



## Devon Minor Hockey Meeting Minutes

**Date: July 9, 2020**

**Called to Order: 6:34 PM**

**Minutes Taken By: Joanna Parnell**

**Attendees:** Joanna Parnell, Brandy Fisher, Mellisa Price, Kathy Morton, Jon Morton, Josie Barbon, Ali Whelen, Erick Barba, Marc Aromin, Steven Kuchirka, Tina Pollock, Trisha Way, Rainie Gervais, Joe Reynolds, Peggie Melnychuk, Max Rupp, Wayne Wolfe, Kasia Pelley, Brittany Wright, Nicole Howatt,

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

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

### **Review and May 21, 2020 Minutes:**

- Motion to approve the May 21, 2020 minutes made by Ali Whelen, seconded by Marc Aromin ; All in favour, motion approved

### **New Business:**

- **Hockey Alberta Return to Play/Tournaments/General Timelines for the Season**
- <https://www.hockeyalberta.ca/members/return-hockey/>
  - Document sent out to executive for review. Hockey Alberta released a document on June 30<sup>th</sup> outlining some basic return to play guidelines which are based on what phase Alberta is in with regards to Covid 19. Presently the document states that game play/tournament play is at this point not recommended outside of our quadrant. Game play will be limited to teams within 30 minutes' drive.
  - The guidelines should be sent to ToD for the town to determine best action plan from HA and returning to the arena.
  - General timelines for game play will be determined by HA.
  - Tournaments will NOT be sanctioned until late in 2020, potentially not until 2021. Perhaps DMHA will still block off our regular tournament weekends until further notice. We can open up these weekends later on as the season progresses as more information becomes available.
  - Some discussion regarding tournaments is if they are limited, perhaps we will host our biggest revenue earners if numbers must be limited. As the NAI agm has not yet occurred, there is still too much unknown to plan tournaments at this point.
  - During the upcoming ToD ice users meeting, DMHA will still put into play the blackout dates for our tournaments in the event that they will be sanctioned.



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### Reports:

**1. President:** Marc Aromin

- Nothing new to report – please see new business

**2. Vice President:** Rainie Gervais

- General timelines for the DMHA season – we need to hear back from NAI before we can proceed with booking time slots for evaluations. Evaluation committee should meet soon to discuss potentials. NAI agm is upcoming in September sometime.
- Evaluations discussion – How will DMHA address the pinny issue, as at this time, we will be unable to share the pinnies between players as the garments become soiled and there is not enough time to launder between uses. Discussion surrounding how DMHA will approach this. Should each player be assigned a colour coded number to place on their helmet/back of jersey? Ali will reach out to our hired evaluator to see how they wish to address the pinny issue.
- Appointed Executive Member positions: **Closed door discussion to executive members only**
  - o Names up for Ice Coordinator Position: Kasia Pelley, Kathy Morton, Tina pollock  
Discussion - each candidate had a chance to speak for why they wish to fill the position. All executive members had an open discussion followed by an anonymous vote for the role of Ice Coordinator.  
**Executive vote:** Kasia Pelley – 0 votes  
Kathy Morton – 4 votes  
Tina Pollock – 7 votes
  - o Names up for Referee Assignor: Brandy Fisher, Yannick Coulombe  
**Executive vote:** Brandy Fisher – 11 votes  
Yannick Coulombe – 0 votes
  - o Names up for Equipment Manager: Brittany Wright  
Trisha Way has agreed to help mentor and coach Brittany Wright as to the roles and responsibility of the equipment managers job
  - o Names up for Evaluations coordinator: Brent Coutu, Brad Whelen
  - o Names up for AA/AAA Representative: Jon Morton
  - o Names up for Website Coordinator: Natasha Kuchirka

**Marc Aromin makes a motion to approve and accept Tina Pollock in the role of Ice Coordinator, Brandy Fisher in the role of Referee Assignor, Brittany Wright in the role of Equipment manager, Brent Coutu and Brad Whelen as joint evaluation coordinator, Jon Morton in the role of AA/AAA representative and Natasha Kuchirka as Web Coordinator. Joanna Parnell as seconds the motion. Motion approved.**



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Rainie Gervais will send out an email to all of the candidates for the ice coordinators to inform them of the results of the vote.

3. **Past President:** Ali Whelen
  - Nothing to report
4. **Treasurer:** Melissa Price
  - We need to find auditors to go over the 2019/2020 financials. Nicole Howatt will send out an email to generate interest.
5. **Secretary:** Joanna Parnell
  - Nothing to report
6. **Coach Director:** Steven Kuchirka
  - Coaching interview don't start until August sometime. The coaches questionnaire will be re-evaluated and the questions will be updated. If anyone has anything to add to this, please send an email detailing.
7. **Registrar:** Nicole Howatt
  - Currently has 202 completed registrations.
    - U7 – 15
    - U9 – 27 (13 spots available)
    - U11 – 32
    - U13 – 45
    - U15 – 41
    - U18 – 41 with 6 on the waiting list, 3 are out on tryouts to AA/AAA
  - Discussion about Calmar and Thorsby players coming to DMHA and what that could mean for us and our numbers
8. **Referee in Chief:** Joe Reynolds
  - The clinic has been bumped to October 24. There has been an email to all North Zone that there is no clear direction yet if clinics will yet happen. If they do occur, level 3 referees can attend virtually, level 1 and 2, need to attend in person.
9. **Referee Assignor:** Brandy Fisher
  - Report
10. **Level Director:** Erick Barba
  - Nothing to report



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**11. Fundraising Director:** Peggie Melnychuk

- Has been looking into potential places for fundraising

**12. League Representative:** Max Rupp

- Waiting for NAI to release more information and the upcoming AGM.

**13. Ice Coordinator:** TBD

- Report

**14. AA/AAA Representative:** TBD

- Report

**15. Equipment Manager:** TBD

- Pinny discussion; DMHA does need to order more pinnies as there are many that are too small for even our novice players.
- Josie Barbon had a question about leaving 3<sup>rd</sup> year midget players. They get to keep jerseys after the 3<sup>rd</sup> year is done. Are they able to keep both jerseys or just one? The Black jerseys are to be kept, the white jerseys are to be returned.

**16. Evaluations Co-ordinator:** TBD

**17. Website Coordinator:** TBD

**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:** Evaluation committee to set up a meeting prior to the next evaluation meeting.

**Next Meeting Date:** August 12, 2020

**Meeting adjourned:** 8:47 PM