



## **Devon Minor Hockey Meeting Minutes**

### **DMHA May, 30th 2024**

### **Executive Meeting**

**Date:** May 30th, 2024

**Minutes Taken By:** Selena White

**Attendees:** Tyler Desrosiers, Stephanie Worrell, Selena White, Mikaul Maygard, Brittany Wright, Toni Mcevoy, Peggie Melnychuk, Joe Reynolds, Kym Simon, Duane Mcnirney

#### **1. Meeting Called to Order 7:08 pm**

#### **2. Motion to approve the May 30th, 2024 Agenda:**

-Motion to approve the 2024 Agenda made by: Brittany Wright

-Seconded by: Stephanie Worrell

**- All in Favor, Motion Passed**

#### **3. Review and Approve the April 17th , 2024 Minutes:**

-Motion to approve the minutes made by: Brittany Wright

-Seconded by: Joe Reynolds

**-All in favor, motion approved**

#### **4. Old Business**

**4.1- Rules and Regs update-** Stephanie and other executive members have been working on this, she has sent out the first draft and is working on the changes. We used other associations as a guide for the new inclusions in the rules and regs. Stephanie also liaised with other associations to gather their feedback on certain policies. There are a few we need to work on.

- Player acceleration: Brittany was looking into any rules around underage kids moving up to U9. We are waiting for a response, currently it's only listed as u9 and up.
- Evaluation scores: If parents request they currently have access to the score above and the score below the player's spot. The process for getting the scores needs to be laid out. We discussed that the only way that scores will be released is if a formal appeal is put forth and the appeal fee paid. We do not want scores to be given out to the entire association.
- Purchasing: Currency we have a \$5000 limit, for major items. If over this amount we need 3 quotes. We need to work on having budgets for all of our expenses ( awards night, equipment etc.). Holding ourselves financially responsible and transparent is extremely important.
- Executive Members: Our policy states only members in good standing (but what does this mean) some associations have a 10 year removal from sitting on the executive again. It was discussed and decided that a member removed from the executive board due to previous misconduct will not be able to sit on the executive committee a minimum of 2 years to a maximum of a lifetime ban, to be determined by the disciplinary committee and deemed by the misconduct. The length of the ban starts at the end of the



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season that the member engaged in the misconduct and was removed from the board. Stephanie will send out the draft, everyone will provide feedback and we will make changes and then vote on June 13, 2024.

- Head Coaches appreciation: We are looking at putting a \$150 credit on their own players the following year pending they have fulfilled their commitment. No monetary value and non transferable. \$150 credit per family (only good for the immediate following season only. )
- Conflict resolution documents- Stephanie has provided documents to review, she will change some of the verbiage and send it out for review.
- We are looking at having a Policy Director in place. This would be a voting position. We will put together a job description for this and then present it at the AGM for the members to vote on. Tyler will put this together. It will also include all positions on the executive committee.

#### **5. New Business**

**5.1 Treasurer Update Carrie Chang-** Not In attendance

#### **5.2- Coaches Director Tyler Desrosiers**

**5.2.1- DMHA Coaching survey results-** Tyler has received all results, he will start going through and talking to all coaches. Also a touch point as hey we appreciate all the time and effort, also we can ask if they will coach next year.

**5.2.2- Goalie incentives-** Tyler got asked if this was something we would look at doing (other associations do a portion of fees back) we will add this onto our future plans and ideas to talk about. We are striving to have a lot more goalie development in our association.

#### **5.3 Ref in chief Update Joe Reynolds-**

**5.3.1 2024-2025 Ref Clinic Dates-** November 2nd, later than in previous years, Joe will send more info out. Right now we currently use the high school. But may have the availability pending the space in the new arena.

**5.3.2- RIC 2024/2025-**Joe is still working on finding his replacement.

**5.3.3- Ref Clinic-** We need to blackout the date with the EFHL so we can have the officials attend the clinic. Brittany emailed Tina

#### **5.4 Ref Assignor- Brandy Fisher-**

**5.4.1- Not in Attendance**

#### **5.5 Level director Update - Stephanie Worrell**

**5.5.1- Devon Vendors Market-** Taking applications for vendors, something to look at to have a table of their 1 or 2 dates depending on cost.



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**5.5.2- Benevolent Fund-** The form on the website is out date we need to update it. Stephanie will update the form. It goes to the Treasurer, President and registrar. For confidentiality the identity is kept anonymous. They vote on it and it is not shared with the executive.

#### **5.6 Fundraising Director Update- Peggie Melnychuk**

**5.6.1- N/A**

#### **5.7- Ice Coordinator Update - Tina Pollock**

**5.7.1- Not In attendance**

#### **5.8 Equipment Manager Update - Kym Simon**

**5.8.1- New Jersey Order U18-** With the adult l,xl, and xxl 60 plus goalies, we will go ahead and order the new style from United Cycle starting with U18. **Stephanie made a motion to purchase new jerseys for the U18 Level. Mikaul seconded the motion all in favor, motion passed.**

**5.8.2- Atomic Jersey Update** - we were approved, they are on their way.

#### **5.9 President Update**

**5.9.1- Interim Treasurer-** Stephanie made a motion to put in place an interim treasurer Toni McEvoy until a new one is appointed by the incoming executive June 20th Duane seconded..All in Favor Motion passed. Within 7 to 10 days of the new executive being in place they need to meet to review and vote on hiring of paid positions. Carrie has passed everything onto the accountant, Toni will touch base

#### **6.0 Vice President Update**

**6.0.1-**

#### **7.0 Registrar Update-**

Discovery - 1

U7- 4

U9- 21

U11- 16

U13- 11 (2 goalies)

U15- 2 Goalies possibly 6

U18- 12 ( 1 Goalie )

U18-3

#### **8.0 Continuous Improvement- Russ Buote**



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8.1- N/A

9.0 Current Committees-

9.1- N/A

**Next Meeting Date:** AGM June 20th

**Meeting Adjourned at:** 9:16pm