



## Devon Minor Hockey Meeting Minutes

**Date:** September 24, 2019

**Called to Order:** 6:51 PM

**Minutes Taken By:** Joanna Parnell

**Attendees:** Joanna Parnell, Peggie Mel, Brent Coutu, Joe Reynolds, Wayne Wolfe, Steve Benson, Ali Whelen,

### **Motion to approve the agenda:**

- Motion made to approve the September 24, 2019 agenda by Ali Whelen, seconded by Joanna Parnell
- All in favor

### **Review and Approve September 4th, 2019 Minutes:**

- Motion made to approve the September 4th, 2019 meeting minutes by Peggie Melnychuk-Millard, seconded Steve Benson
- All in favor

### **New Business:**

#### **1. Novice 3 parent concerns**

- novice 3 having less ice time than the other novice 1 and 2 teams
- novice 3 not being in NAI league play, demanding a refund \$225 to the team, or \$12.70 to each individual
- (Nicole to send email)

### **Reports:**

#### **1. President:** Ali Whelen

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#### **2. Vice President:** Marc Aromin - away

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#### **3. Past President:** Steven Kuchirka - away

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#### **4. Treasurer:** Melissa Price

- All delinquent fees from last season have been paid up. Players will be allowed on ice.
- Ref development is \$300
- \$550 for ice coordinator, treasurer and referee assignor



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- \$50 for registrars phone
  - \$107 ref clinic reimbursement
  - \$57 to Natasha for the Go Daddy
  - \$ 25 HA membership fees
  - Motion to provide the seed money for tournaments prize tables that will be re-paid to DMHA after the tournament conclusion in the amount of \$1500; this seed money is to buy prizes only excluding liquor. Motion made by Melissa Price, seconded by Steve Benson, all in favor, motion passed
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- 5. Secretary:** Joanna Parnell
- Re-draw for the free registration for the 2019/20 year was drawn by Brent Coutu, first name out was Joe Reynolds who does not have a child registered in DMHA; second draw conducted by Brent Coutu, winning name was Grant Martin. The child in the lower division will receive one year of free registration for the 2019/20 year.
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- 6. Coach Director:** Rob Melnychuk -away, Joanna Parnell to present
- All coaches are in order other than midget 2, bantam 1 & 2
  - Coaches are posted up on the website
  - Assistant coaches have yet to be submitted for approval and should be picked with discretion, still getting submissions at this point
  - Coaches/managers meeting has been posted and uploaded to the DMHA website and Facebook
- 7. Registrar:** Nicole Howatt
- Things are running smoothly
  - All players are rostered into team snap
  - IP 32, N 32,
  - Still waiting on assistant coaches for novice
  - (Nicole gave info)
- 8. Referee in Chief:** Joe Reynolds
- November 16 is the referee clinic, there is still room in the clinics
- 9. Referee Assignor:** Brandy Fisher - away
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- 10. Level Director:** Steve Benson



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- Have received 4 tenders for the photo night sometime during the second week of October date TBA
  - Tammy Burns photography – seems a bit pricey, has to travel a distance from Hanna AB
  - Fragment Media – need to pay them a travel fee of \$200 as they travel from Saskatchewan
  - Mike Saramaga – competitive pricing, no action photos
  - 20/20 Photographic Inc – competitive pricing, have used in the past
- **Motion** to approve the tender for photo night to Mike Saramaga to provide service for DMHA photo night with 20/20 as a second choice as backup. Motion made by Nicole Howatt, seconded by Max Rupp, all in favor, motion approved
- Socks will be available soon. There are enough Adult and intermediate socks coming to cover the Midget, bantam and PeeWee now, the junior sizing is coming.
- **Motion** for approval for purchase of 14 personalized jersey's for the jersey sponsors from last year to present as a gift. Jersey's to have sponsor's name bar and number. Steve Benson made motion, Joanna Parnell Seconded, all in favour, approved
- **Motion** to accept and approve level co-ordinators minus bantam Steve B, Nicole H all approved

### 11. Fundraising Director: Peggie Melnychuk

- Discussion about individual teams commitments to do fundraising for DMHA, and what this money goes towards paying for ie: ice fees, incidental (pinnies, IP/Novice goalie equipment)
- Barons 50/50 had been discussed as a fundraiser for DMHA is now off the table

### 12. League Representative: Max Rupp

- Went to NAI meeting a few weeks back, there was discussion there about teams stepping out of playoffs and the stiff penalties that the association will incur if this should happen
- Discussion about how game sheets are to filled out and posted
- Make suggestions about sending in feedback for the referee to not just have negative feedback, but some constructive and positive comments
- Keep the player/parent comments about racial slurs or negative remarks off of social media as penalties will be handed out
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**13. Ice Coordinator:** Kathy Morton - away

**14. AA/AAA Representative:** Jon Morton - away

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**15. Equipment Manager:** Trisha Way

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**16. Evaluations Co-ordinator:** Brent Coutu

- Evaluations have gone smoothly for the most part; only 3-4 concerns have come thru about the rankings, and where they were placed for team skates
- Comments about how well organized this year has been

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**17. Website Coordinator:** Natasha Kuchirka

**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:** October 29, 2019

**Meeting adjourned:** 8:56 PM