**Date:** Thursday, November 10, 2022

**Called To Order: 7:05 pm**

**Minutes Taken By:** Selena White

**Attendees:** Selena White, Rainie Gervais , Melissa Blize, Joe Reynolds, Brittany Wright , Max Rupp, Ryan Courtney, Tina Pollock, Brandy Fisher, Duane Mcnirney, Mikaul Mayguard, Adam Wright, Peggy Melnychuk

**Motion to approve the November 10th Agenda:**

-Motion to approve the November 10th , 2022 Agenda made by: Duane Mcnirney

-Seconded by: Peggie Melnychuk

-All in favor, motion approved

**Review and Approve (October 2022) Minutes :**

-Motion to approve the October 18th minutes made by: Peggy Melnychuk

-Seconded by: Duane Mcnirney

-All in favor, motion approved

**New Business:**

**Reports:**

1. President - Duane McNirney

* 7.3.1 The Current Season dues must be paid in full by Nov 1st of the calendar year. If payment or arrangements as decided on by the appointed executive committee, have not been made, the player will not be allowed on ice until all fees are paid and up to date. Motion to make Changes to 7.3.1 All in Favor . Motion Passed
* 7.3.1.1 Prior to any Registered Player participating in Evaluations or being eligible to be placed on a team. 50 % of fees need to be paid. Motion to add the rule. All in favor. Motion passed
* Return to Play Clarification- 100% doctors note to come back. If they aren't 100% can they be on the ice Duanue will email our insurance to get their feedback.
* Coaches and Managers meeting went well, We can discuss again in the future the possibility of having it at the chalet again. We need to have managers in place by the 15th if possible so we can have managers meeting and have level directors there as well as members of the executive to answer any questions.
* Minor Hockey Week- Committee meeting this week, associations will be getting info coming soon, duane will follow up if nothing by monday/ tuesday.
* Evaluation Committee- We will table this until playoffs are complete.

1. Vice President - Mikaul Maygard

* N/A

1. Past President - Rainie Gervais

* N/A

1. Treasurer - Melissa Blize

* Please see attached expense report

1. Secretary - N/A
2. Coach Director - a member emailed duane looking for the job description, duane will follow up.
3. Registrar - Brittany Wright

* Coach qualification updates- 95% of what we still need is criminal record checks. These are needed by November 15th. We need to look at updating the bylaws 2 vs 3 seasons for criminal record checks

1. Referee in Chief - Joe Reynolds

* Minor hockey week refs are to volunteer their time. We can give them something as a thank you for their time. We are still unsure how much ice we have to offer for minor hockey week, we will discuss when the email comes in.

1. Referee Assignor - Brandy Fisher

* The U11 Tournament is good. Refs are set. Brandy will start working on the U15 Schedule on Sunday.
* A Lot of new officials are filling games in ( Thorsby, warburg Calmar millet)
* We need to get the awards going. 2 or 3 people start working on it.

1. Level Director - Max Rupp

* Discussion about DMHA executive u13 changed tiers but it was not communicated to Level director
* Tournament update all levels
* Tournament fee payments, level coordinators need to be in communication with Melissa regarding when etransfer are received.
* We can have a shared google document for all level coordinators and they can enter all tournaments payments.

1. Fundraising Director - Peggie Melnychuk

* Coco Brooks was supposed to close monday. Delivery will be the 24th. 64 people signed up, 38 people made purchases.
* Spruce grove bingo we were approved. License was submitted.

1. PR Director - Ali Whelen

* Tiering, we need to discuss our standards and how we tier the teams, it is easy to move up or down. The decision Should be made between the past president, president and Vice president.
* Website will be updated with all the teams.

1. Ice Coordinator - Tina Pollock

* U9/U13 schedule will be released Nov 16th
* Naxx has requested 4 ice slots on January 21st

1. Equipment Manager - Adam Wright
2. AA/AAA Representative - Rainie Gervais
3. Evaluations Coordinator - Shawn Barteshowski
4. U7 Level Coordinator - Selena White- Teams Confirmed waiting for 2 payments
5. U9 Level Coordinator - Leslie Preece -
6. U11 Level Coordinator - Max Rupp-
7. U13 Level Coordinator - Carrie Chang-
8. U15 Level Coordinator - Julie Wagg-
9. U18 Level Coordinator - Rainie Gervais- Teams Confirmed. Ice schedule is good. Tina will touch base with the town to move public skating.

**Closing Discussion:**

**Next Meeting Date:** | December 8th 2022 at 7pm on zoom.

**Meeting Adjourned at: 9:07pm**