

## DEVON MINOR HOCKEY ASSOCIATION

Annual General Meeting Minutes

June 25, 2012

### IN ATTENDANCE:

Pat Beaulieu	Victor Wearden	Colleen Chorzempa	Jeff Upton
Tyson Foerster	Vicci Letourneau	Tracy Preece	Jamie Millward
Shanon Todd	Shanley Foerster	Brent Berthiaume	Scott White
Lisa Berthiaume	Tammy Huber	Doug Cox	Crissi Fedor
Candra Tinis	Christy Sherwood	Larry Sherwood	Ashley Huber
Matt Menasse	Mike VanHoff	Heather Bereska	Mike Brodoway
Claude Cartier	Stephanie Cartier	Shelley Nygaard	Josie Barbon
Ford Meller	Bryan Kirkpatrick	Rick Warner	Lori-Ann Rothfos
Mark Rothfos	Laurie Armstrong	Lori Uhryn	Gary Armstrong
Paul Mullen	Lorrie Makepeace	Curt Makepeace	Phoebe Scherger
Trish Rizko	Joe Fisher	Boris Djordjevic	B. Roche
Gail Upton	Jason Forchuk	Jonathan Morten	Russ Bertrand
Rachel Djordjevic	Mike Brattland	Travis Shaw	Chris Higdon
Darran Fedor	Mark Tinis		

CALL TO ORDER: 7:02 PM by Pat Beaulieu

### ADDITIONS TO AGENDA:

- Although there was no agenda presented, the following were added for discussion:
  - Presentation by 20/20 Photography
  - Provincials
  - Regular Tournaments
  - Senior Men's Hockey
- **MOTION** by Scott White to approve the amended agenda.
- Second by Lori Uhryn
- All in favour

### REVIEW AND APPROVE MINUTES:

Minutes of the June 26, 2011 Annual General Meeting were distributed and approved as written.

- **MOTION** by Scott White
- Second by Lisa Berthiaume
- All in favour.

### REVIEW FINANCIAL STATEMENTS OF 2011/2012 SEASON

- Copies were distributed.
- Hosting provincials and increased fundraising are the reasons for a profitable season.
- **MOTION** by Doug Cox to approve the financial statements for 2011/2012. Second by Lori Uhryn. All in favour.
- An excellent job by Tammy Huber in keeping the books up to date.

- One question – What will happen with the surplus? The new executive will decide how it will be used to best serve the members of DMHA. Remember that we will have to find out of town ice slots every week in this coming season.

### **PRESIDENT'S REPORT:**

#### **CONCESSION:**

- DMHA has been approached by the Town of Devon to see if we are interested in taking over the concession. Our original proposal had been that we would take it on a trial basis and only operate during hockey hours. We will be hearing more on this throughout the summer.

#### **EVALUATIONS:**

- For the 2011/2012 season all players from the Novice level and higher were evaluated.
- For the 2012/2013 season all players will be evaluated again, but players will have the option of whether or not they wish to be evaluated for the highest tiered team.
- We are not sure of an exact date for the ice to be in – possibly September 10.
- The senior men's hockey team will be helping with evaluations this year.

#### **PLAYER AWARDS NIGHT:**

- Rather than hold an awards night at the end of the season the executive decided to move it to the start of the following year.
- We may hold this year's in conjunction with the arena grand opening.

#### **DONATED EQUIPMENT:**

- Wilf Biittner has donated approximately 400 complete and partial units of "Hockey Heat" training equipment. Pat's plan is for every player registered with DMHA for the 2012/2013 season to receive one of these units. Not all players may receive a complete unit. We won't know for sure until someone can go through them all.

#### **PRESENTATION BY 20/20 PHOTOGRAPHY:**

- Gord Miller would like for his photography company to be the official club photographer for Devon Minor Hockey for the 2012/2013 season. Besides taking team pictures he would also take pictures during games as he did for the Bantam Provincial tournament. He is fully insured. There are also some possible fundraising ideas Gord will bring forward. He will bring more information and pricing to the next executive meeting.

#### **UPDATE BYLAWS:**

- The following modification were needed for the DMHA Bylaws:
- **MOTION** by Victor Wearden to change Section 4, first paragraph by adding "legal" before the word guardian and adding "as well as the required Parent Respect in Sport course certification number" to the end of the last sentence. Second by Jeff Upton. All in favour.
- **MOTION** by Victor Wearden to amend Section 14 by removing "Vice-President" from the latter part of the first sentence so that that portion reads "except for the positions of the President and Part-President be elected...". Second by Trish Rizko. All in favour.
- **MOTION** by Doug Cox to modify the entire document by placing "legal" before the word "guardian" throughout the document. Second by Tyson Foerster. All in favour.

