



## Devon Minor Hockey Meeting Minutes

**Date: November 26, 2019**

**Called to Order: 6:42 PM**

**Minutes Taken By: Joanna Parnell**

**Attendees:** Joanna Parnell, Peggie Melnychuk, Ali Whelen, Marc Aromin, Joe Reynolds, Bobby Moore, Max Rupp, Nicole Howatt, Kathy Morton, Steve Benson, Melissa Price

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

- Motion to approve the November 26, 2019 agenda made by Ali Whelen, seconded by Joanna Parnell; All in favour, motion approved

### **Review and Approve September 4, 2019 Minutes:**

- Motion to approve the September 4, 2019 minutes made by Ali Whelen, seconded by Joanna Parnell; All in favour, motion approved

### **Review and Approve October 29, 2019 Minutes:**

- Motion to approve the October 29, 2019 minutes made by Ali Whelen, seconded by Nicole Howatt; All in favour, motion approved

### **New Business:**

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### **Reports:**

#### **1. President: Ali Whelen**

- Regular meeting attendance
- Independent grocers have agreed to give one major donation to cease multiple teams from soliciting donations as an individual team to use as DMHA thinks as a best fit. Discussion as to how the funds are distributed will be discussed as things come up as an association. Perhaps use it as jersey sponsorships. Teams that are to receive the monies should, as a thank you to the sponsorship, bag groceries at the store wearing jerseys
- Junior Coaches guidelines; JC need to be sanctioned under Hockey Alberta (discussion surrounding HSL players being on ice as a junior coach need to added to the HCR as a coach and have completed the Respect in Sport for coaching) Hockey Alberta has instructed DMHA that this is an association by association discussion.
- Motion for players belonging to the Hockey Super League will not be allowed, on the ice as a junior coach. Motion made by Steve Benson, seconded by Nicole Howatt; all in favour, motion approved



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- The previously stated junior coaching item will be added as an amendment to the rules and regulations by Joanna Parnell
- Hockey Canada has approved the name changes to Age Division names to move away from the Initiation – Midget traditional names to:

• <b>Current Division Names</b>	<b>Age Division current</b>
Initiation	U7 – under 7
Novice	U9 – under 9
Atom	U11 – under 11
Peewee	U13 – under 13
Bantam	U15 – under 15
Minor Midget	U16 – under 16
Midget	U18 – under 18

**2. Vice President:** Marc Aromin

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**3. Past President:** Steven Kuchirka – not in attendance

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**4. Treasurer:** Melissa Price

- Paid united cycle for the blue pucks, but has received multiple invoices with no description as to what the invoicing is for.
- Has received invoicing from Thorsby for ice slots
- Sent out an association wide email for the registration dues and the December 1<sup>st</sup> deadline to have fees up to date or the player will not be allowed on ice.
- There have been a few families requesting registration to be returned due to illness or injury
- Checks written for Brandy Fisher (wages) - \$550, Kathy Morton (wages) \$550, Nicole Howatt \$50 (phone), Joe Reynolds (ref development) - \$300, ToD ice rental \$20293.93, Russell Buote (checking clinic) \$367.50, Landon Worrell \$222.60 checking clinic, EvolutionSports (sponsorship bars) - \$4102.88

**5. Secretary:** Joanna Parnell

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

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**7. Registrar:** Nicole Howatt

- HA has proposed a New affiliation form, Alberta wide, look similar to the AA/AAA form. The form will be available on-line to streamline the forms. No affiliated players to be allowed on the ice until all paperwork is handed in, submitted and approved. No affiliates to be approved any earlier than October 31.
- HA has proposed for the bantam and midget to ban body checking in tiers 4-6 province wide



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- Provincial game play will look as it did for the pilot year with peewee for the 2018/19 year for bantam, midget and atom.
- Proposal to dissolve boundary lines province wide to create open boundaries for tryouts and team selection

### 8. Referee in Chief: Joe Reynolds

- Had the clinic last night, pizza was purchased. Two clinics were offered, one for the more senior refs, and one for the more junior refs. Both were a success and would like to continue to offer two clinics going forward

### 9. Referee Assignor: Brandy Fisher – not in attendance

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### 10. Level Director: Steve Benson

- Bantam tournament was a success.
- Bantam 1 and Midget 2 are still waiting for jersey sponsors.
- Peewee teams are having a hard time finding teams to come down. Is it possible to push the tournament back by 1 or 2 weeks going forward?

