



Devon Minor Hockey Meeting Minutes

Date: November 4, 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, Brent Coutu, Brandy Fisher, Brittany Wright, Melissa Price, Joe Reynolds, Erick Barba, Wayne Wolfe, Marc Aromin, Peggie Melnychuk, Cassandra McNirney, Cory Wagg,

Motion to approve the October 14, 2020 agenda:

- Motion to approve the October 14, 2020 agenda made by Marc Aromin, seconded by Ali Whelen, All in favour, motion approved

Review and September 26, 2020 Minutes:

- Motion to approve the October 14, 2020 minutes made by Peggie Melnychuk, seconded by Joanna Parnell; All in favour, motion approved

New Business:

- Discussion about re-assigning a jersey parent to each team so there is only one person responsible and jerseys do not go missing. They can be taken care of mostly touch free and zero contact by placing soiled jerseys in a garbage bag and jersey parent wear gloves while handling jerseys.
- Jerseys have been already worn to practices and not being properly maintained. They are new and if they are improperly handled DMHA can incur a huge loss if not taken care of.
- According to AHS guidelines surrounding proper laundering during pandemic protocols, jersey parents would have to adhere strictly to the rules; meaning donning the correct PPE, and the jersey aren't would have to be included within the cohort.
- Concerns expressed about opening up DMHA to risk of exposure if one parent is designated as jersey parent and a positive Covid result ensues due to contaminated jerseys.
- At this time, DMHA will not vote to over-turn the prior vote made in September to have each player responsible to keep and maintain the jerseys in excellent condition.

Reports:

1. President: Marc Aromin

- Just wanted to say a huge thank you to all executive members for all the hard work and extra hours that we have all been putting in during this pandemic. It has not been an easy year, and the work is ongoing and at times has been more than we all want due to Covid. So a huge thank you again to everyone.

2. Vice President: Rainie Gervais



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- Would like to get some feedback from the executive that we re-apply to the Edmonton league, and start to evaluate and “beef-up” our application.
 - No objections from the executive to start the application process again.
- 3. Past President: Ali Whelen**
- Thanks to Brent and all the evaluation committee members. The evaluations went rather smoothly and no one had any challenges this year with the process.
- 4. Treasurer: Melissa Price**
- Was wondering if she can pay the ToD invoice for the evaluations weekend. The number of games played has now been corrected and Melissa should be good to go to pay the bill.
 - Marc and Rainie have been emailed regarding the process needed to switch over the signing authority.
 - Marianne has finished up the independent financial review, still waiting for Krista’s report.
- 5. Secretary: Joanna Parnell**
- The bylaw review committee has yet to meet. That will happen in the near future.
- 6. Coach Director: Steven Kuchirka**
- Still working on adjusting the protocol for coaches selection. The document should be ready for the next meeting in December.
- 7. Registrar: Nicole Howatt**
- Teams are being rostered and heading in for approval, has encountered many expired respect in sport documents. The affected individuals have been contacted. Final rosters will be sent out by the end of this week.
- 8. Referee in Chief: Joe Reynolds**
- Has got Ice on November 14th. This is for level 1 and new official. The off ice portion will be held at the community center.
 - Officials will not be a part of any Covid cohort, and masks are mandatory and digital whistles will be used.
 - Discussion on allowing the referees into TeamSnap as a team to see game times/schedules and also for access to the contract tracing and symptom check
 - Can we grant the Ice coordinator and Referee Assignor access as an admin to TeamSnap allow Tina to input all ice times, as well as the Referee Assignor to have more direct communication with the officials.
 - Discussion surrounding granting Ice coordinator access and the pros and cons of access.
 - **Motion** to grant DMHA Ice Coordinator access to TeamSnap as an administrator to upload and adjust the ice schedule as need permits. Joanna Parnell makes the motion, Ali Whelen seconds, 8 votes to approve, 3 abstentions. Majority vote for, motion carried.
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9. Referee Assignor: Brandy Fisher

- Nothing new to report.
- Brandy will be sending out an email to all officials regarding the current ice schedule and the current rules while at the arena and mask usage.

10. Level Director: Erick Barba

- What will happen with the jersey sponsorship program for the companies who have sponsored jerseys for this season and Hockey gets shut down. Will DMHA offer a refund to the company, or will there sponsorship be held over to the next season.
- Just wants some clarification around mask wearing during game times for officials in the box. If the officials are from the same household, masks do not need to be worn with the exception of when a referee speaks to the officials and when there are players in the penalty box, masks MUST be worn.
- As there were a few players that were unable to attend the picture night, there are plans in the future to set aside another night to provide the opportunity to have these individuals come in for photos.

11. Fundraising Director: Peggie Melnychuk

- Fundraisers are out and the website has a tab that members can print out forms and get selling!
- Question was made as to the possibility of selling the ice melt and Fundscrip Gift Cards online and the money comes direct to DMHA instead of to individual members. Peggie will look into the possibility of online purchasing.

12. League Representative: Max Rupp

- Nicole has all the game books. If anyone needs to make arrangement to meet to pick up, that can be made. Books will be left in the ref room for pick up.
- There will need to be some shuffling of ice as Maskwacis has no ice in at this point so games that are to be played there will need to be adjusted from NAI.
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13. Ice Coordinator: Tina Pollock

- Ice schedule is up for the next two weeks. It's a bit of a revolving door with last minute ice changes as NAI updates games etc. the plan is to have one week as solid with a two-week tentative schedule with a need to change if need arises.

14. AA/AAA Representative: TBD

- Report

15. Equipment Manager: Brittany Wright

- Not in attendance



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16. Evaluations Co-ordinator: Brent Coutu

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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:

- Will there be an opportunity at all for further discussion about bringing in outside training/coaches? At this time, with the covid situation being very unstable, it looks like this opportunity is further away than originally discussed.

Next Meeting Date: December 9, 2020

Meeting adjourned: 8:07 pm