



Devon Minor Hockey Meeting Minutes

Date: October 29, 2019

Called to Order: 6:37 PM

Minutes Taken By: Peggie M

Attendees: Peggie Melnychuk, Ali Whelen, Steve Benson, Steven Kuchirka, Brandy Fisher, Bobby Moore, Kathy Morton, Max Rupp, Nicole Howatt, Joe Reynolds, Rob Melnychuk, Paula Bentham

Motion to approve the agenda:

- Motion made to approve the October 29, 2019 agenda by Nicole Howatt, seconded by Joe Reynolds
- All in favor, motion approved

Review and Approve September 24th, 2019 Minutes:

- Motion to approve the September 4th, 2019 meeting minutes has been tabled until the next regular executive meeting in November. Ali Whelen made the motion to table the approval of September 24 meeting minutes until November, Seconded by Peggie Melnychuk

New Business: Darron Fedor Memorial Tournament

On October 2, 2019 Joanna Parnell proposed a motion via email communication to the DMHA Executive Members to approve the creation and use of a third team jersey for all midget level teams for use at the midget tournament in memory of Coach Darron Fedor. All midget teams are responsible to raise the funds needed for the creation and purchase of said jerseys. The monies can come from private or corporate donation or through fundraising activities.

1. **Chris Simonson:** Expressed thanks to the DMHA Executive for the prompt approval for the purchase of the Memorial jerseys for the Midget level tournament for all teams. The jerseys were purchased from Alice Embroidery for the total monies of \$160 per jersey and socks.

Reports:

1. **President:** Ali Whelen
 - Nothing to report
2. **Vice President:** Marc Aromin – not in attendance
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3. **Past President:** Steven Kuchirka
 - JMHS has asked DMHA last year not to run our bottle drive the same week as their bottle drive.
 - Will look for the email that outlines the dates of the JMHS of their bottle drive. Going forward DMHA will advise our teams of the dates for the high schools drove so there is minimal overlap



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to allow for all parties to have a successful event. Notifications to be sent out via TeamSnap and Facebook

4. **Treasurer:** Melissa Price
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5. **Secretary:** Joanna Parnell – not in attendance
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6. **Coach Director:** Rob Melnychuk
 - Nicole Howatt to send coaches requirements to Rob, what is missing
 - There have been some concerns expressed about kids being sat due to parents not setting up Team Snap
7. **Registrar:** Nicole Howatt
 - Has 36 affiliations done so far
 - Coaches aren't aware that affiliates can't play until the pending affiliate forms are approved
 - Only 2 teams are in approved status thus far
 - Will send Natasha Kuchirka the tournament sanction and team member forms to be placed on the website
8. **Referee in Chief:** Joe Reynolds
 - Ref clinic is scheduled for November 16, booked in at JMHS
 - Kathy Morton has the ice times for the ref clinic
 - Proposed ref meeting on Saturday Nov 2.
9. **Referee Assignor:** Brandy Fisher
 - Nothing to report at this time
10. **Level Director:** Steve Benson
 - Motion to rename the Midget tournament to "Darran Fedor Memorial Tournament, made by Steve Benson, Seconded by Steven Kuchirka,
 - All in favour, Motion passed
 - Purchased additional larger format jerseys for the Midget kids. The jerseys that were purchased during jerseys update were too small.
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11. **Fundraising Director:** Peggie Melnychuk
 - Still waiting for the raffle licence
12. **League Representative:** Max Rupp
 - Having a hard time finding novice 1 teams to play



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- Very few 2011 kids on teams, many have moved up to Atom
- Has not yet had any call back from the Edmonton League inquiry.
- Combined game play for tier 1 & 2 teams due to many teams moving into the city league and lack of like teams to play in NAI league. This combination for 1 & 2 combined tiers is only for regular season play; playoffs will still be only with Tier 1, Tier 2 and not combined

13. Ice Coordinator: Kathy Morton

- Waiting on NAI for game schedule, it should be posted tonight.
- Needs to get the game schedule for the Atom tournament again. She cannot read the whole document, and only see the Friday schedule.
- Novice tournament dates have been blocked off the same as last year's dates.
- Bantam tournament is coming up fast on Nov 22-24.

14. AA/AAA Representative: Jon Morton – not in attendance

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15. Equipment Manager: Trish Way – not in attendance

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16. Evaluations Co-ordinator:

17. Website Coordinator:

18. IP Level Coordinator:

19. Novice Level Coordinator:

20. Atom Level Coordinator:

21. PeeWee Level Coordinator:

22. Bantam Level Coordinator:

23. Midget Level Coordinator:

Closing Discussion:

Next Meeting Date: November 26, 2019

Meeting adjourned: 7:55 PM