



Devon Minor Hockey Meeting Minutes

Date: July 25 2019 **Called to Order:** 6:31 PM
Minutes Taken By: Joanna Parnell

Attendees: Peggie Melnychuk-Millard, Nicole Howatt, Trish Way, Yannick Coulombe, Mary Robinson, Mitch Way, Wayne Wolfe, Andrea Bowman, Wade Bowman, Joe Reynolds, Melissa Price, Max Rupp, Marc Aromin, Ali Whelen, Joanna Parnell, Kathy Morton,

Motion to approve the agenda:

- Motion made to approve the July 25, 2019 agenda by Ali Whelen second Joanna Parnell
- All in favor

Review and Approve July 25, 2019 Minutes:

- Motion made to approve the July 25, 2019 meeting minutes by Nicole Howatt, seconded Peggie Melnychuk
- All in favor

New Business:

1. Novice Parents concerns

- Yannick and Mary expressed concerns about the Novice numbers cap and not being able to register his child for Novice hockey, he has contacted NAI and Hockey Alberta regarding the concerns about the novice numbers cap. Was told to contact their home association regarding the cap.
- Wade and Andrea wants to know that plan is in place to address these concerns to allow all children the opportunity to play hockey on home ice.
- Marc spoke about the decision-making process to allow all the kids on the waiting list to fit them into the teams, but still have workable teams to allow for DMHA Executive to come up with a plan the keep the Novice program in the NAI novice program guidelines. Is requesting the parents time or the executive the time to come up with a plan.

Reports:

- 1. President:** Ali Whelen



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- Evaluations 2019/20 Motion made to appoint Brent Coutu as Chair, with Brad Whelen as co-chair, Nominated by Joanna Parnell, seconded by Ali Whelen, all in favor, motion approved.
- Equipment Manager – Motion made to appoint Trish Way as equipment manager, Nominated by Joanna Parnell, seconded by Ali Whelen, all in favour, motion approved
- Referee Assignor – Motion made to appoint Brandy Fisher as Referee Assignor; Nominated by Melissa Price, seconded by Ali Whelen, all in favor, motion approved
- AA/AAA Rep – Motion made to appoint Jon Morton as AA/AAA representative; Nominated by Ali Whelen, seconded by Joanna Parnell, all in favour, motion approved
- Web Co-ordinator – Motion made to appoint Natasha Kuchirka as Web-site Coordinator; Nominated by Ali Whelen, seconded by Peggie Melnychuk-Millard, all in favor, motion approved
- Ice Co-ordinator – Motion made on July 14, 2019 via email to appoint Kathy Morton as Ice-Coordinator, Nominated by Ali Whelen, seconded by Joanna Parnell, all in favor, motion approved

2. Vice President: Marc Aromin

- Novice Cap Discussion
 - o Motion made to remove registration cap on Novice level hockey, Ali Whelen made the motion, Max Rupp second, all in favour, approved
 - o 3 teams with 14 kids, open registration to 42 spots, review novice numbers at next meeting. Motion made to open registration numbers for novice level to 42 spots, making 3 teams with 14 players made by Ali Whelen, second Marc Aromin, all in favour, motion approved
- Player development options – pop out idea that individual teams to bring in any outside coaches for development/power skating and skills; team by team, ideas were extra fundraising per team to bring in outside coaches, pending available ice times etc.

3. Past President: Steven Kuchirka

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4. Treasurer: Melissa Price

- New piny/jerseys invoice has been received
- Accounting fees \$5145.00
- Remainder for jerseys/piny balance \$11,873.00
- Two checks written for coffee/donuts at AGM and for the room rental for jersey fitting



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5. Secretary: Joanna Parnell

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6. Coach Director: Rob Melnychuk

- Joanna to type in report, contact Natasha to put on website to spread the news about accepting applications for head coach and assistant coaches.

7. Registrar: Nicole Howatt

- IP – 24
- Novice – 36 + 4 waitlist
- Atom – 34
- PeeWee – 42
- Bantam – 28
- Midget – 37

8. Referee in Chief: Joe Reynolds

- Novice Referee Requirements – What are the rules for novice referees, do they match up with Hockey Alberta rules and regulations? Should coaches be required to take a refining clinic?
- Joe would like to go to the next novice committee meeting
- Working on finding venues for the clinic. Working with Brandy and Cole

9. Level Director: Steve Benson

- Need level directors asap email to go out that we are in of need level directors for all levels ASAP.

10. Fundraising Director: Peggie Melnychuk

- Needs a jumpstart on fundraisers and ideas to have time to purchase tickets/contact AGLC/advertising
- Wayne Wolfe – idea to place a \$50 non-fundable jersey rental fee to help balance out potential fundraising shortfalls
- Wayne Wolfe – suggested as an incentive to get teams to fundraise for the DMHA major fundraisers to give to each team 25% of the ticket sales team by team.
- Trish Way – idea to make ticket sales mandatory at each tournament
- Start promotion of golf tournament fundraiser earlier in the year
- Need some more ideas for fundraising ideas – discussion to be tabled to August



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11. League Representative: Max Rupp

- NAI Registration Meeting is around September 7th ish

12. Ice Coordinator: Kathy Morton

- Need proposed tiering by end of August
- Ice users meeting was July 17th 2019
 - o Arena has old banners to give back, Kathy suggested the Devon archive museum take them
 - o Town of Devon as a unanimous decision would like more supervision of children in the lobby area at all times
 - o Hockey ice season will start September 6th until March 22nd, stated that DMHA has suggested that we host provincials this year so may need extra ice
 - o Town blackout dates October 31, December 24/25/26/31, Jan 1, Feb 17
 - o Tournament Dates:
 - Atom Nov 8-10
 - Bantam Nov 22-24
 - Midget Dec 6-8
 - PeeWee Jan 3-5
 - Novice Feb 7-9
 - IP Feb 15 or 16
 - o Figure skate carnival day is March 14th 9:00 AM – 3:00 PM; March 13th requested ice until 6:15 PM
 - o Figure skating has granted DMHA some of their ice for our use
 - o Barons ice usage:
 - Tryouts – Sept 14, 15 1 hour at 5:00 pm; Sept 21st 2 hours at 5:00 pm; Sept 28th exhibition game from 7:30-10:00 pm
 - Regular Season – Oct 18/28 7:30-10:00 pm; Nov 16/29 7:30-10:00; Dec 6/13 7:30-10:00; Jan 10/18 7:30-10:00 pm
 - Playoffs – Jan 25/31 7:30-10:00; Feb 8/14/22/28 7:30-10:00; Mar 7/20/28 7:30-10:00 pm
 - o Kathy needs idea for how many teams and what tier they would be needs this before September

13. AA/AAA Representative:

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14. Referee Assignor:



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15. Equipment Manager:

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16. Evaluations Co-ordinator:

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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 evaluations committee meeting is August 15th 6:00 at Marcies

Next Meeting Date: August 20th 2019

Meeting adjourned: 9:05 pm