### 11. Fundraising Director: Peggie Melnychuk

- Raffle tickets are in! Everything is ready to roll and get handed out. Will start the process to get each team the tickets to start selling.
- Oilers 50/50 night, needs to have the list of parent volunteers by January 17<sup>th</sup>. Will put out a deadline dated sooner than the 17<sup>th</sup> to get a bus booked for transport.
- Next tournament upcoming is the Midget tournament next weekend
- Discussion about pulling a cannabis AGLC licence for fundraising activities, and if DMHA should allow a cannabis as a raffle item as well as a liquor basket raffle fundraiser.
- **\*\*UPDATE\*\*** As per the AGLC website, cannabis is strictly prohibited as a raffle prize item at all events public or private, as stated in the Alberta Gaming, Liquor and Cannabis Act Part 3, under the Heading **Cannabis**, subsection Cannabis Control, Section 90.08(1) states that “subject to the Federal Act, no person may import, distribute, grow, transport, store, purchase, sell, GIVE, possess or use cannabis except in accordance with this Act or a cannabis licence”. And under subsection Prohibited Sales, section 90.23 states that “subject to Federal Act, unless authorized by this Act or a cannabis licence no person may, through the person’s own actions or through the persons employees or agents, ..., (c) directly or indirectly sell or offer to sell cannabis <sup>2017 c21 s7</sup>
- Motion to add cannabis as a fundraising item is strictly prohibited from all, and not limited to, any and all DMHA events, tournament functions, silent auction donations, and/or private fundraising events. Motion made by Joanna Parnell, seconded by Peggie Melnychuk; All in favour, motion approved
- To be added to the DMHA Rules and Regulations by Joanna Parnell



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**12. League Representative:** Max Rupp

- Nothing to report

**13. Ice Coordinator:** Kathy Morton

- Still has TBA games to schedule.
- NAI has scheduled midget 1 on a regular basis to play fort MacMurray on a Sunday night with an 8 pm time slot. Kathy will need to reschedule these games
- Is coming across scheduling troubles from NAI and blackout dates being deleted.
- Novice 1 and 2 have been scheduled games at the same time on home ice; the Barons have a game directly after the novice game time, discussion surrounding rescheduling Novice 1 game to free up dressing rooms for the Barons and guests
- Novice 3 ice time discussion as to number of ice times/how many players are on ice at a time/full ice practices; issues have been resolved

**14. AA/AAA Representative:** Jon Morton – not in attendance

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**15. Equipment Manager:** Trish Way – not in attendance

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**16. Evaluations Co-ordinator:**

**17. Website Coordinator:**

**18. IP Level Coordinator:**

**19. Novice Level Coordinator:**

**20. Atom Level Coordinator:**

**21. PeeWee Level Coordinator:**

**22. Bantam Level Coordinator:**

**23. Midget Level Coordinator: - Bobby Moore**

- Midget tournament planning is in full swing; selling 50/50, liquor basket sales
- Has purchased a plaque for the Darron Fedor memorial tournament to remain in the trophy case with mini plaques to be handed out to winning team. A banner is being made up in memorial of Darron Fedor
- Devon liquor has provided donated to the memorial tournament and has agreed to continue to sponsor Midget tourney going forward. All they are asking is Devon residents to say thanks.

**Closing Discussion:**

**Next Meeting Date: January 8, 7:00 PM**

**Meeting adjourned: 8:23 PM**