



Devon Minor Hockey Meeting Minutes

Date: Aug 21, 2018
Called to Order: 6:30 PM
Minutes Taken By: Joanna Parnell

Attendees: Joanna Parnell, Steven Kuchirka, Ali Whelen, Rob Melnychuk, Rachelle Morgado, Teshia Rupp, Kathy Morton, Melissa Price, Cole Matwichuk, Brandy Fisher, Peggie Melnychuk, Mitch Way, Trisha Way, Les Hodge

Motion to approve the agenda:

- **Motion made** to approve the August 21, 2018 agenda by Peggie Melnychuk second Melissa Price
 - All in favor, motion carried

Review and Approve July 24 2018 Minutes:

- **Motion made** to approve the July 24, 2018 meeting minutes by Steven Kucirka, seconded Melissa Price
 - All in favor, motion carried

New Business:

Oil Kings Management Goup Presentation

- Sam Sanderson from the Oil Kings Management Group presenting; they have been reaching out to various minor hockey groups to present some fun fundraising options; chuck a puck, 50/50, Oil Kings Experiences
- Some options include Association Nights and Experiences; the association would be able to sell tickets at \$25 to members of association making up to \$7 per ticket
- Has a few nights available for DMHA, November 17th "Salute to Soccer"; 2 benches, three high 5 tunnels, bench warmers etc...
- Peggie Melnychuk to contact and discuss with Oil Kings Management group

Novice Update – Teshia Rupp

- 37 registered; (18 – 2011, 19 – 2010)
- Suggestion made to keep Novice level as staus quo for the 2018/19 hockey season and teir appropatly in NAI, watch what the surrounding associations do and implement this year before the mandates come into effect for the 2019/20 year
- Concerns presented with fee structure of the major/minor model and fees already paid



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- This give DMHA 1 year to communicate to the association at large the upcoming imminent changes to the program from Hockey Alberta
- Currently our numbers at the novice level are a struggle to run the major/minor program suggested at the July meeting; even though numbers generally increase at novice level in the fall, it would be tough to maintain the major/minor program as is and DMHA would have to tune players away with this model for the 18/19 season
- This season maintain the three Novice teams and conduct an information session with current Novice and IP parents about the changes for next year.
- **Motion made** from Rachelle Morgado to maintain our current program of three Novice teams for the 2018/19 season in NAI and strike the Major/Minor program until the mandate from HA come into effect in 2019/20; Seconded by Steven Kuchirka
 - 8 in favour, 1 opposed; Motion Carried

Reports:

1. **President:** Steven Kuchirka

- **Evaluation Update**

Schedule as made is conditional as registration are still trickling in and adjustments will be made accordingly,

Discussion from Mitch Way about team make up and numbers was presented; needs to be taken to evaluation committee and DMHA executive; Brad Whelen not in attendance – discussion tabled until all are present

- **Player Movement**

Player from second year Atom wishing to move up to PeeWee has submitted his application, coach's letter from last year has been received; player will be in evaluations with the PeeWee level

2. **Vice President:** Ali Whelen

- Nothing to report

3. **Past President/AA Representative:** Jonathon Morton - not in attendance; report via email

- Beaumont Amateur Hockey Association Elite Tryout dates to start for AA: PeeWee AA - August 28; Bantam AA – September 3, Midget AA September 9, 2018
- LJAC AAA Tryouts for Bantam AAA September 1, Midget AAA August 31, Midget AAA Minor tentative start date September 7, 2018

4. **Treasurer:** Melissa Price



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- No new expenses
- Brought forward discussion from July 24 re: honorariums and pay out times;
- **Motion made** by Steven Kuchirka to adopt and approve honorariums paid out from August – March \$50 to Registrar, \$550 to each Treasurer, Ice coordinator, Ref assignor; Ref developer paid out from October-March \$300; Seconded by Ali Whelen,
 - All Approved, motion carried

5. **Secretary:** Joanna Parnell

- Needs more time for benevolent fund guidelines

6. **Coach Director:** Rob Melnychuk

- Has gotten 12 applications so far, interviews to start Monday August 27, 45 minutes per, starting at 6:30;
- Development director meeting in Spruce Grove

7. **Registrar:** Rachelle Morgado

Registration totals so far – 228

- IP – 22
- Novice – 37
- Atom – 48
- PeeWee – 46
- Bantam – 37
- Midget – 38
- All coaches NEED Respect in Sport Coach renewed every 4 years. Its reimbursable
- Once coaches are chosen, qualifications need to be done and completed by November 15 or teams will fold
- Respect in sport Parents NEEDS to be completed or kids will not be allowed on ice as per HA regulations. Only 38 have been completed so far
- 15 suspensions from last year have come, will have an updated list about what still needs to be served.
- Calmar Registrar would like to know how many PW have contacted DMHA – 3 so far, Calmar PW level may fold as current numbers cant support a full team; releases need to be received

8. **Referee in Chief:** Cole Matwichuk

- 31 returning refs, 10 new applicants, only 30 spots available for ref clinic



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- HA has only given DMHA one clinic date
- Bscck up plan is that new applicants need to find a clinic elsewhere, email out to returning refs about upcoming clinic date give 2-3 more weeks for returning spots, second email to go out to new refs as a first come, first served for registration
- Clinic payment of \$60 will be reimbursed to RETURNING refs only
- **Motion made** from Steven Kuchirka for the shadow referee program to pay returning referees \$20 per game to shadow new refs per game. Ali Whelen Seconded,
 - All in favour, Motion Carried

9. Level Director: Steve Benson

- Has 1 level director returning from Atom level, has a number of emails out asking for level directors for all other levels, some interest has been expressed for Novice/IP levels
- Contract with 20/20 photography is complete, tenders needed for new photographer for the upcoming season; Mike Saramega was put forward as a suggestion

10. Fundraising Director: Peggie Melnychuk

- Casino night in Devon would need ample volunteers to run for a successful venture, "Oil Wives" group may be interested in helping or for collaboration
- A dinner/casino night also put forward
- Travel vouchers as main fundraiser for DMHA with a pizza party as an incentive for the team who sells the most vouchers
- Tie in to the Oil Kings presentation for optional fundraiser November 17 evening 7pm game
- **Motion made from** Peggie to adopt the travel vouchers as DMHAs main fundraising initiative for the 2018/19 season and to get the necessary licencing from AGLC for the draw. Draw date to be February 24, 2019. Joanna seconded
 - All in favour

11. League Representative: Les Hodge

- Govenor tiering meeting scheduled for September 7 at 11 am. Mandatory attendance; 3 Novice teams, 3-4 Atom teams, 3 PW teams, 2 Bantam teams, 2 Midget teams

12. Referee Assignor: Brandy Fisher

- Discussion on old memorial trophies, where they are. Send to historical society for safe keeping



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13. Ice Coordinator: Kathy Morton

- Needs team numbers finalized to start ice schedule
- Needs ice users agreement done before anyone can step on the ice
- Was asked to work with NAX to share some ice time for showcase games, Jan 12 5:15-7:30 and Jan 13 12:00-2:30 were suggested
- Asked the TOD to remove public ice for September on Thursday evenings, Saturday and Sunday for DMHA evaluations

14. Equipment Manager: Trisha Way

- Had own key made, old equipment manager still has yet to turn copy of key in
- Timbits has offered free jerseys; options of colours gold, black or white, jerseys, socks, and medals included in package

Closing Discussion: no discussion

Next Meeting Date: September 26, 2018 6:30 PM

Meeting adjourned: 9:01