



Devon Minor Hockey Meeting Minutes September 2022 DMHA Executive Meeting

Date: Wednesday, September 21, 2022

Called To Order: 7:02pm

Minutes Taken By: Brittany Wright & Selena White

Attendees: Duane McNirney, Joe Reynolds, Brittany Wright, Tina Pollock, Max Rupp, Peggie Melnychuk, Brandy Fisher, Ryan Courtney, Christina Plowman, Selena White, Melissa Price, Ali Whelen, Mikaul Maygard

Motion to approve the September 21, 2022 Agenda:

- Motion to approve the September 21, 2022 Agenda made by: Peggie Melnychuk
- Seconded by: Ali Whelen
- All in favour, motion approved

Review and Approve the August 11, 2022 Minutes:

- Motion to approve the August 11, 2022 minutes made by: Ali Whelen
- Seconded by: Peggie Melnychuk
- All in favour, motion approved

New Business:

Reports:

1. President - Duane McNirney
 - a. Secretary nomination: Selena White - Motion made by Brittany Wright, Second by Ali Whelen - All in favor, motion passed
 - b. Ryan Courtney nominated to be League Governor - Motion made by Brittany Wright, JOe Reynolds second - All in favor, motion passed
 - c. U18 Goalies - no goalies as all are still in tryouts - Mike reaching out to goalies to help with evaluations - Might need to contact NAX to see if any goalies can help out
 - d. Henry Dom - just outside the boundaries, in the annexed part of Edmonton - has a 1 year release/player movement form from Hockey Edmonton - we are willing to take him on for the year in DMHA in U13 - will honor early bird pricing for the family
 - e. Rule changes to 7.3 regarding fees
 - i. Proposing to change the dates in 7.3.2 - 25% must be paid prior to evaluations or the player will not be allowed to evaluate
 - ii. Change December 1 to October 1
 - iii. Duane will type up a new draft for all the executive to approve and vote on for the 23/24 season



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- f. Meeting with U7 parents on Sunday morning to answer any questions and help them get the season started
2. Vice President - Mikaul Maygard
3. Past President - Rainie Gervais
4. Treasurer - Melissa Blize
 - a. Most families have set up payment plans - 2 people have not responded at all
 - b. Transaction report was sent to the executive - will attach to the minutes
 - c. Cheques written to members were listed out to executive members
5. Secretary - TBD
6. Coach Director - TBD
7. Registrar - Brittany Wright
 - a. Evolution advertising - everyone is okay with this
8. Referee in Chief - Joe Reynolds
 - a. Ref Clinic October 23
 - b. RIC meeting - nothing really to report other than ref fees are going up for HA and EFHL - Joe and Brandy will send out the information
 - c. Have had a few senior refs that are dropping out, so strapped for senior refs
 - d. Lots of new refs reaching out to Joe - Brittany needs to send an email out to the association for anyone interested in refing to email both Joe and Brandy
9. Referee Assignor - Brandy Fisher
 - a. Lots of returning refs, approx 26
 - b. Make sure the refs know to reach out to Brandy once they are done the clinic so she has their number to schedule them games
 - c. Needs a list of refs that have not registered for the clinic yet
 - d. Awards night - a couple families have reached out wondering when the 2019/2020 awards will be given out
10. Level Director - Max Rupp
 - a. Picture night - need to find a date - want Evolution there
 - b. Home tournaments - do we have a preferred hotel to recommend? Mike Lazenby suggested asking for a \$10 kickback per night per room, and we can drop the hotel name and address on our website and tournament information
 - c. Tournament entry fees - we should up the fees by \$200 per tournament, no objections
 - d. Oil Kings proposal for the U11 team - play the games during the day on the Friday and then all the players could go to the Oil Kings game
11. Fundraising Director - Peggie Melnychuk
 - a. 50/50 is at \$1735 currently
 - b. Coco Brooks - Start Oct 17 to approx Oct 28 (2 weeks)
 - c. VIP Meats



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- i. Bacon fundraiser (mid January) - Usually \$75-\$80 per box
 - ii. Perogies and Sausage as a cheaper option as well?
 - d. Evolution - apparel kickbacks and skate sharpening
 - e. Spruce Grove Bingo Application
 - i. Motion made to apply by Brittany Wright, second by Ali Whelen - All in favor, motion approved
 - ii. Peggie will get the application started for next season
- 12. PR Director - Ali Whelen
 - a. Nothing to report
- 13. Ice Coordinator - Tina Pollock
 - a. Tiering rounds are supposed to come out around Sept 28
- 14. Equipment Manager - Adam Wright
 - a. Pucks and puck bags have been ordered from Evolution
 - b. Budget for job box - can we post to see if someone can build one for us? Adam get some prices - sponsorship opportunity
 - c. Can we add a clause to jersey signout that funds will be docked from their \$500 return from the tournament if bars and letters are not removed - yes good to add
 - d. Can we donate the old mini nets to the town for the highwood ODR - yes, please take them
 - e. Timbits jerseys and socks have been ordered
 - i. Give the old ones to the U7's for practice jerseys
 - f. Atomc jerseys are full for this year, but will hopefully be able to order next season
- 15. AA/AAA Representative - Rainie Gervais
 - a. Not in attendance
- 16. Evaluations Coordinator - Shawn Barteshowski
 - a. Not in attendance
- 17. Website Coordinator - Ali Whelen
 - a. Nothing to report
- 18. U7 Level Coordinator - Selena White
 - a. 41 kids - 2 teams, 20 on the top team and 21 on the lower team - find enough coaches
 - b. Tournament entry fee - \$400 was not enough per team
- 19. U9 Level Coordinator - TBD
- 20. U11 Level Coordinator - TBD
- 21. U13 Level Coordinator - Carrie Chang
 - a. Not in attendance
- 22. U15 Level Coordinator - TBD
- 23. U18 Level Coordinator - TBD



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Closing Discussion: U11 email concern - head coach sent an email that parents were not impressed with the wording

Next Meeting Date: Wednesday, October 19 at 6:30pm

Meeting Adjourned at: 9:02