## POSITIONS FOR 2012-2013 EXECUTIVE:

### VOTING POSITIONS:

**Past President** Pat Beaulieu

**President** Jeff Upton **MOTION** by Rachel Djordjevic to appeal the automatic progression of Jeff Upton from Vice President to President. Second by Boris Djordjevic. Put to a vote. Did not receive the support of 75% of the eligible voters in attendance (required as per DMHA Bylaws). **Motion defeated.**

		<u>Motion by</u>	<u>Second by</u>
<b>Vice President</b>	Larry Sherwood	Crissi Fedor	Tyson Foerster
	Darran Fedor	Victor Wearden	**Declined
	Mike VanHoff	Stephanie Cartier	Vicci Letourneau
	Tyson Foerster	Rachel Djordjevic	**Declined

**\*\*Larry Sherwood stepped aside. Mike VanHoff elected by acclamation\*\***

<b>Treasurer</b>	Tammy Huber	Victor Wearden	Lisa Berthiaume
------------------	-------------	----------------	-----------------

<b>Registrar</b>	Lisa Berthiaume	Tammy Huber	Shanley Foerster
------------------	-----------------	-------------	------------------

<b>Secretary</b>	Colleen Chorzempa	Tammy Huber	**Declined
	Vicci Letourneau	Stephanie Cartier	**Declined
	Stephanie Cartier	Jamie Millward	**Declined
	Tracy Preece	Lisa Berthiaume	Tammy Huber

<b>Referee- in- Chief</b>	Trish Rizko	Lisa Berthiaume	Darran Fedor
	Lori Uhryn	Vicci Letourneau	Gail Upton

**\*\*Trish Rizko stepped aside. Lori Uhryn elected by acclamation\*\***

<b>Coach's Coordinator</b>	Tyson Foerster	Doug Cox	Colleen Chorzempa
	Claude Cartier	Josie Barbon	Stephanie Cartier

**\*\*Put to a vote – Tyson Foerster chosen as Coach's Coordinator\*\* with Brent Berthiaume assisting.**

<b>Level Director</b>	Ashley Huber	Lisa Berthiaume	Mike VanHoff
	Christy Sherwood	Vicci Letourneau	Crissi Fedor

**\*\*Put to a vote – Christy Sherwood chosen as Level Director\*\***

### NON-VOTING POSITIONS:

- All non-voting positions will be chosen by the voting executive at one of their meetings at the beginning of the 2012/2013 hockey season. Anyone interested in the positions of Referee Assignor or Ice Coordinator must submit their resume to the President of DMHA. For all other non-voting positions please send an e-mail to one of the members of the new executive.

### **SENIOR MEN'S HOCKEY:**

- Trish Rizko spoke for the Devon Barons hockey team who will be practicing and playing out of the Dale Fisher Arena. They will require 9 ice slots for home games (taking 5 Friday night and 4 Saturday night slots) as well as 1 practice ice slot each week (possibly Wednesday night).
- Trish will work with the ice coordinator to try to cause as little disruption to DMHA as possible.

### **REGULAR TOURNAMENTS:**

- Christy Sherwood asked if DMHA has sufficient ice to run 6 tournaments this season.
- Do all levels wish to hold tournaments this season?
- This will be discussed further at a later date.

### **PROVINCIALS:**

- Victor Wearden feels that DMHA could host another successful provincial tournament this year. We have a great template to draw from. He feels either Midget or Atom could host a tournament and is willing to help anyone interested in heading up a provincial committee. The deadline for application to host is November 15. We would be informed by December 15 if we were successful in our bid.
- If it is decided not to apply to host this year, then Victor feels DMHA should apply the following year.

### **FLOOR OPENED FOR ANY OTHER ISSUES:**

- **Curt Makepeace** – Thank you to everyone who expressed an interest in the girls' league. They didn't have quite enough to make a go of it.
- **Bryan Kirkpatrick** – Bryan's son Carter (born December 30, 2003) would like permission to remain in Novice for 1 more year as his birth date is just a few days before the cut off between Atom and Novice. He played on the Novice Tier 5 team last season. Bryan was informed that DMHA will support his request, however the final decision will be made by Hockey Alberta.

**NEXT EXECUTIVE MEETING – DATE TO BE SET BY NEW EXECUTIVE**

**MEETING ADJOURNED AT 9:52 PM**

- **MOTION** by Trish Rizko
- Second by Lisa Berthiaume
- All in favour