



Devon Minor Hockey Meeting Minutes

Date: November 28, 2018
Called to Order: 6:40 PM
Minutes Taken By: Joanna Parnell

Attendees: Ali Whelen, Joanna Parnell, Peggie Melnychuk, Les Hodge, Jacquie Simeniuk, Melissa Price, Brandy Fisher, Rachele Morgado, Steve Benson, Cole Matwichuk, Steven Kuchirka, Crystal Bernard, Vicci Letourneau

Motion to approve the agenda:

- **Motion made** to approve the November 28, 2018 agenda by Peggie Melnychuk seconded by Steve Benson
- All in favor, Approved

Review and Approve June 18 2018 Minutes:

- **Motion made** to approve the October 24, 2018 meeting minutes by Joanna Parnell, seconded Les Hodge
- All in favor, Approved

New Business:

1. Tournament money appropriation – question presented about how the tournament funds are classified and why they are listed as an expense and why does DMHA take 50% of the profit. Discussion to be tabled until Wayne can attend a meeting.

Reports:

1. **President:** Steven Kuchirka
 - AGM Update; HA and HC are concerned about alternate leagues (HSL, and recreation leagues) and the pulling away of minor hockey players and the protection of Minor hockey. HA turned addressing the drain back to Minor Hockey. Not a great turnout in general from other associations of similar size. There will be changes to Atom in 2021
 - Has had a few suspensions and incidences that are happening on the ice, in general it is a few kids, and coaches have been spoken to bring it back to the kids and work with the teams to resolve the underlying issues, if methods to curb certain behaviours prove to not work, it may need to come to the Executive level to resolve
 - Has received from Esso certificates of achievement and medals for Most Sportsman like, Most Dedicated, Most Improved



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- Talks around awards night and achievements handed out to the players needs to be well thought and planned out this year
- Novice Committee Formation – should have about 5-6 people, put some feelers out to generate interest, speak to Josh Generaux to start inquiring about interest. A chair needs to be appointed. Teshia Rupp has expressed interest to be on committee; discussion surrounding who and how a league will be created – no definitive answers
- Discussion around proposed rec center in Devon
- Atom 1 have created t-shirts that have player #'s with a logo that say Born Leader of shirts, they have requested to use the DMHA logo on the shirt.
Motion Made to approve the use of the DMHA logo on the shirts, made by Steven Kuchirka, seconded by Ali Whelen, All approved
- Midget 1 request to re-tier; cost is \$900 (\$300 for re-tier application + \$600 for the rescheduling, Midget 1 will commit to pay for half DMHA to pay for the other half
- Midget has requested to be moved from tier 2 to tier 3, they are willing to pay for the re-tiering
- **Motion made** to allow movement of Midget 1 to tier made by Steven Kuchirka, Seconded by Les Hodge, All in favour, Approved
- Safety, Emergency response protocols and procedure for the rink should an emergency or a threat occur in the building and for users of the Arena in general

2. **Vice President:** Ali Whelen

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

4. **Referee Assignor:** Brandy Fisher

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5. **Treasurer:** Melissa Price

- Refer to expense sheet
- Misc supplies for tournaments be supplied from DMHA.
- We just need a date to go into bank to update

6. **Secretary:** Joanna Parnell

- Brought up tabled agenda item from October about formation of Novice committee with major/minor program



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7. **Coach Director:** Rob Melnychuk

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8. **Registrar:** Rachelle Morgado

- All teams and coaches are approved and entered.
- Teams entering provincials; 4 - yes, 2 - no's, waiting on 4 more teams to respond
- "missing" novice player has been found and contacted about registration

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

- Please refer to email regarding referee complaints, Cole has drafted a 7 step document in regards to the process for lodging referee complaints
- Mental health issues have been brought forward from the Midget 1 teams, program to be developed to help handle situations regarding mental health issues

10. **Level Director:** Steve Benson

- Bantam tournament last weekend went well, peewee just had a meeting for the upcoming tournament at the beginning of January planning is going well,
- Funding for tournament, instead of doing a cash call from parent to cover upfront costs of tournament, DMHA will give a cash advance for the funds needed for prize items, no money will be given for a liquor basket. All checks need to come forward and clear before any funds will be released
- All jersey sponsors are in and last team jerseys are being sewn on now, every team has been sponsored

11. **Fundraising Director:** Peggie Melnychuk

- Oil kings event went well, we received close to \$2000
- All raffle tickets went out to all teams except midget; closes on Feb 20, all tickets in by then, raffle is pulled on the 24th
- Feb 16th is confirmed for the Casino night; venue needs to be selected and booked
- Needs to still receive Atom Tournament licences from Atom Tourney

12. **League Representative:** Les Hodge

- All schedules should be released by this weekend, with tiering movement still in question from a few teams.
- Humboldt banner is in and need to contact town to put the banner up. Speak to Tony Kublisky and ToD to make an announcement and get the banner placed. Letter of



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thanks to be sent to the Devon Christian School with explanation of how the donation was spent. Potential to let the Devon Dispatch know and have it put in paper.

- Helmet stickers are being handed out

13. Ice Coordinator: Kathy Morton

- Schedules for tiers 4-6 have been received and entered, some re-tiering is still happening so final schedules are still be adjusted; TBA's still coming

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 & Jacquie Simeniuk

- All tier 2 teams paid, 1 tier 5 team paid, still waiting for others. Registration deadline is Dec 1 with postal strike, and some checks in the mail, will get confirmation that payment has been made.
- Ice schedules are being finalized and will be sent to Ice coordinator and Referee assignor

21. Bantam Level Coordinator: Crystal Bernard

- Tournament well, no major incidences, a few minor incidences, Bantam 1 won gold

22. Midget Level Coordinator: Vicci Letourneau

- Thanks for the support for the re-tiering of Midget 1;
- Tournament final rosters with affiliates have been approved and is in, tournament schedule this weekend is in and as fair as possible for ice times for all teams, games are 2 hours
- Still waiting for one payment check, if it is not in by Friday, e-transfers need to be in by Friday. Peggie is waiting for totals to send in to AGLC

Closing Discussion:

Next Meeting Date: Thursday Dec 20

Meeting adjourned: 8:30 PM



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