



**Devon Minor Hockey Nov 23rd 2023 Meeting Minutes**  
**DMHA**  
**Executive Meeting**

**Date** Nov 23, 2023

**Called To Order:** 7:06

**Minutes Taken By:** Selena White

**Attendees:** Joe Reynolds, Selena White, Mikaul Maygard, Peggie Melnychuk, Nicole Howatt, Stephanie Worrell, Mike Lazenby, Tina Pollock, Brandy Fisher, Trevor McGeough

**Motion to approve the November 23, 2023 Agenda:**

- Motion to approve the 2023 Agenda made by: Mike Lazenby
- Seconded by: Stephanie Worell
- All in favor, motion approved

**Review and Approve the October 19th, 2023 Minutes:**

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

**Action Items:**

<b><u>PR Director</u></b>	<b><u>Advertise for League Governor</u></b>	<b><u>Dec 20th</u></b>
<b><u>Nicole Howatt</u></b>	<b><u>Evaluations Document</u></b>	<b><u>Dec 20th</u></b>
<b><u>Stephanie Worell/ Leslie Preece</u></b>	<b><u>Player development feedback U9</u></b>	<b><u>Dec 20th</u></b>
<b><u>Tyler</u></b>	<b><u>Coaches hub</u></b>	<b><u>Dec 20th</u></b>
<b><u>Stephanie &amp; Tyler</u></b>	<b><u>Equipment &amp; jersey Policy</u></b>	<b><u>Dec 20th</u></b>
<b><u>Brittany</u></b>	<b><u>Official codes For timeclock</u></b>	<b><u>Dec 20th</u></b>
<b><u>Tina</u></b>	<b><u>Check into how many Conditioning skates are required</u></b>	<b><u>Dec 20th</u></b>



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<b><u>Nicole Howatt</u></b>	<b><u>Team Lists on website</u></b>	<b><u>Dec 20th</u></b>
<b><u>Selena White/ Nicole Howatt</u></b>	<b><u>Minutes on the website</u></b>	<b><u>Dec 20th</u></b>
<b><u>Tina Pollock / Peggy Melnychuk</u></b>	<b><u>50/50</u></b>	<b><u>Dec 20th</u></b>

**Reports:**

1. President - Mikaul Maygard
  - a. League Governor- Ryan Courtney has resigned for personal reasons, His emails will be moved to Miakul until the position is filled.
  - b. Player Development - With timing concerned and a few executives resigning we had to make a decision quickly. Level Coordinator had sent an email, concerns from parents, will the 2- U9 teams get a makeup session or is that their ½ sessions. Mikaul suggested equating to see how the second session goes and then we can discuss from there. Tyler Shaw suggested engaging with the U9 coaches to see where their thoughts are on how it is being run/ perceived. Going forward we will have only 1 team on for player development to maximize efficiency.
  - c. Servus credit union meeting room- Need help with moving a fax machine and filing cabinet to the recycling center as well as a wipe down and vacuum to have the room ready.
2. Vice President - Nicole Howatt
  - a. Evaluations Document- Nicole will send out to the effective to look and and gather feedback and then we can discuss the next meeting.
3. Past President - Duane Mcnirney
  - a. Talking to Couple members of the executive members regarding the complaint against Mikaul. Duane will be speaking to members of the executive, he will also make sure he is in contact with the person who made the complaint.
  - b. Duane Talked to Steve Benson, They would like to use the banner we have in servus for the u18 Tournament.
4. Treasurer - Carrie Chang
  - a. N/A
5. Secretary - Selena White
  - a. N/A
6. Coach Director- Tyler Desrosiers



