**Date:** Wednesday, April 26th, 2023

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

**Minutes Taken By:** Selena White

**Attendees:** **Duane McNirney,** **Joe Reynolds,** **Max Rupp**, **Selena White,** **Melissa Price**, **Mikaul Maygard, Ali Whelen, Ryan Courtney, Rainie Gervais, Peggie Melnychuk**

**Motion to approve the April 26, 2023 Agenda:**

-Motion to approve the April 26, 2023 Agenda made by: Max

-Seconded by: Rainie

-All in favor, motion approved

**Review and Approve the March 20, 2023 Minutes:**

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

-Seconded by: Rainine

-All in favor, motion approved

**New Business:**

**Reports:**

1. President - Duane McNirney
2. Awards- Went over very well, everyone looked like they were having a great time. The condensed timeline of the event made the memorial families happy with it not being over 4 hours.
3. Coach Evaluations- We are still working on this , Duane will send out the old survey for selena and brittany to work on
4. AGM update- June 20th 6:30pm, Selena will look into a meeting space that has audio capabilities.
5. Evaluation Group- Evaluations are run great, however we need to have feedback to see if there's any things that can be tweaked, In regards to U18 we can look at starting later as long as we are following hockey alberta guidelines and allowing our u18 players to try out for AA and AAA.
6. Vice President - Mikaul Maygard
7. Minor Hockey Week survey results- we had 53 Families respond, Out of those 43, were for entering again and 10 were against it, most of those were u9 parents, as u9 only had 2 games.
8. Fundraising survey- Do we want to send out a survey asking any ideas or concerns. We do try and do something different every year, it's always a battle of what other fundraisers other associations are doing. We will not send out a survey, but will vote at the agm how many to do for the year. We can discuss in the future the option
9. Past President - Rainie Gervais
10. Projected numbers for next year, not accounting new players,

U7- 8

U9- 32

U11- 36

U13- 34

U15- 36- 2 large teams

U18- 43- This tells us we should budget for 3 teams.

For budgeting for how many teams it's helpful to know.

1. Treasurer - Melissa Blize
   1. Leduc uses last year's financials so they are not waiting on financials to run their AGM. something to look at for the following year.
   2. Middle of June for AGM, around June 20-22.
   3. Late fees, half of the funds stay in our operating account, and other half transfer over into our benevolent fund. Currently that fund is at $5000, when it reaches the cap of $5000 we move it over to our equipment account. Once we move the funds from the benevolent fund over to equipment we will have over $7000. However we do need to replace our u9 Goalie Equipment. Our tournament account currently holds $70,000. Our Jersey account also holds just under $10000. We do need to look at what we need for purchasing new equipment for the new arena, half ice boards and nets.
   4. We will re discuss what to use the extra funds for once we know what we need to purchase for the new arena.
2. Secretary - N/A
3. Coach Director - TBD
4. Registrar - Brittany Wright
   1. Ramp or team snap- It's not in our best interest to switch to ramp, we can stay with team snap.
   2. Registration opening date- Duane Made a Motion to Open Registration for May 1st and Keep Current Registration Fees in place. Ali Whelen Seconded the Motion.
   3. Players Returned to Home Associations
5. Referee in Chief - Joe Reynolds
   1. 2023/2024 ref clinic dates
   2. Advertising for new Officials, would like to put a poster up at the agm and start advertising.
6. Referee Assignor - Brandy Fisher
   1. Not in Attendance
7. Level Director - Max Rupp
   1. Nothing to repot
8. Fundraising Director - Peggie Melnychuk
9. We can reach out to other associations on what they do for fundraising, Will vote at agm for how many to do.
10. PR Director - Ali Whelen
    1. Nothing to report
11. Ice Coordinator - Tina Pollock
    1. Last year we had an ice schedule for the year, NAX is asking for another showcase weekend for next year, Sept 30-Oct 2nd. NAX is looking at having this again this year.
    2. NAX parents seem to park at the arena when they go away for tournaments, causing us to have low parking when we have our tournaments. This will be brought up.
12. Equipment Manager - Adam Wright
13. Equipment and jersey update
14. AA/AAA Representative - Rainie Gervais
    1. Met with AA committee in Beaumont, regarding concerns DMHA members have brought to the executive over the years. As the team is meant to be regional, not a Beaumont team. Requirements they have is having a meeting with us before the season and after the season went. This has not been happening, we are also supposed to have an understanding of how their evaluation process is going. And this also has not been happening. They are okay with someone from Devon being in the meeting, however they want to have the choice who the person is. We will get our meetings pre and post.
15. Evaluations Coordinator - Shawn Barteshowski
    1. Not in attendance
16. Website Coordinator - Ali Whelen
17. Nothing to Report
18. League Governor- Ryan Courtney
    1. Nothing to Report
19. U7 Level Coordinator - Selena White
20. U9 Level Coordinator - Leslie Preece
21. U11 Level Coordinator - Max Rupp
22. U13 Level Coordinator - Carrie Chang
23. U15 Level Coordinator - Julie Wagg
24. U18 Level Coordinator - Rainie Gervais

**Closing Discussion:**

**Next Meeting Date:** Wednesday, May 24th at 7:00pm

**Meeting Adjourned at:** 8:14