



Devon Minor Hockey Meeting Minutes

Date: January 30, 2019
Called to Order: 6:36 PM
Minutes Taken By: Joanna Parnell

Attendees: Joanna Parnell, Steven Kuchirka, Ali Whelen, Steve Benson, Rachele Morgado, Cole Matwichuk, Adam Derges, Mitch Way, Trisha Way, Jon Morton, Rob Melnychuk, Peggie Melnychuk

Motion to approve the agenda:

- Motion made to approve the January 30, 2019 agenda by Jon Morton, second Steven Kuchirka
- All in favor, motion carried

Review and Approve December 20, 2018 Minutes:

- Motion made to approve the December 20, 2018 meeting minutes by Rachele Morgado, seconded Ali Whelen
- All in favor

New Business:

1. Jersey Approval for Atom 1 Provincials proposed from Mitch way and Adam Derges, look into copyright/trademark laws for the logo to see if there will be fallout from Oilers Corp; Cost break down will be forthcoming. Hopes to have ordered in time to make the provincial tournament so kids can wear the jerseys for 2-3 games.
 - Motion to approve Atom 1 to wear proposed jerseys (attach photo at end) for Provincial Tournament, Rachele Morgado made the motion, Jon Morton Seconded; all in favour, motion approved
 - 2 home league games, Joanna, Steven K; all in favour, motion approved

Reports:

1. **President:** Steven Kuchirka

Novice Program/Committee

- Les Hodge to contact NAI about game organization ie major/minor program.
- Trisha Way has sent out feelers for who would like to be on the committee. A few names have been suggested.



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- Steve B will approach Di Rushfelt, Kyle Wigglesworth, Teisha Rupp on an individual basis about sitting on committee
- Once Les comes back with more information a notice will be put up on RAMP to generate more interest to participate in the creation of the program.

Suspensions

- Midget 2 coach has been handed a 6 game suspension, for having an incorrect roster a number of times

Gramina Community Rink Day

- DMHA supports the project/fundraiser

Edmonton Hockey League

- Discussion surrounding a petition to join the Edmonton Hockey League – discussion to be tabled until petitioner is available to attend meeting and make presentation to the Executive and further information is provided; and presented at AGM to the membership

2. Vice President: Ali Whelen

- Nothing to report

3. Past President/AA Representative: Jonathon Morton

- Suggestion to review the rules and regulations about the criteria for what makes a junior coach, President will review and make changes.

4. Referee Assignor: Brandy Fisher – not in attendance

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5. Treasurer: Melissa Price – not in attendance

- Report will be emailed

6. Secretary: Joanna Parnell

- Nothing to report



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7. **Coach Director:** Rob Melnychuk

- Next managers meeting add to the agenda the Hockey Alberta medical/injury form for all coaches, player; medical form to be present and on hand at all times

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8. **Registrar:** Rachelle Morgado

- List of potential players from Novice/IP (11's 12's) for team numbers for the major minor program.

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

- Needs approval to purchase a First aid kit for DMHA ref room locker.
- Motion to approve purchase of kit Steve Benson, Joanna P

10. **Level Director:** Steve Benson

- For the last two weekends some miscommunication with ToD employees and DMHA ice times; Novice level practices have been cancelled because the rink was not opened on time.
- Reminder to be sent out about the yellow light and not getting on ice until the light is out
- PeeWee tournament went well, it did not make a lot of money
- Schedule is out for the novice tournament Feb 7-8, and IP tournament Feb 16
- Jersey Committee (Peggie, Rachelle, Trisha, Ali, Steven, Steve) needs to get moving for jersey/colour selection, start meeting sometime in February

11. **Fundraising Director:** Peggie Melnychuk

- Casino date may need to be adjusted with the amount of work involved
- Travel vouchers due date reminder to be put up on website, Midget level has not even picked them up
- Can we set up in IGA to sell travel vouchers?

12. **League Representative:** Les Hodge

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13. **Ice Coordinator:** Kathy Morton

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14. **Equipment Manager:** Trisha Way

- New pinys purchased for next year. Get some quotes, Motion for purchase tabled until February Exec Meeting



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- Sell off old Jerseys to make room in storage for new upcoming jerseys

15. Evaluations Co-ordinator: Brad Whelen

- Start looking for tenders for a new outside Evaluator for the 2019/20 season.

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 Date: February 27, 2019

Meeting adjourned: 8:02 PM