

# DEVON MINOR HOCKEY ASSOCIATION

Meeting Minutes

July 10, 2012

## IN ATTENDANCE:

Jeff Upton  
Lori Uhryn

Mike VantHoff  
Lisa Berthiaume

Tyson Foerster  
Tracy Preece

Christy Sherwood

CALL TO ORDER: 7:22pm by Jeff Upton

ADDITIONS TO AGENDA: No agenda

## REVIEW AND APPROVE MINUTES:

- Approval of the minutes from the June 25, 2012 meeting to take place at the August 7, 2012 meeting.

## PRESIDENT'S REPORT:

## DISCIPLINE ISSUE:

- Executive inquired about a parent that was banned for the remainder of the hockey season from the Tofield arena. Secretary was asked to report contact information from previous meeting minutes.

## Taken from March 27, 2012 meeting minutes:

- *This issue concerns the boyfriend of the mother of a player on the Novice Tier 5 team. Apparently he was not happy with the officials at a game in Tofield and went into the referee room to speak to the refs. It is believed that he was not rude, but this was very inappropriate behavior. He has been banned from the Tofield arena.*
- **MOTION** by Pat Beaulieu that the person in question be required to take the "Respect in Sport" online course and be placed on probation for 1 year, and that he be banned from Devon's arena until the course is completed and he issues a letter of apology to the Referee in Chief of Tofield Minor Hockey. If he has completed the Respect in Sport course and sent the letter of apology prior to Friday he will be allowed to attend the team's tournament games this weekend. If he doesn't, but goes to the tournament he will be dealt with more severely. Second by Doug Cox. Motion carried.

**REQUEST FOR PLAYER RELEASE** - The mother of Jake Williams, a goalie at the Atom level, has requested a release for Jake to play in Spruce Grove citing that they live close to Spruce Grove and conduct all their business there making this more convenient for the family. As DMHA may possibly have 4 teams at the Atom level this coming year, Jake must still take part in our try out process. The executive will make their decision at the September meeting after try outs, basing that decision on player numbers. To be discussed at the August 7<sup>th</sup> meeting.

**EXECUTIVE POSITIONS** – As no names have been put forward for non-voting positions, Vice President Mike VantHoff will place an ad in the Devon Dispatch for the following positions:

- Fundraising Coordinator
- Evaluations Coordinator
- Equipment Manager
- Level Coordinator - IP/Tom Thumb
- Level Coordinator - Novice
- Level Coordinator - Atom
- Level Coordinator - PeeWee
- Level Coordinator - Bantam
- Level Coordinator - Midget
- 16-60 Rep/Governor
- Website Coordinator

The following paid positions were also advertised:

- Ice Coordinator
- Referee Assignor

All positions will be advertised on the DMHA website as well.

## **COMMITTEE REPORTS:**

### **Mike VantHoff (Vice President)**

- **MOTION** by Mike VantHoff to allot a specific area for the evaluation committee during the evaluation process. No spectators/parents will be permitted in the evaluation area (or ice surface area) clearly marked to accommodate the evaluation committee. Second by Lori Uhryn. Motion carried.

### **TAMMY HUBER (Treasurer – via conference call):**

- Tammy has applied for the Edmonton Oilers 50/50 with the help of Rick Warner and his mother. Approval will be given August 1, 2012, Tammy will confirm with executive at August 7<sup>th</sup> meeting. If approval is granted, there is a potential to earn approximately \$8000, from last year's figures. We will need at least 60 volunteers.
- DMHA has been removed from Casinos until 2015. Tammy will need to provide AGLC eligibility department a copy of the DMHA Bylaws for review to partake in casinos in 2015.
- Tammy would like to see a website facilitator for DMHA.
- Last night of registrations prior to additional fees was a success.

## **LISA BERTHIAUME (Registrar):**

- Multiple early registration dates went well, numbers are as follows:
  - 16 IP
  - 43 Novice
  - 30 Atom
  - 29 PeeWee
  - 17 Bantam
  - 14 Midget
- For registrations during the summer months, please contact the following people for further information:

**(During July): Lisa Anne Berthiaume**

email: registrar@devonminorhockey.com

home: 780-987-5073

cell: 780-264-9381

**(During August): Tammy Huber**

email: treasurer@devonminorhockey.com

home: 780-987-2998

cell: 780-914-1421

- 1 parent from every player MUST complete the online Parental Respect In Sport course in order to register. Even if a parent is a coach and has completed the Coach RIS course - for registration purposes, one parent still needs the Parent RIS course.
- Lisa would like to see a neutral person sit on the disciplinary committee.

## **MEETING ADJOURNED AT 9:13 PM**

- **MOTION** by Lori Uhryn.
- Second by Lisa Berthiaume.
- All in favour.

**NEXT MEETING: TUESDAY, AUGUST 7, 2012 @ 7:00 PM IN THE MEETING ROOM**