



Devon Minor Hockey Executive Meeting
Wednesday November 5, 2012 – 7 PM
AGENDA

10.1 Motion to approve the Agenda

10.2 Motion to approve last meeting minutes

10.3 Business arising from the minutes

10.4 Reports

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

10.5 New Business

- 10.5.1** Matt Klassen Apparel concern
- 10.5.2** Mayor Anita Fisher
- 10.5.3** Dead ice
- 10.5.4** Striking player names from the public records
- 10.5.5** Potential PeeWee player move to Bantam
- 10.5.6** Provincial Bid Update

10.6 Date of next Meeting



Devon Minor Hockey Executive Meeting
Wednesday November 5, 2012 – 7 PM
Meeting Minutes

In attendance: Scott White, Christy Sherwood, Tammy Huber, Victor Wearden, Stephanie Cartier, Mark Urban, Laurie Armstrong, Ashley Huber, Pat Beaulieu, Jeff Upton, Vicci Letourneau, Tyson forester, lori Uhryn, Trish Rizko, Matt Klassen, Shanley forester, Mayor Anita Fisher

Call to Order -- 7:00 PM by Mike Vant Hoff

10.2 Review and Approve Minutes

- **Motion** by Jeff Upton to approve minutes from the October 9, 2012 meeting. Minutes still need to be reviewed by executive members, approval of minutes delayed until next meeting.

10.4 Reports

10.4.1 President Report – J. Upton

- Nothing to report.

10.4.2 Vice President Report – M. Vant Hoff

- Not present.

10.4.3 Past President Report - P. Beaulieu

- Pat cannot find the meeting minutes from 2012 in regards to who has the trophies. Pat asked if perhaps Jackie Preece may have them? From what Pat can gather winners took the trophies home and did not return them to DMHA. There seems to be an issue with opening the 2010/11 meeting minutes. Vicci Letourneau suggested contacting the Devon Dispatch to see if there is a record and or photos of the winners and the names of the trophies, Stephanie Cartier to follow up with the Dispatch.

- Pat discussed that the bleacher pads are not on yet. Pat Bealieu proposed that the hockey opening event be placed on hold for this year. Pat also met with Milad from the Town of Devon in regards to the concerns with the bleachers and seating heights, the first or bottom row will not allow spectators to see the ice surface. The Town of Devon expressed concerns with head room/clearance due to electrical conduits behind the bleachers. Pat will meet with Tony K with the Town of Devon. Pat also would like to discuss that the doors on the ice from the player boxes open the wrong way. Pat to follow up with the Town of Devon in regards to jersey hooks, stick racks and extra bench for each dressing room. Suggestions made to ask for the jersey and or stick racks to be placed near the entrance to the ice surface, behind the door to the ice – should not be in the way of players

10.4.4 Treasurer Report – T Huber

- Requested a short meeting with the voting members

10.4.5 Secretary Report – V. Letourneau (Filling in for T. Preece)

- Nothing to report.

10.4.6 Coaches Coordinator Report- T. Forester

- Tyson was informed by Lisa Berthiaume, that Hockey Alberta will enforce the November 15, 2012 date for the completion of all coaches qualifications. He also shared concern that unfortunately many of our tier five teams have just been formed, limited courses were available and people had to register at the last minute. For now games may need to be rescheduled due to non-compliance with course completion. Novice tier 5 has almost all new coaches, Tyson Forester has committed to finding alternate coaches to help out till this is sorted. Please send bench staff lists to Tyson for all levels.

10.4.7 Registrar Report – L. Berthiaume

- Not present.

10.4.8 Referee-in-Chief Report – L. Uhryn

- Thanked Trish and Jamie for doing a great job scheduling with 1660.

10.4.9 Level Coordinator – C. Sherwood

- Christy stated that the Suter family has formally requested a refund for their child. The family stated they wanted to meet the executive to discuss that at the bantam level there are not enough goalie evaluations. They expressed concerns that only scrimmages were held and not enough actual game evaluations completed.
- Tyson Forester and Christy Sherwood met with the Suter parents to discuss, ultimately this decision means that we have now lost two goalies at the bantam level.
- Tammy Huber mentioned that our league wanted to move this team to tier 4, however the team chose to stay in tier 5. If there was an extra goalie would they have moved?
- The bantam level chose to have smaller teams because of the goalie situation. No one on the executive can recall the Suter family offering to assist with goalie development and or on ice evaluations for goalies? Discussion by the board – There will always be room for improvements to the evaluation process, especially the goalies. Scott has information regarding goalie camps and what other associations do to evaluate goalies.

10.4.10 IP Co-ordinator – M. Menasse

- Not present.

10.4.11 Novice Co-ordinator – S. Cartier

- Stephanie Cartier expressed that the tournament seems to be on track. Stephanie Cartier expressed concerns with some of calls from our new trained refs.

10.4.12 Atom Co-ordinator – A. Huber

- No news to report all is good.

10.4.13 PeeWee Co-ordinator – V. Letourneau

- The peewee tournament is on track. We have had lots of interest in the tournament. Vicci Letourneau asked Trish Rizko and Lori Uhryn about reffing and how many refs were necessary – two or three man system. Trish Rizko reported that there would be no difference cost wise and that a three man system will be in place for the peewee tournament.

