



## Devon Minor Hockey Meeting Minutes

**Date: December 9, 2020**

**Called to Order: 6:35 PM**

**Minutes Taken By: Joanna Parnell**

**Attendees:** Max Rupp, Joanna Parnell, Rainie Gervais, Tina Pollock, Nicole Howatt, Ali Whelen, Brandy Fisher, Brittany Wright, Melissa Price, Joe Reynolds, Erick Barba, Wayne Wolfe, Marc Aromin, Peggie Melnychuk, Steven Kuchirka

### **Motion to approve the December 9, 2020 agenda:**

- Motion to approve the December 9, 2020 agenda made by Marc Aromin, seconded by Joanna Parnell, All in favour, motion approved

### **Review and Approve November 11, 2020 Minutes:**

- Motion to approve the November 11, 2020 minutes made by Ali Whelen, seconded by Joanna Parnell; All in favour, motion approved

### **New Business:**

### **Reports:**

#### **1. President:** Marc Aromin

- Has read the Hockey Alberta update, and currently waiting to hear regarding the current status for return to play.
- Town of Devon has been asked if the ice will possibly be left in place for longer than the regular timeline if hockey gets the approval to extend the season. ToD has said that extending the ice MAY be a possibility if the weather in April permits and is not unseasonably warm. Ice may remain in place for longer IF the ground has not been broken yet for the potential second sheet of ice.

#### **2. Vice President:** Rainie Gervais

- Messaging should be sent out to members regarding refunds for hockey as many questions have been asked regarding this.
- At this time, refunds will not be given until such time as DMHA gets a definitive timeline from HA and NAI for return to hockey and will be given out nearing the end of the season if hockey is ended early. Full refunds will not be available as DMHA needs to cover expenses. The total amount of the refund (if given) will be determined at a later date.
- Jerseys will need to be returned PRIOR to any refunds being handed out.

#### **3. Past President:** Ali Whelen



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- Nothing to report
- 4. Treasurer:** Melissa Price
- Budget was emailed out previously.
  - Any jersey sponsorship that has paid for the 2020/21 season will be carried forward to next season for 2021/22. At this time, only one sponsorship has been submitted. The sponsorship will be given next season to a team of the sponsors choice.
  - Motion to carry forward any jersey sponsorship from 2020/21 season to the 2021/22 hockey season to a team of the sponsors choice. Rainie Gervais made the motion, Joanna Parnell Seconds. All in favour, motion carried.
  - At this point Hockey Alberta fees still need to be paid; however HA dues still need to be paid out. No other major expenses to be paid at this point.
  - Drew Dickson at HA needs to be asked if fees paid out to HA for safety, checking clinics etc will be reimbursed to people who have paid for the 2020/21 season as there has been no play.
- 5. Secretary:** Joanna Parnell
- Tina Pollock still needs to be granted access to Team Snap. Nicole and Melissa have reached out and inquired to TeamSnap; currently waiting for TeamSnap to allow that access.
- 6. Coach Director:** Steven Kuchirka
- Nothing to Report
- 7. Registrar:** Nicole Howatt
- Has received a survey from HA regarding our organizations position on various topics such as refunds, extending the season into April and May, etc...
  - Registrar directed to send the survey to President to answer survey as to DMHA directive.
  - Has made some changes to the HCR regarding titles for U7, 2 coaches were added to get the team approved. U13 team 1 head coach was changed due to coaching requirements.
  - Nicole will send out a brief survey to membership asking if we would be interested in playing an extended season IF HA, NAI offers the season extension and IF the arena has ice. There are no promises for the extended season, this is only an information gathering survey.
- 8. Referee in Chief:** Joe Reynolds
- Will also inquire about reffing clinic fees and reimbursement.
  - With no hockey, there is nothing to oversee at this point.
- 9. Referee Assignor:** Brandy Fisher
- Nothing to report as no games to provide refs for.
- 10. Level Director:** Erick Barba



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- Has been talking to Donnie at Evolution. Sales for apparel have been low which is on par with the way the season has been going.

### **11. Fundraising Director:** Peggie Melnychuk

- Ice melt has been delayed due to Covid restrictions and shipping as it come from the west coast of Canada. 7 pallets have been ordered, 5 are arriving and will be available to pick up. Pick up will be a drive by format in the parking lot of the arena. Families who ordered first have been contacted for pick up information.
- Beartracks will take payment for the 5 pallets received, and payment for the remaining 2 pallets when those have been received. Melissa to send payment via e-transfer.
- An additional payment of \$1100 will be email transferred to re-imburse Peggie for a missed Fundscrip order as well.
- No updates from Fundscrip as the website is under regular scheduled maintenance. The Fundscrip is available to purchase gift cards year-round, so GC's can be ordered year round.
- More questions are coming in from the membership if the mandatory fundraising fee will be re-imbursed if the season is cancelled and no fundraising has been done. At this point it is still not determined if this can be refunded until DMHA knows if the season is cancelled or not.

### **12. League Representative:** Max Rupp

- For NAI to have a season, a minimum of 8 games needs to be played. If the delay to return to play extends much longer than set out, the season may be cancelled.
- Any major decision as to DMHAs position as far as gameplay/season/skills camps/extended seasonal play will have to wait until more information is provided in January

### **13. Ice Coordinator:** Tina Pollock

- The invoice from the town for November ice has been received. Nothing for December at all as hockey is on hold until at least January 12. Ice has been cancelled until that date at this point.

### **14. Equipment Manager:** Brittany Wright

### **15. AA/AAA Representative:** Jon Morton

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

### **17. Website Coordinator:** Natasha Kuchirka

### **18. U-7 Level Coordinator:**

### **19. U-9 Level Coordinator:**

### **20. U-11 Level Coordinator:**

### **21. U-13 Level Coordinator:**

### **22. U-15 Level Coordinator:**

### **23. U-18 Level Coordinator:**



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**Closing Discussion:**

**Next Meeting Date: January 6, 2021 6:30 PM**

**Meeting adjourned: 7:28 PM**