**Date:** Monday, March 20th 2023

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

**Minutes Taken By:** Selena White via Recording

**Attendees:** **Duane McNirney, Joe Reynolds**, **Brittany Wright**, **Tina Pollock**, **Max Rupp**, **Peggie Melnychuk**, **Brandy Fisher**, **Leslie Preece, Ali Whelen**

**Motion to approve the March 20th 2023 Agenda:**

 -Motion to approve the March 20 , 2023 Agenda made by: Peggie Melnychuk

 -Seconded by: Joe Reynolds

 -All in favor, motion approved

**Review and Approve the February 8th, 2023 Minutes:**

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

 -Seconded by: Peggy Melnychuk

 -All in favor, motion approved

**New Business:**

**Reports:**

1. President - Duane McNirney
2. Evaluation Meeting - We agreed to leave this towards the end of the season, duane would like to put together a group of people, to discuss the evaluations and the way they are done. Increasing communication on the process for parents will be beneficial. U9-U13 One weekend, and U15-U18 the week after.
3. Tiering - Easiest way is to place the teams with how we have ended this year. It's a good place to start. Tina is going to put together a timeline of when tiring and other items need to be put in place for the beginning of the season.
4. Coaches and Managers guidelines- We need to make sure our coaches and managers meetings are being done at the beginning of the year, as having those guidelines in place on how the season is to be run. Coach’s Coordinator can be a huge asset in checking in with coaches on courses.
5. Awards update - Peggy would like the list of all winners, and if coaches can't make it the write up to present to the winner. We have created the Drillers hall of fame for people who go above and beyond. We have two people receiving it this year, Mike Van Hoff and Steve Kuchirka. The town of Devon will be grilling hot dogs, cakes from costco. The town has a PA system we can use.
6. Vice President - Mikaul Maygard
7. Coaching director name put forward, due to a conflict of interests this position cannot be a head coach as well. We will explain more in depth at the agm as well as a month before the meeting about the executive positions, and what needs to be filled for the organization to run
8. Google survey for coach’s evaluations survey, Brittany will send out.
9. Reaching out to Thorsby/Warburg, player share agreement, on a year to year basis as we will be short goalies. It will give us a strong 3 teams. As well as 2 extra goalies as well as ice in Calmar. This will give us more flexibility in having body contact/ non body contact teams. Calmar, Thorsby and Warburg only have 12 players at that level.
10. Past President - Rainie Gervais
11. N/A
12. Treasurer - Melissa Blize
13. Working on returning profits from the Fundraisers.
14. Secretary -
15. N/A
16. Coach Director - TBD
17. Registrar - Brittany Wright
18. Families inquiring on when registration opens for next year as well as what the fees will be. We will discuss fee increases once we have reviewed all our numbers from the season.
19. Referee in Chief - Joe Reynolds
20. The league runs off ramp, have we made a decision if we will move back to ramp from team snap? As this will align with the league. Brittany will reach out to others using ramp to see what the registration process is.
21. Referee Assignor - Brandy Fisher
22. As many people as we can to help with setup for the awards night.
23. Level Director - Max Rupp
24. Rainie and Max had a meeting with a parent regarding a complaint that was filed. The complaint has been reviewed and a meeting was had with the family and it has been resolved.
25. Fundraising Director - Peggie Melnychuk
26. In discussion about getting the bingos to work in spruce for fundraising, they book you through the year, may not be the way to go. We can discuss applying for a casino.
27. We will vote at the AGM how many fundraisers we want to do.
28. PR Director - Ali Whelen
29. N/A
30. Ice Coordinator - Tina Pollock
31. Possibly moving the U7 Tournament to Minor hockey week to make better use of ice.
32. Equipment Manager - Adam Wright
33. Everything has been cleared out of the arena equipment room and moved to the old Esso building.
34. AA/AAA Representative - Rainie Gervais
35. DMHA should have a seat at the table when decisions are made regarding the AA evaluations in Beaumont, this would give us a better idea of numbers through the process. We cannot finalize our rosters until AA cuts are made, so this will help us have an idea of returning players.
36. Evaluations Coordinator - Shawn Barteshowski
37. Website Coordinator - Ali Whelen
38. U7 Level Coordinator - Selena White
39. U9 Level Coordinator - Leslie Preece
40. Parents have raised concerns on the shape of the goalie equipment, can the executive have a look at the equipment.
41. U11 Level Coordinator - Max Rupp
42. U13 Level Coordinator - Carrie Chang
43. U15 Level Coordinator - Julie Wagg
44. U18 Level Coordinator - Rainie Gervais

**Closing Discussion:**

**Next Meeting Date:** April 19, 2023

**Meeting Adjourned at:** 7:00pm