



Devon Minor Hockey Meeting Minutes

Date: December 20, 2018

Called to Order: 6:47 PM

Minutes Taken By: Joanna Parnell

Attendees: Steven Kuchirka, Jon Morton, Vicci Letourneau, Melissa Price, Joanna Parnell, Ali Whelen

Motion to approve the agenda:

- Motion made to approve the December 20, 2018 agenda by Steven, second Jon
- All in favor, motion approved

Review and Approve June 18 2018 Minutes:

- Motion made to approve the November 28, 2018 meeting minutes by Ali W, seconded Steven K
- All in favor, motion approved

New Business:

1.

Reports:

1. **President:** Steven Kuchirka

- Novice committee formation discussion is tabled to January. Notice to be posted on the website to generate interest in parents joining committee. Will follow up with Level Director in regards to name put forward for head of committee.
- John Maland band association has requested for DMHA to not do a bottle drive the first week of January as it is their major fundraiser of the year.

2. **Vice President:** Ali Whelen

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3. **Past President/AA Representative:** Jonathon Morton

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4. **Referee Assignor:** Brandy Fisher

- Has had some major challenges with hiring referees for games and tournaments for the midget and bantam level, she has reached out to Calmar and other surrounding areas
- Checking clinics at 1 – 1.5 hours is not enough time, as too many kids are getting hurt from Bantam level up. Some injuries players are getting are very major which has



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resulted in major injuries resulting in not being able to play for the remainder of the season.

- 6 or 7 players are out for the season.

5. Treasurer: Melissa Price

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6. Secretary: Joanna Parnell

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7. Coach Director: Rob Melnychuk

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8. Registrar: Rachelle Morgado

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9. Referee in Chief: Cole Matwichuk

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10. Level Director: Steve Benson

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11. Fundraising Director: Peggie Melnychuk

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12. League Representative: Les Hodge

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13. Ice Coordinator: Kathy Morton

- Has a few TBA's to schedule

14. Equipment Manager: Trisha Way

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15. Evaluations Co-ordinator: Brad Whelen

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16. Website Coordinator: Natasha Kuchirka

17. IP Level Coordinator: Nicole Howett

18. Novice Level Coordinator: Josh Generaux

19. Atom Level Coordinator: Shawn Bartoshweski

20. PeeWee Level Coordinator: Tina Pollock &

21. Bantam Level Coordinator: Crystal Bernard

- Tournament is done, all

22. Midget Level Coordinator: Vicci Letourneau

- Tournament inventory box was empty and had to replenish was used.



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- Incident follow up report with HA for injured player who is out with a broken leg
- Midget 2 – discussion about how the ghost roster is being run; as well as more discussion with M2 parents about the decision-making process about the voting in process for the creation of the ghost roster, ALL parents had multiple opportunity to discuss the ghost roster.
- M2 has been missing ice time in Thorsby, without proper cancellation with the Ice Coordinator, M2 needs to pay for ice time missed from team money \$140 per ice slot missed.

Closing Discussion: Special Meeting with voting Executive members

Next Meeting Date: January 30, 2019

Meeting adjourned: 8:54 PM