



Devon Minor Hockey Meeting Minutes

Date: February 27, 2019

Called to Order: 6:38 PM

Minutes Taken By: Joanna Parnell

Attendees: Peggie Melnychuk, Jon Morton, Cole Matwichuk, Trisha Way, Rob Melnychuk, Steve Benson, Ali Whelen, Steven Kuchirka, Joanna Parnell, Les Hodge, Melissa Price, Kathy Morton

Motion to approve the agenda:

- Motion made to approve the February 27 2019 agenda by Jon M, seconded by Steve B
- All in favor; Approved

Review and Approve January 30, 2019 Minutes:

- Motion made to approve the January 30, 2019 meeting minutes by Peggie M, seconded Ali W
- All in favor; Approved

New Business:

1.

Reports:

1. President: Steven Kuchirka

- Novice committee – 7 members, waiting to see what NAI will do and is waiting for a response from them, which will happen after the AGM, Teshia R has been in contact with HA, Stony Plain has made application to move to the Edmonton league
- if NAI does not jump in for support, cooperation from surrounding Minor Associations will occur.
- Junior Coach Description – DMHA encourages the use of Junior Coaches for all teams from the levels of Initiation to PeeWee. A junior coach MUST be registered with DMHA and must be at least two levels above the level they will assist with.

2. Vice President: Ali Whelen

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3. Past President/AA Representative: Jonathon Morton

- Idea – Beaumont is combining the AGM and Awards Night to get more membership out to the meeting to vote; our Awards night date would need to get pushed back, AGM moved up. Tabled discussion



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4. Referee Assignor: Brandy Fisher

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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

- Incident occurred at the Dale Fischer Arena where parents and coaching staff of opposing team were getting out of hand towards one of the refs; discussion around protocol on how to deal with similar situations in the future and how the refs can address the issues at hand and the role the parent officials in the box assume when they step in the box. Parents of the ref involved are requesting to know what the association is doing in regards to the situation.

10. Level Director: Steve Benson

- Situation involving some kids misbehaving towards own team mates (hacking, slashing, verbal abuse) coaches/parents have been spoken with, situation is dealt with
- Jerseys – need to see mock ups of jersey colours, ideas are - to be jazzed up, keep similar colours, fresh new look
- Next Jersey Committee meeting date March 19, 2019

11. Fundraising Director: Peggie Melnychuk

- Raffle was drawn, total ticket sales are 2235 sold, \$22,350.00 in total sales, Profit is \$12,35.00, lowest tickets sold this year from the past three seasons raffle was run
- Winners have been contacted, prizes to be picked up and arrangements made for delivery to winners
- 1st prize of \$5000 to Ticket #1446 Tammy Anderson of Devon, 2nd prize of \$3000 to ticket #1143 Diana Cole of Stony Plain, 3rd prize of \$2000 to ticket #3809 John Blackstock of Calgary
- Fiore Marrelli sold the most tickets, gets the free registration for 2019/2020, Midget 1 sold zero, Novice 1 sold only \$40



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- Golf Tournament – Devon Golf has provided costs associated to run a tournament
- Motion made by Peggie to adopt Golf Tournament as additional fundraiser on June, 15, 2019; seconded by Joanna Parnell; All in Favour – motion approved
- Committee is Peggie, Cole, Joanna, Melissa, Les, Trisha

12. League Representative: Les Hodge

- ToD has Banner, it is not placed yet. No timeline as to when it will get put up

13. Ice Coordinator: Kathy Morton

- Playoff schedules are progressing as needed

14. Equipment Manager: Trisha Way

15. Evaluations Co-ordinator: Brad Whelen

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

22. Midget Level Coordinator: Vicci Letourneau

Closing Discussion: Next meeting discussion to be registration costs, late fees

Next Meeting Date: March 20, 2019

Meeting adjourned: 8:19 PM