



Devon Minor Hockey Meeting Minutes
Dec 20th 2023 DMHA
Executive Meeting

Date: Dec 20th, 2023

Called To Order: 7:09pm

Minutes Taken By: Selena White

Attendees: Joe Reynolds, Selena White, Peggie Melnychuk, Carrie Chang , Stephanie Worrell, Christina Plowman, Mike Lazenby, Sue Faraschuk, Kristina Rowland, Kym Simon, Brandy Fisher, Tyler Desrosiers

Motion to approve the December 20th, 2023 Agenda:

- Motion to approve the 2023 Agenda made by: Joe Reynolds
- Seconded by: Stephanie Worrell
- All in favor, motion approved

Review and Approve the November 23rd , 2023 Minutes:

- Motion to approve the minutes made by: Joe Reynolds
- Seconded by: Peggie Melnychuk
- All in favor, motion approved

Action Items:

<u>Tyler Desosiers</u>	<u>Talk to Tina Goalie development ice</u>	<u>Jan 24th</u>
<u>Evaluations committee</u>	<u>Document update</u>	<u>Jan 24th</u>
<u>Tyler/Stephanie</u>	<u>Equipment/Jersey Policy</u>	<u>Jan 24th</u>
<u>Peggy</u>	<u>Oilers 50/50</u>	<u>Jan 24th</u>
<u>Selena</u>	<u>Awards Night Booking</u>	<u>Jan 24th</u>
<u>Kym</u>	<u>Jersey quotes</u>	<u>Feb 20th</u>



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Reports:

1. Action Items - A) Mike will Post Looking for a league Governor B) Nicole evaluations document- C) Player development feedback- U9-1 would like to redo their 1st player development session, U9-2 hasn't had their second one yet, but would likely like to redo their session as well. (Stephanie will report back in January after theirs). D) Coaches Hub - sent an invite to all the head coaches, participation is not as high as Tyler would like but it's a start, Tyler was also looking into goalie development ideally we can have 10-15 goalies per session. E) Equipment policy- Tyler has put together the equipment portion, Tyler would like input from the association, then in January we can vote to have it put into place. F) Ref codes for time clock- Posted now G) conditioning skates is 4 H) team lists on website ?- Follow up with Nicole I) Minutes on Website- In process J) association 50/50- Peggy said we don't have a huge uptake on the sales, but we can look into having another oilers 50/50
2. President - Mikaul Maygard
 - a. Servus Room Update- at the end of the hockey season, we will be moving from this room, they did offer us the remax room on the first floor, but it does require some work, and there's some issues with the plumbing. We also have the option of renting out the library. Mikaul has signed out the key from the remax room to have a look. Preferably somewhere with wifi, until the new arena is complete.
3. Vice President - Nicole Howatt
 - a. N/A
4. Past President - Duane Mcnirney
 - a. Evaluations committee- Peggy, Kym Simon, Joe Reynolds. They will discuss and put together a document regarding the process for evaluations and how everything is conducted. They will look at getting quotes from different companies for evaluations, and any thoughts we have on moving forward for evaluations next year.
5. Treasurer - Carrie Chang
 - a. Late fees interest rates - This is for delinquent accounts, not making deadlines. Mikaul, Duane Carrie- Delinquent account committee. The standard is between 1%-2%. This is for people who are not meeting payment plans/ deadlines that



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- have been put in place.
- b. Tournaments U11- \$11700, PPTeam \$2425. They are paid Minus Jersey Holds U15 \$6675 PPTeam \$1168. Not Paid Yet U9- Still in works. U18 Just finished.
 - c. Monthly reports. Oct is done for reconciliation Nov- Working on these will get them submitted to everyone.
 - d. VIP fundraising profits paid out to members.
6. Secretary - Selena White
 - a. Nothing to report
 7. Coach Director- Tyler Desrosierds
 - a. Nothing to Report
 8. Registrar - Brittany Wright
 - a. Nothing to report
 9. Referee in Chief - Joe Reynolds
 - a. U13 Tournament officials just wanted to confirm 3 Man System for team 1, 2 man system for team 2.
 - b. Can we have a dedicated board member on call for tournaments if any issues arise. Just as a backup. Also a good idea to let law enforcement know of tournaments so they can float in and out, especially important for older levels.
 10. Referee Assignor - Brandy Fisher
 - a. Yoga email, stephanie sent it down to managers, but great opportunity
 - b. U13 tournament, Brandy still has not received a schedule, U13 is still waiting on confirmation from 1 team, the Tournament is Jan 6,7
 - c. Minor Hockey week- Last year we did \$10 gift cards for Subway. **Stephanie made a motion to purchase gift cards for the refs who volunteer their time for Minor hockey week games. Joe Seconded, all in favor. Motion Passed**
 - d. Awards Night- Last year we did facebook pots with baby pictures for our graduating U18 players, peggy will do this again
 11. Level Director - Stephanie Worrell
 - a. Website update- Did we have any discussions around if we are going to keep using ramp for the website or go with something else. Nicole was working on updating and reorganizing the website so we will discuss with her and if it's something we can save then good, but if not we should discuss it.
 - b. Memorial Stickers- Each Family was given 10 stickers to have (Zender and Kurchika families) Brittany can make more stickers if the team managers can let her know if they are wanted.
 12. Fundraising Director - Peggie Melnychuk
 - a. Peggy is going to compare the difference between using raffle box and paper tickets to see if the added cost of the raffle box if we still make more money or not. Also it seems like the raffle box fees have increased so Peggy wants to look into it.
 13. PR Director - Mike Lazenby



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14. Ice Coordinator - Tina Pollock
 - a) N/A
15. Equipment Manager - Kym Simon
 - a. In the process of getting quotes from different suppliers for jerseys. Once jerseys are returned at the end of the season we will be able to see what shape they are in and if we need to do a bulk order. Typically we bulk order new jerseys every 3 years, but it also depends on what the new jerseys look like and how different they are from the current ones.
16. AA/AAA Representative - Travis Shaw
 - a. N/A
17. Evaluations Coordinator - Vacant
 - a.
18. Website Coordinator - Mike Lazenby
 - a.
19. League Governor- Vacant
 - a.
20. U7 Level Coordinator - Amanda Hunter
21. U9 Level Coordinator - Leslie Preece
22. U11 Level Coordinator - Stephanie Macpherson
23. U13 Level Coordinator - Dawn Kostyshen
24. U15 Level Coordinator - Michelle Miller
25. U18 Level Coordinator - Kristina Rowland

Closing Discussion:

Next Meeting Date: Jan 24th, 2024

Meeting Adjourned at: 8:48 pm