



## **Devon Minor Hockey Association Meeting Minutes**

**Date:** March 15, 2018  
**Called to Order:** 6:30 pm  
**Minutes Taken By:** Crystal Reimer

**In attendance:** Jonathan Morton, Rachelle Morgado, Wayne Wolfe, Crystal Reimer, Steven Kuchirka, Brandy Fisher, Di Rushfeldt, Travis Shaw, Melissa Price, Cole Matwichuk, Chris Simonson, Crystal Bernard, Brad Whelen

### **Item 1: Motion to approve the March 15, 2018 Agenda**

Motion made to approve March 15, 2018 agenda by Chris seconded by Crystal Bernard  
All in favour

### **Item 2: Review & Approve the February 15, 2018 Minutes**

Motion made to approve February 15, 2018 minutes made by Crystal Reimer seconded by Steven Kuchirka  
All in favour

### **Item 3: New Business Arising from Minutes**

#### **Item 4.1 President Report**

- a. Affiliation Regulations update - Crystal Reimer will update the rules and regs for next meetings to review.
- b. Benevolent fund rule and regulation update - During the budget meeting the attendees will finalize process to change and document the benevolent fund and develop the standard practice. Budget meeting has been tentatively scheduled for April 17, 2018
- c. Finance meeting update - Victor Wearden came and helped answers members questions regarding the past financial processes currently in place.

- d. Bylaws - require special resolution at next annual general meeting tentatively scheduled for June 2018.
- e. Suggestion was offered on how to get more DMHA members to come to the annual general meeting -i.e. save \$50 off registration
- f. Hockey Alberta - novice program will officially change 20/21 season decided. DMHA needs to decide how to adapted and phase in the new novice program. A suggestion of novice major, minor or blended design was discussed. DMHA will follow up and find out what interlock will be advising.
- g. The board suggested that 2018/2019 recruit two coordinators for novice and IP to help balance the extra work due to the program changes.
- h. Minor Alberta hockey fee for insurance will be increasing 2018/2019 hockey season.

#### **Item 4.2 Vice President**

Steven Kuchirka – awards night planning updated was provided.

- A member suggested creating a page on the DMHA website that announced the award winners.

#### **Item 4.3: Past President**

Chris Higdon – absent

#### **Item 4.4: Treasurer**

Melissa Price

The DMHA mailbox was broken into again, change our mailbox, address change, and find out cost on Canada post box

Expense:

- \$3,500 each for wages for DMHA board members (ref in chief, ice schedules, ref assignor)
- Ref clinic fees
- Supplies
- Flowers
- Neck guards

#### **Item 4.5: Secretary**

Crystal Reimer

- Town of Devon volunteer night tickets - send email to DMHA volunteers offering tickets to the first 8 volunteers who send an email to the secretary and president.
- Community center has been book for April 4, 2018, @ 4pm for the DMHA awards night.

**Item 4.6: Coach Director**

Travis Shaw – provided an update on teams standing to the executive

**Item 4.7: Registrar**

Rachelle Morgado – nothing

**Item 4.8: Ref in Chief**

Cole Matwichuk – incident brought to the executive attention regarding a ref call being brought to Hockey Alberta

- Yearend thank you to the refs \$25 gift card was approved

**Item 4.9: Level Director**

Steve Benson – absent

**Item 4.10: Fundraising Director**

Chelsey Long – absent

**Item 4.11: Governor**

Drew Hiltz – absent

**Item 4.12: Ice Coordinator**

Kathy Morton – absent

**Item 4.13: Referee Assignor**

Brandy Fisher - awards night planning update was provided.

**Item 4.14: Equipment Manager**

Crystal Bernard – Timbits jersey for the IP program. The jerseys with the Devon logo are the oldest. Crystal Bernard will complete Timbits jersey order in July 2018.

- Coordinate a date and send an email to inform coaches and managers that the jersey, pucks and goalie equipment need to come back. Setup a weekend instructing drop off April 6. Rachelle will send Crystal Bernard a list of team managers email addresses.
- Wayne and Crystal Bernard will review the goalie equipment and jersey and provide an update for 2018/2019 purchases.
- Suggested stronger communication around the goalie equipment priority to coaches and managers for 2018/2019 hockey season to ensure novice level is appropriately supplied with goalie equipment first.

**Item 4.15: Website Coordinator –**

Chris Simonson – no update

**Item 4.16: Evaluations Coordinator**

Darcy Skinner – absent

**Item 4.17: Level Coordinator – IP**

Di Rushfeldt – ip jamboree was great.

- Suggested two games instead of three or do three games over two days.
- The jamboree made \$6,500
- Mike Saramaga - created a photo board for the ip sponsors
- Di will create and post season survey for ip parent's feedback.

**Item 4.18: Level Coordinator – Novice**

Kristi Baron and Angelina Ritter – absent

**Item 4.19: Level Coordinator – Atom**

Rob Melnychuk and Shawn Bartoszewski - absent

**Item 4.20: Level Coordinator – Peewee**

Tina Genge and Danine Regenwetter – absent

**Item 4.21: Level Coordinator – Bantam**

Wayne Wolfe – no update

**Item 4.22: Level Coordinator – Midget**

Shan Tebb – absent

**Item 4.23: Regional AA Representative**

Darcy Skinner – no further updates

**Item 5.1: Closing Discussion**

**Item 5.2: Date of the Next Meeting**

April 23 6pm

**Meeting Adjourned:** 8:32 pm