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- a. Coaching Development- How do we feel about a leadership meeting on mentorship on kids development. We have a wide range of experience levels with coaches, all coaches would benefit from helping in the leadership area. Mentorship program for the coaches, is there somewhere we can have all coaches connect, post and ask questions. Duane brought up last year a coaches meeting, he suggested bringing up the mentorship program and other ideas to the coaches and gauge feedback.
  - b. Jersey Policy- Looking at our previous policies, as well as looking at other associations, I propose moving away from a specific jersey policy to an equipment policy. Stephanie and Tyler will work together to present some ideas. Duane suggested putting together a committee so we can get it in place. Sue Faraschuk makes a suggestion that all teams who raised their \$1000, be given it back to the teams. Sue also suggested we completely scrap the policy and don't require teams to have sponsors Mikaul thanked Sue for her suggestion. The decision was made to keep the current procedure in place, until we can get a meeting in place. Nicole made a motion to Scrap the Current jersey policy. Motion Denied.
  - c. What is the process for making changes to current policies? We just bring it up to the board or email out and then we can discuss.
  - d. Sue asked for a video review request on a ref call and it needs to be submitted by the president. Mikaul was on holiday so it was sent to Nicole, and Nicole said she sent it to Mikaul. We only have 48 hrs to send in the review request.
7. Registrar - Brittany Wright
- a. U18-3 New Registration
8. Referee in Chief - Joe Reynolds
- a. First Aid / Cpr - Currently hockey Alberta doesn't mandate it, We do have to have a safety parent, What are peoples thoughts on reimbursing for the course if it was something we may in the future require per team. Mikaul asked if any other teams require this. Joe is not sure but he will look into it more.
  - b. Official codes- can we get a list for the time clock.
  - c. Brandy asked If a video is sent into the discipline committee, is that where we are going anyone can send a video in? The review s free of charge, has to be submitted by the association, there is restrictions around it
9. Referee Assignor - Brandy Fisher
- a. Social media, maybe when posting about the U18 Darren Fedor tournament we can blurb about Darren and why its named after him.
10. Level Director - Stephanie Worrell
- a. U11/U15 Update- Went well other than the zamboni going down, however we managed to make up that time



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- b. Mike is working with Carrie on how we get back the kickback for teams booking rooms at the hotels.
  - c. Goalie evaluations document for U11-U13. Looking for clarification, if we are looking to still want players to still try out, currently the coach and the goalie parent need to give permission. The coach is supposed to encourage any players who want to try it out. Trevor McGeough pointed out that maybe it puts U9 players going to U11 at a disadvantage, as not playing goalie much in U9 they don't have the proper skills to go hybrid and risk being placed on lowest evaluation scores. Maybe giving them the option if they don't qualify as a goalie on the top team they still get the option to evaluate as a player if they choose on the top team. Sue Faraschuck brought up more goalie development , more 1 on 1. Tyler will look into this , Goalie specific practices.
11. Fundraising Director - Peggie Melnychuk
- a. N/A
12. PR Director - Mike Lazenby
13. Ice Coordinator - Tina Pollock
- a. Evaluation date suggestions U9-U13, Then U15-U18, Then Nax Showcase weekend. Last year we pushed U18 back a week, and it ended up creating a very tight timelines. U9- U11, Next U13-U15, U18. Tina suggests this is what we do. Do we have a requirement for how many conditioning skates to do? U9-U11 -4 conditioning skates
  - b. Email voting procedure- we need to have a procedure in place, should be recorded in the minutes. Better transparency
  - c. Player development for U7, U18s out on the ice to mentor U7s. Matt will go to a U7 practice and give some direction to the U18 players about what to work on.
  - d. One Click scheduler- Scheduling system, can equally distribute practices, Manually scheduling 2 arenas will be complicated, this will reduce errors. This is used with many neighboring associations. Set up fee \$200, Team fees \$450 (\$30 per team ) Maintenance fee \$450. Total \$1100. Next year and ongoing. \$900 plus gst. **Stephanie Worrell Put Forth a Motion to Purchase the One Click Scheduling program for the ice scheduler. Nicole Howitt seconded the Motion. All In Favor**
14. Equipment Manager - Kym Simon
- a. N/A
15. AA/AAA Representative - Travis Shaw
- a. N/A
16. Evaluations Coordinator - TBD
- a. N/A
17. Website Coordinator - Mike Lazenby
- a. N/A



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18. League Governor- TBD
  - a. N/A
19. U7 Level Coordinator - Amanda Hunter
20. U9 Level Coordinator - Leslie Preece
21. U11 Level Coordinator - Stephanie Macpherson
22. U13 Level Coordinator - Dawn Kostyshen
23. U15 Level Coordinator - Michelle Miller
24. U18 Level Coordinator - Kristina Rowland

### Closing Discussion:

**Next Meeting Date:** Wed Dec 20th 7pm Servus Room

**Meeting Adjourned at:** 9:40pm