10.4.14 Bantam Co-ordinator – C. Sherwood

- Reported under Level Co-ordinator

10.4.15 Midget Co-ordinator – L. Armstrong

- Lori Armstrong expressed a ref concern in Onoway. Lori Armstrong is to follow up, but requires a letter from the parent/player involved. Apparently a ref threatened a player.

10.4.16 Ice Co-ordinator – J. Millward

- Not present.

10.4.17 Web Site Co-ordinator – M.Urban

- Not present.

10.4.18 Equipment Manager – S. White

- Reports that the equipment room is almost sorted and empty. Novice is nearly outfitted for goalies. 60 pucks are available in the ref rooms. All teams have been provided with A and C lettering for jerseys, please hand stitch only to jerseys.

10.4.19 1660 Rep/Governor – Vacant

10.4.20 Fundraising Co-ordinator – T. Shaw

- Not present.

10.5. New Buisness

10.5.1 Matt Klassen Apparel Concern

- Apparel choice - Matt Klassen asked the question as to whether or not Alice Embroidery was the only choice considered by DMHA for apparel? It was shared by several board members that other vendors were asked to formally present options to the DMHA, however Alice Embroidery was the only vendor to come to a meeting with a formal presentation. Part of the decision to use one apparel company was to ensure a concise uniform look was used by all teams, to clearly identify us as DMHA members and players.

- Matt Klassen enquired as to what type of kick back was offered to the association? This year there will be no kick back. DMHA instead has the ability to round up product and retain the mark up value. Alice will accommodate year round requests without charge as well. Matt Klassen expressed that the quality of products was not the same quality as places such as United Cycle. It was discussed that this year the DMHA has already voted on a vendor and presentations for alternate providers are welcome next year.

10.5.2 Mayor Anita Fisher

- Mayor Anita Fisher (checking in with DMHA) asked how things are going with DMHA and the overall renovations. Questions were asked of the Mayor as to whether other groups have been offered preferred ice rates, Mayor Fisher stated no. Mayor Fisher also responded that she has been in contact with Jamie Millward about securing reduced ice costs for the ice we use in Calmar as we absorbed several Calmar players this year. Mayor Fisher was asked about a second sheet of ice, discussions ensued regarding census taking and an analysis would have to take place to see what our needs are. Mayor Fisher mentioned that the plans to move forward for a second floor addition are in the works. Discussions ensued about fundraising on a larger scale to secure a second sheet of ice.
- Pat Beaulieu addressed Mayor Fisher about the bleachers. Mayor Fisher replied that she had gone to watch figure skating recently but did not sit on the lowest level of seating. Mayor Fisher shared that if we had concerns about the structure of the bleacher that the best course of action is to formally send a letter to the Town of Devon Town Council requesting the bleachers be raised four feet. Mayor Fisher agreed to go to the arena following this discussion to see first-hand what the DMHA concerns are in regards to seating.

10.5.3 Dead Ice

- Due to continued tiering issues with 1660 will teams have to pay if there is any dead ice? All teams asked to contact Jamie Millward to discuss as other teams may be able to utilize the ice.

10.5.4 Striking player names from the public records

- Mark Urban mentioned that the player Jake Williams name will need to be stricken from the public records in our last minutes.

10.5.5 Potential PeeWee player move to Bantam

- Victor Wearden expressed that a family from PeeWee Tier 3 has mentioned moving their child from PeeWee to Bantam. The parents chose not to attend the meeting and the coach of PeeWee Tier 3 was not at the meeting to discuss the situation. Tyson Forester mentioned that any requests of this nature are to be sent to DMHA officially in writing.

10.5.6 Provincial Bid Update

- Victor Wearden informed DMHA that the figure skating club has agreed to share the 50/50 split of fundraising should DMHA be successful in the bid for Provincials. Victor has several names of interested volunteers that would like to assist in the running of the bid. Shan Parie, Cindy Roche, Lori Uhyrn, Lori Armstrong, Rick Warner, Marty Foose, Amber Coleman, Crissi Fedor and Brian Roche. The provincial bid is due by November 15 and Victor is to present the bid at the next Town of Devon Council meeting, and will also ask about free ice. Victor asked for a motion to go forward with the March 14 -17 dates for the provincial tournament. It was also mentioned that for now, DMHA will put forward an A level tournament request.

Victor Wearden requested a motion be made to go ahead with requesting the March 14-17 dates from the Town of Devon for ice for the purpose of hosting the atom provincial tournament. **Motion** by Pat Bealieu, Tammy Huber seconded the motion, all in favor – motion passed.

- Rick Warner and Ashley Huber mentioned they may have business sponsorship for jerseys. Victor cannot host the tournament, Pat Bealieu and Jeff Upton agreed to run the tournament in his place.

10.6 Date of next meeting

NEXT MEETING: MONDAY, December 5, 2012 @ 7:00 PM IN THE MEETING ROOM

MEETING ADJOURNED AT 10:31 PM

- **MOTION** by Jeff Upton
- Second by Christy Sherwood
- All in favor