



Devon Minor Hockey Executive Meeting
Tuesday March 5, 2013 – 7 PM
AGENDA

10.1 Motion to approve the Agenda

10.2 Motion to approve last meeting minutes

10.3 New Business

- 10.3.1 Double A Major Minor Team - Mr. Earl Reid
- 10.3.2 Calmar Minor Hockey – Calmar Minor Hockey President
- 10.3.3 Atom Team – Mike Vant Hoff

10.4 Reports

- 10.4.1 President's Report – M Vant Hoff
- 10.4.2 Treasurer – T Huber
- 10.4.3 Secretary – T Preece
- 10.4.4 Coaches Coordinator – B Berthiaume/T Forester
- 10.4.5 Registrar – L Berthiaume
- 10.4.6 Referee-in-chief – L Uhryn
- 10.4.7 Referee Assinger – T Rizko
- 10.4.8 Level Director – C Sherwood
- 10.4.9 IP Co-ordinator – M Menasse
- 10.4.10 Novice Co-ordinator – S Cartier
- 10.4.11 Atom Co-ordinator – A Huber
- 10.4.12 Pee Wee Co-ordinator – V Letourneau
- 10.4.13 Bantam Co-ordinator – C Sherwood
- 10.4.14 Midget Co-ordinator – L Armstrong
- 10.4.15 Ice Co-ordinator – J Millward
- 10.4.16 Website Co-ordinator – M Urban
- 10.4.17 Equipment Manager – S White
- 10.4.18 1660 Rep / Governor – D Hiltz
- 10.4.19 Fundraising Co-ordinator – T Shaw

10.5 Business arising from the minutes

- 10.5.1 Trophy Update – Mike Vant Hoff and Tracy Preece

10.6 Date of next Meeting



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Tuesday March 5, 2013 – 7 PM
Meeting Minutes

In attendance: Mike Brodoway, Christy Sherwood, Laurie Armstrong, Stephanie Cartier, Tyson Forester, Victor Weardon, Tracy Preece, Mike Vant Hoff, Larry Sherwood, Tammy Huber, Ashley Huber, Scott White, Tyson Forester, Jamie Millward, Darran Fedor, Kevin Matwichuk, Ron Wilbee, Dave Rhodes, Pat Doyle (ERBHL), Earl C Reid, Wayne Wolf, Shane Perry, Drew Hiltz

Call to Order -- 7:05 PM by Mike Vant Hoff

10.1 Motion to Approve the Agenda

- **Motion** by Mike Van Hoff to approve the agenda for the March 5, 2013 meeting.
- Second by Christy Sherwood.
- All in favor.

10.2 Motion to approve last meeting minutes

- **Motion** by Mike Van Hoff to approve minutes from the February 5, 2013 meeting.
- Second by Tammy Huber.
- All in favor.

10.3 New Business

10.3.1 Double A Major Minor Team – Mr. Earl Reid & Mr. Pat Doyle

- Mr. Reid and Mr. Doyle came and presented to DMHA Executive on the Bantam and Midget double A major minor organization.
- They were able to give a breakdown of existing teams and where they stand in third year of running.
- Wetaskiwin has made an application to come back into the organization with both Bantam and Midget. Barwest is also coming back in. Mr. Reid and Mr. Doyle are presently in conversation with Vegreville as well.
- \$750 league fees for bantam. \$750 league fees for Midge as well as a \$1000 bond.
- DMHA would require a feeder system by starting with the bantam AA. Try to put teams of 17 or 18 that are capable of playing at that level. Teams improve playing at that level of hockey.

- This will not be easy for DMHHA for the first few years in. Ice will be tough to get. Eventually there will be a second sheet of ice, but there still needs to be proof of need.
- If Leduc doesn't put in, this will set Devon up for a stronger team. DMHA would still need to buy in from Calmar and Thorsby.
- Mike VanHoff will talk to the President of Calmar, Thorsby and Warburg Minor Hockey Associations to get their view on this.
- DMHA executive to discuss further.

10.3.2 Calmar Minor Hockey – M. Vant Hoff

- Lisa Berthiaume looked into joining the Calmar Minor Hockey Association with Devon Minor Hockey Association in regards to legalities. Hockey Alberta has indicated our organization as well as Calmar would have to fold. Mike does not believe in folding our organization and starting over. This would mean new Rules and Regulations, everything would start over.

10.3.3 Atom Team – M. Vant Hoff

- Our Atom team is back in Provincials. Our Midget team as well is still going strong in Provincials.
- Darran Fedor, head coach for the Atom team, requested use of the same Bantam Provincials jerseys used last year for the Atom team's Provincial run. They will meet the requirements of logo, etc. Midget, as well, would have this request granted for their Provincial run.
- **Motion** by Christy Sherwood to approve "Provincial" jerseys for both the Atom and Midget team still partaking in Provincial games. Second by Tammy Huber. All in favor. Motion passed.

