently registration is open
 - o 37 officials returning
 - o 5 new refs
 - o 30 openings in ref clinic
 - o Joe will look at possibility of 2nd clinic
- Look at bringing back 'REF OF THE MONTH' – Brandy to discuss with Joe



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- Refs playing with a non-sanctioned hockey team will need to purchase insurance, or anyone not playing under a minor hockey association also need to purchase their own insurance.

15. Equipment Manager:

- Will look into hanger options
- Will need colors of pinnies to give to Brent for evaluations

16. Evaluations Co-ordinator:

-

17. Website Coordinator:

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18. IP Level Coordinator:

19. Novice Level Coordinator:

20. Atom Level Coordinator:

21. PeeWee Level Coordinator:

22. Bantam Level Coordinator:

23. Midget Level Coordinator:

Closing Discussion:

Next Meeting Date: September 4th at 6:30

Meeting adjourned: 8:35