**Date:** Tuesday, October 18, 2022

**Called To Order: 7:10pm**

**Minutes Taken By:** Selena White

**Attendees:** Selena White, Rainie Gervais , Melissa Blize, Cassandra, Joe Reynolds, Ali Whelen, Brittany Wright , Mike Lazenby, Christina Plowman, Nicole Howatt, Max Rupp, Peggie Ryan Courtney, Tina Pollock, Brandy Fisher, Duane Mcnirney, Shawn Bartoshewaki, Mikaul Mayguard, Adam Wright

**Motion to approve the October 18th Agenda:**

-Motion to approve the October 18th , 2022 Agenda made by: Duane Mcnirney

-Seconded by: Ryan Courtney

-All in favour, motion approved

**Review and Approve (September 21st 2022) Minutes :**

-Motion to approve the September 21st minutes made by: Ali Whelen

-Seconded by: Ranine Gervais

-All in favour, motion approved

**New Business:**

**Reports:**

1. President - Duane McNirney

* AGM- Duane wants to move the agm to the spring, due to low attendance. Rainie stated our year end financials won't be done. We have to wait for them to be finalized. (Middle of june) We did not give away a free registration, we will need to revisit doing that again. We need to push the AGM to get better attendance. Would it be possible to switch it to zoom? It was very time consuming for duaue being in the position of coaches coordinator as we did not have the position filled. making sure we are pushing to get these positions filled.
* Evaluations Committee- Set up a different committee to improve on how the evaluations are currently done, Give a chance to debrief on how we are running, and what we can change. Rainie suggests delaying the U18 a week until the kids are back from AA and AAA. We should have more gameplay involved in evaluations, we need in an exhibition game to best see the players skills. A Coach had wanted the option to remove locks on players and move if they feel necessary. Everyone agreed not to remove locks. There is no information given on the process of evaluations. The possibility of an email going out explaining the process so people are so unsure of the process. We need to have a template set up to email out. We will review this process and look at more information going out next year. We will get volunteers, or appoint members.
* U18 Oversized teams permit- Everyone may have to sit out a game, we have 2 injured kids, so we are only sitting with 1 extra player.
* Henry Doran update - Everything is going great.
* Rule 7.3.1.1- Duane Read out the amendment, 25% of fees must be paid prior to evaluations. Duane would like it in the bylaws before next year. It will be on the agenda for the next meeting.
* Managers and coaches meeting. Giving up ice under 10 days if you don't need it so we can use it or give it back within the timeframe.
* Managers manual needs to be updated online.

1. Vice President - Mikaul Maygard

* Coaches Director- Duane has received an email however he is a head coach so he cant do both.
* We need to Adjust the application to say assistant, head coach or either/ both.
* Our tournament dates are set in stone, we did vote last year, we can amend at the end of the season for next year. If we struggle to get people for tournaments we can look at the dates. We try to set our tournaments into the natural breaks in the year.

1. Past President - Rainie Gervais

* Player development as we did last year, every team gets 2 or 3 sessions with the dynamics coaches, mondays as we did last year. Rainie put a motion for player development Duaune seconded the motion. All members voted yes.

1. Treasurer - Melissa Blize

* Paid Coaches clinics, $647. EFHL League Fees $3150 ( all teams) Treasure / Register / Ice coordinator - $200 Johanna Parnell Go Daddy surveys - $86, $32
* Black gold schools $598.60, Wages $ 500 Ref development $300 . U13, U15, U11 Cheques for 6 tiering games. Should the first checks be made to the coaches until the teams volunteers are put into place.
* $1813 Ref Scriimage fees, Ref clinics reimbursements $915
* Pizza for the ref clinics. Rainine made a motion to buy pizza Duane seconded. All in favor, Motion passed. Joe is running 2 clinics over 15 and under 15. Joe will do something up to send out about ref clinics.

1. Secretary -
2. Coach Director -
3. Registrar - Brittany Wright

* Oversized roster letters, Letter explain why we need the permit letter and from families, letters from surrounding associations that they can't take more players. Duane will talk to the parents at U18-2
* Efhl blackout dates submitted
* Working on Respect in sport activity leaders need to be done by November 15th

1. Referee in Chief - Joe Reynolds

* Ice set up for the clinic on sunday, at the classroom is set up joe is working with Melissa
* Game sheets , can we send a note to all managers to make sure they have the ref code. The severs were overloaded, for the electronic game sheets the officials have 24hrs to sign off on the game sheets.

1. Referee Assignor - Brandy Fisher

* Ref rate sheets added to the website, Ref gear list also to be added to the website, Brady will send to Ali and she will add them in.
* We have a shortage of officials in Alberta, we have our officials going all over to do games. Fridays before 5 is 1.5\* the rate , this is stated on the hockey alberta rate sheet. Refs get cheques not cash for the tournaments.

1. Level Director - Max Rupp

* Photos, scheduled Oct 25th-27th starting at 7PM, we can move it around if someone can't make it.
* Devon teams paid 135 last year for minor hockey week, Dmha will pay and take it out of the tournament profits.
* Injured player, return to play, if injured on ice we need the doctor's note before they return to ice.

1. Fundraising Director - Peggie Melnychuk

* Coco brooks - 1 week till it closes, 43 sellers 8 have placed orders.
* License to aglc for a bingo and to spruce grove. 50/50 was 1430 for the winner.
* Independent grocers like to donate a lump sum instead of having multiple teams approach them. In the past we did use that money to cover a jersey sponsorship. The last was in 2021. No cheque has been received this year. Taniz lazenby stated she had gone in and was told they donate and it's given for a year end pizza party.
* Jersey sponsorship is their return sponsor discount. We had tabled it, we need to have this discussion. The cost of removing the name bars and adding them is almost 500. This is not a fundraiser, dmha makes a few hundred dollars, it basically pays for the name bars.
* Alternate photographer as a backup , peggy will touch base with steve benson

1. PR Director - Ali Whelen

* Ali will post pictures from the tournament if we have them. We don't have a media release form
* Teams tab can we put a link to the efhl schedule under the teams tab for each team, more team manager info, head coach and manager.
* Meeting minutes once approved need to be sent to ali to be added to the website.

1. Ice Coordinator - Tina Pollock

* We still need a U18 level coordinator.

1. Equipment Manager - Adam Wright

* Old timbits jerseys, given to U7 as practice jerseys.
* Landon Worrell purchased first aid kits, he will submit a receipt and be reimbursed.
* Need more blue pucks
* Are we purchasing new jerseys next year, or the year after, as the jerseys are starting to look rough. We order a few every year as the outgoing u18s take their jerseys.
* We will move the small nets to the other end where we store the boards so the kids around the arena stop climbing on them.

1. AA/AAA Representative - 3 kids didn't make it but got affiliated. Abnormally large number of complaints about Beaumonts process. Rainine is going to reach out and get some feedback. We should have a voice as a regional team, including Devon, Beaumont and New sarepta.
2. Evaluations Coordinator - Shawn Barteshowski

* Evaluations is huge undertaking and allot, Thanks Shawn

1. U7 Level Coordinator - Selena White-
2. U9 Level Coordinator - Leslie Preece
3. U11 Level Coordinator - Dawn
4. U13 Level Coordinator - Carrie Chang
5. U15 Level Coordinator - Julie Wagg
6. U18 Level Coordinator - TBD

**Closing Discussion:**

**Next Meeting Date:** |TBD

**Meeting Adjourned at: 21:46**