**Date:** Wednesday, February 8th, 2023

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

**Minutes Taken By:** Selena White

**Attendees:** **Duane McNirney,** **Joe Reynolds,** **Max Rupp**,, **Brandy Fisher**, **Selena White,** **Melissa Price**, **Mikaul Maygard**

**Motion to approve the February 8, 2023 Agenda:**

-Motion to approve the February 8, 2023 Agenda made by: Max Rupp

-Seconded by: Joe Reynolds

-All in favor, motion approved

**Review and Approve the January 10, 2023 Minutes:**

-Motion to approve the January 10, 2023 minutes made by: Max Rupp

-Seconded by: Joe Reynolds

-All in favor, motion approved

**New Business:**

**Reports:**

1. President - Duane McNirney
   1. MHW - Great Success, 3000 Buttons provided from MHW, DMHA responsible for selling 570 of those. Selena will put a survey out to the association about parents' feelings about the MHW as a whole. Duane will touch base with Ray about the scheduling of the MHW as U9 was blocked for a week, but only had 2 games.
   2. Tournament Director - Creating an admin position that is in charge of helping all levels with tournaments. We can set ice schedules and tournament schedules before evaluations so tournament schedules don’t change. They will work directly with the level coordinator, and pay out of the tournament funds.
   3. Awards update - All Award nominees received. Volunteer of the year award. Nominations will be sent in, everyone in the executive will have the chance to vote.
2. Vice President - Mikaul Maygard
3. Past President - Rainie Gervais
4. Treasurer - Melissa Blize
   1. U13 money has been received, all levels have sent in tournament info.
5. Secretary - N/A
6. Coach Director - TBD
7. Registrar - Brittany Wright
   1. Nothing to report
8. Referee in Chief - Joe Reynolds
   1. North zone meeting, nothing new came out, Joe would like to set up next year north zone will come out and evaluate officials great teaching oppertunity.
9. Referee Assignor - Brandy Fisher
   1. Working up on finishing up awards, time crunch to get all memorial families contacted and invited.
10. Level Director - Max Rupp
    1. Nothing to report
11. Fundraising Director - Peggie Melnychuk
    1. Bingo license, something to look into if we continue to go forward with this.
12. PR Director - Ali Whelen
    1. Nothing to report
13. Ice Coordinator - Tina Pollock
    1. Play Off Ice offerings - Expecting to see devons schedule between Feb 25- March 17 ( Should be available Feb 15th)
    2. Last day DMHA has ice officially booked is March 17th.
    3. Ice Plant Running Until March 27th, we have the option of extra ice for teams that make provincials, we can go later if needed.
14. Equipment Manager - Adam Wright
15. AA/AAA Representative - Rainie Gervais
    1. Not in attendance
16. Evaluations Coordinator - Shawn Barteshowski
17. Website Coordinator - Ali Whelen
18. U7 Level Coordinator - Selena White
    1. Can we borrow the U9 goalie equipment for spring hockey -
    2. IPad for square system-
    3. Level accounts for square system
19. U9 Level Coordinator - Leslie Preece
20. U11 Level Coordinator - TBD
21. U13 Level Coordinator - Carrie Chang
    1. Not in attendance
22. U15 Level Coordinator - TBD
23. U18 Level Coordinator - TBD

**Closing Discussion:**

**Next Meeting Date:** Wednesday, March 8 at 7:00pm

**Meeting Adjourned at:** 8:30