



## **Devon Minor Hockey Meeting Minutes**

**Date: June 22, 2023**

**Call to order: 7:05pm**

**Minutes taken by: Selena White**

**Attendees: Selena White, Duane McNirney, Brittany Wright, Peggie Melynychuk-Millard, Max Rupp, Ali Whelen, Tina Pollock, Melissa Blize, Rainie Gervais, Mikaul Mayguard, Trevor Mcgeough, Haley Reynolds, Joe Reynolds, Alex Gomez, Blair Sanders, Michelle Huculak, Russ Buote, Sue Faraschuk, Tanis Lazenby, Mike Lazenby, Nicole Howatt, Cory Okat, Stephanie Worrell, Peter Bock, Tamara Bock, Rob Dorn and Christina Plowman.**

**1): Motion to approve June 22, 2023, AGM agenda:**

**2): Review and approve the June 22, 2022, AGM minutes:**

**3): President's Report:**

**First off Thank you to everyone that made it out tonight. I would also like to thank the executive and volunteers at all levels fro their patience with me this past season. When i volunteered and submitted my name 2 years ago, i stated that i would make mistakes ( and i did ) but my stances, decisions, and efforts were always with the players in mind.**

**We wrapped up our second year in the EFHL with a gold banner brought home by the U13-2 Team coached b y Adam Wright. Joe Vercaigne's U11-1 team lost a close game in the finals but still brought home a silver banner.**

**This past season DMHA also participated in its first Edmonton Minor Hockey week. I believe this was a positive experence and a great mid-season tourney for all teams. We had two**

championship teams- Our U18-1 Team coached by Darcy Freemark and our U15-1 team coached by Murry Buchan. A great testament to players and coaches in our association. I hope This Tradition continues and we defend these championships in the upcoming season.

This past season we made a few changes to the Rules and Regulations Regarding fee payments. We moved up the deadline date for full payment to November 1st. As well, 50% of fees must be paid for a player to be allowed to participate in evaluations and be placed on a team. Kidsport is a wonderful program helping families with registration fees if the need exists.

A bit of a wait however we should have our much anticipated new addition to the family, a second rink, heading into the 2024/25 season. I know a lot of people have supported this initiative and the opportunities to grow DHMA and develop our players will dramatically improve once the facility opens.

With that in mind, we need your help. We need volunteers now more than ever before DMHA is positioned to expand our operations and increase our hockey presence. We need people to help guide and foster a climate where kids are allowed to play and have fun, coaches and volunteers and family enjoy coming to the rink and our community becomes closer and stronger. There are great members right now on the executive but new views, opinions and ideas are needed and welcomed.

4): Review of financial statements setting out association income:

5) : Appointing auditors:

Mike Lazenby

780-278-6453

lazenbymike@outlook.com

Russ Buote

russb@auroramachine.ca

6) : Election of Vice President:

Nicole Howatt was Nominated, No other nominations, Nicole Accepts the Position

7): Election of Executive Members

- I) Coaches Director: Alex Gomez Puts His name Forward. Max Rupp puts his name Forward, Put to a vote. Alex Gomez wins by the vote.

- II) **Secretary: Selena White stays on.**
  
- III) **PR Director: Mike Lazenby puts his name forward. No other Nominations. Mike Accepts the Position.**
  
- IV) **Fundraising Director: Peggie Melnychuk stays on.**
  
- V) **Referee in Chief: Joe Reynolds stays on.**
  
- VI) **Level Director: Stephanie Worrell puts her name forward. No other nominations. Stephanie accepts the position.**

**Note, Equipment Manager, Evaluation Coordinator, AA Rep and League Governor will be sought out by new executive.**

**8): Other motions / items for discussion**

**9): Date for new executive meeting: July 5th, 2023 On zoom**

**10): Closing discussion : Draw for free Registration. Winner Sue Faraschuk**

**Meeting Adjourned 8:59pm**