10.4 Reports

10.4.1 President's Report – M Vant Hoff

- Issue developed at the Midget level, happy to report that the coach dealt with the situation and problem is resolved.

10.4.2 Treasurer – T Huber

- **Motion** by Tammy Huber to start using the RAMP Interactive for our registration process next season. This system will still enable our parents to make payment installments. Tammy will work with Ramp to figure out process and training. It was stressed this will stream line process of collecting payments in full. There is a charge of \$10 for each registrant when the credit card process is used. Second by Mike Vant Hoff. All in favor. Motion passed.
- It was noted the Ramp process can be used for the fundraising process as well. If we stick to the same line of fundraising, ie raffle tickets, this process can be added to the RAMP Interactive helping out many positions on our executive.
- Need to find out if we still require the storage unit DMHA has at Devon Mini Storage. Pat Beaulieu, past president, has key for storage facility, can we please find out if it is still required as we pay for this facility.

10.4.3 Secretary – T Preece

- Requested Scott White to send electronic format of Emergency Medical Form to secretary for records.

10.4.4 Coaches Coordinator – B Berthiaume/T Forester

- One person contacted him in regards to the coaching coordinator position.
- There are a few present this evening interested as well. Tyson would like to set up an evening to go over material and give them an idea of what to expect for the next DMHA season.

10.4.5 Registrar – L Berthiaume

- Not present.
- Mike presented on Lisa's behalf. He reinstated the information from Hockey Alberta in regards to our organization having to fold if joining in with Calmar.

10.4.6 Referee-in-chief – M Brodoway (Acting)

- Nothing to report.
- One issue with Atom 4, waiting for information back.
- Kevin Marwichuk brought forward a suggestion in regards to evaluations. Could both the coaching staff and referee's fill out some sort of evaluation or report in order to keep the lines of communication open? This would give DMHA an opportunity to have an understanding between the two groups, both positive and negative.

10.4.7 Referee Assinger – T Rizko

- Not present.

10.4.8 Level Director – C Sherwood

- Nothing to report

10.4.9 IP Co-ordinator – M Menasse

- Not present.

10.4.10 Novice Co-ordinator – S Cartier

- Nothing to report.

10.4.11 Atom Co-ordinator – A Huber

- Darran Fedor would like to know if he can produce a "Zone" banner for use in the Provincial Tournament. Executive has given him approval.

10.4.12 Pee Wee Co-ordinator – V Letourneau

- Not present

10.4.13 Bantam Co-ordinator – C Sherwood

- Nothing to report.

10.4.14 Midget Co-ordinator – L Armstrong

- Laurie is all for the double A teams but is afraid it will hurt the lower caliber kids.

10.4.15 Ice Co-ordinator – J Millward

- March 24, will this be the last day for hockey? It was confirmed by the executive that March 24, 2013 will be the last day for ice.

10.4.16 Website Co-ordinator – M Urban

- Not present.

10.4.17 Equipment Manager – S White

- Will ask for all goal gear to be returned this year. Scott needs to document all of it so we have detailed information for insurance purposes. He will take pictures of all goalie gear, document equipment and have electronically for further use.
- Would like to suggest each team buy a bunch of pucks for home tournaments. This season we lost far too many pucks, purchasing pucks for home tournaments might alleviate this problem.
- Looking at replacing some of the damaged jerseys. If we can replace a few each year, will be easier on the pocket book as each jersey is quite costly.

10.4.18 1660 Rep / Governor – D Hiltz

- Nothing to report.

10.4.19 Fundraising Co-ordinator – T Shaw

- Not present.
- AGLC license from Atom still not in. Ashley has this information for him tonight. Ashley will call Travis to set up a time to drop off.
- Stephanie to look into having a dinner the Friday night for the kids banquet. Snack type food can be costly; having the banquet at 6 pm will cause families to want a dinner.
- Requires a list of the DMHA awards.
- Tracy will talk to Mayor Fisher in regards to booking the awards and people required to present.

10.5 Business arising from the minutes

10.5.1 Trophy Update – Mike Vant Hoff and Tracy Preece

- Tracy spoke with Devon Community Centre representative in regards to DMHA trophy's possibly stored within the facility. They have confirmed there are no trophy's stored at the facility but if something turns up they will contact DMHA President Mike VantHoff.

NEXT MEETING: April 3, 2013 @ 7:00 PM IN THE MEETING ROOM

MEETING ADJOURNED AT 9:39 PM

- **MOTION** by Tracy Preece
- Second by Christy Sherwood
- All in favor