



## **Devon Minor Hockey Meeting Minutes**

### **DMHA Executive Meeting**

**Date:** December 19 2024

**Minutes Taken By:** Jessica Holt

**Attendees:** (Meeting was done via Google Meet) – Jessica Holt, Duane McNirney, Courtney Goretski, Stephanie Worrell, Brittany Wright, Mikaul Maygard, Brandon Weber

#### **1. Meeting Called to Order at 7:32pm**

#### **2. Motion to approve the December 19 2024 Agenda:**

- Motion to approve the Agenda made by: Stephanie Worrell
- Seconded by: Brittany Wright
- All in Favor, Motion Passed

#### **3. Review and Approve the November 21 2024 Minutes:**

- Motion to approve the minutes made by: Stephanie Worrell
- Seconded by: Brittany Wright
- All in favor, motion approved

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

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

##### **5.1. Treasurer Update – Toni McEvoy**

- 5.1.1. Nothing to Report

##### **5.2. Registrar Update - Brittany Wright**

- 5.2.1. Nothing to Report

##### **5.3. Ice Coordinator Update – Brandon Weber**

- 5.3.1. Returning Ice

- Currently we have a 10-day ice return window, however the issue we are having is that the ice is getting returned at the very last minute and this does not give Brandon enough time to return to town or have other teams pick up the ice slot. Brandon would like to propose a 2-Week Return Window for Managers. Automatically, all managers receive an email if there is Ice available. Duane asked to include the



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Executive Members on this email that goes out regarding available ice. Stephanie proposed that an email to the Executive Members be sent out for a formal vote.

- Brandon brought up an update regarding Minor Hockey Week. The schedules are delayed getting released as Strathcona and Sherwood Park kept ice that they were not aware of and are now trying to re-arrange the schedule to have some of the games at those two locations. Brandon will release the schedule once it is posted.

#### **5.4. Ref Assignor Update – Brandy Fisher**

5.4.1. Nothing to Report

#### **5.5. Equipment Manager Update –**

5.5.1.

- Courtney Goretski has volunteered to take on the role of the Equipment Manager. An email to the Executive Members will be sent out for a formal vote.
- Courtney has 2 kids in Devon Minor Hockey and lives close to the rink. She felt that she would be able to handle the Equipment Manager Position.
- Stephanie mentioned that Brittany Wright used to do this role and can always ask her for assistance if required.
- For New Jersey's, Quote for every team (and possibly socks) has been sent by Kym.
- Duane mentioned that it would be nice if everyone in the association could have the Shells as they look very good.

#### **5.6. Evaluations Coordinator Update – Ali Whelen**

5.6.1. Nothing to Report

#### **5.7. Coaches Director Update – Tyler Desrosiers**

5.7.1. Nothing to Report

#### **5.8. Ref in Chief Update – Garrett Cleland**

5.8.1. Nothing to Report

#### **5.9. Level Director Update – Stephanie Worrell**

5.9.1. Nothing to Report

#### **5.10. PR Director Update – Russ Boute**

5.10.1. Nothing to Report



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#### **5.11. Fundraising Director Update – Selena White**

5.11.1. Nothing to Report

#### **5.12. Secretary Update – Jessica Holt**

5.12.1. Nothing to Report

#### **5.13. President Update – Kristina Rowland**

5.13.1. Nothing to Report

#### **5.14. Vice President Update – Duane McNirney**

5.14.1. Nothing to Report

#### **5.15. Past President Update – Mikaul Maygard**

5.15.1. Nothing to Report

### **6. Continuous Improvement**

6.1. Nothing to Report

### **7. Current committees**

7.1. Stephanie wanted to note that in respect to the evaluations, the document of the rules/regs for this was sent to everyone in the evaluations committee for review.

### **8. Adjourn Meeting: 7:50pm**

**Next Meeting Date:** January 16 2025