



Devon Minor Hockey Meeting Agenda

February 5, 2014 | 8:38 meeting called to order | Devon Minor Hockey Room – Regular meeting

Meeting called by: Mike Vant Hoff

Type of meeting: Regular meeting

Facilitator: Mike Vant Hoff

Note taker: Vicci Letourneau

Timekeeper: NA

Agenda Items

1. Review of previous minutes, Adoption of previous minutes
2. Approval of the agenda
3. President/Chairperson opening statements
4. Level Coordinator updates
5. Voting member updates
6. Atom Provincials
7. Other DMHA buisness

1. **Adoption of previous minutes** – Previous minutes were not available, Stephanie Cartier to forward the minutes to Vicci Letourneau for completion.
2. **Approval of the meeting agenda** – Larry Sherwood motioned to approve the agenda for February 5, 2014, Tammy Huber seconded the motion, all in favor, motioned passed.

3. **President update – Mike Vanthoff**

Asked for the previous two meeting minutes to be forwarded to Vicci Letourneau from Stephanie Cartier

4. **Level Coordinator Reports**

Novice – NA

Atom – Atom medals for the Atom 1 team seem to still be unavailable from the home tournament, Chris Simonson to follow up with Christy Klarke.

Pewee – All peewee teams are out of the provincials

Bantam – Overall good feedback about the tournament, there was one complaint about the ref and Shane Parie and Corrina Kuhnert were addressing it.

Midget – Made the first round of provincials

Equipment Manager – Wayne Wolfe reported that Dave Vant Slyke went through all the goalie gear and there is some equipment that might be more suited for ball hockey. We need to upgrade some of the equipment, emails to be sent out on ramp for a call for goalie equipment.

Web page manager – Cassandra McNirney – nothing to report

Ice Coordinator – Peewee 2 and midgets were last on the schedule for provincials. Barons have their first round of play offs on February 15, DMHA working with Barons to work out schedules. The 1660 play off schedule is not out yet.

5. Voting Member Updates

President- Nothing to report at this time

Vice President – Travis discussed the issue at the Bantam tournament regarding extra licences, and Stephanie Cartier felt pressured to obtain all NINE licenses. This was not approved by DMHA. We need to ensure a better flow of communication for tournaments, to be discussed at a further meeting.

Ref Assignor – Brandy Fisher – There was a concern raised at a bantam game regarding Gord Keith (ref), he was very sick and Brandy exhausted all ref contacts and could not find a replacement, Perhaps not the best option. The incident involved him assessing a penalty, sending the player to the dressing room and then changed his mind. Travis Shaw witnessed the call and penalty and did not understand, the hit was not unusual. Calgary complained about the reffing and the player went to the hospital with a suspected concussion. The decision is to keep Gord at the younger levels, email from Calgary expected but not received yet. There is also rumors that the Calgary coach was yelling at the player on the ice to lay down.

Treasurer – Tammy Huber - Fees have been rumored to be concerns in the general DMHA community lots of questions about where fundraising dollars are being used, and updates about our current financial statements are not available. DMHA will look into ensuring this information is broadcasted to our members.

Level Director – Christy Sherwood - Nothing to report.

Coaches Director – Coaching review is due to send out to parents, a committee will need to be struck to review the documents. Meeting will need to be set up prior to provincials to discuss code of conduct from coaches and a zero tolerance policy regarding coaching behavior will need to be drafted.

Fundraiser – Stephanie Cartier – Not available

Registrar – Lisa Wright – Not available

Secretary – Vicci Letourneau – all meeting minutes will need to be obtained from Stephanie Cartier for the last three meetings.

Governor – Drew Hiltz – Question raised regarding how many hours the paid positions actually put into their positions? The paid positions will respond.

6. Atom Provincial Tournament Update – Chris Simonson and Mike Bratland

Chris Simonson brought forward the discussion from the previous minutes regarding the expectation from all teams to provide volunteers at the tournament. There was confusion whether or not this meant per team or one volunteer per family, the meeting minutes were not available to confirm.

Motion – Chris Simonson motioned that each DMHA player will provide one shift commitment , which is approximately two to three hours at the provincial tournament. Mike Vant Hoff seconded the motion, motion passed all in favor. Matt Menasse will work with all families to schedule accordingly.

- Emails were sent through the ramp system to all DMHA members regarding the expectations and updates about the provincial tournament. Information was sent to all team managers and head coaches. Vicci Letourneau mentioned that neither the Atom 5 nor the Peewee 2 team has forwarded these emails and that the ramp program information was not sent to the emails on file? Christy Sherwood to look at the ramp distribution lists and Chris Simonson and Mike Bratland will follow up with teams contacts.
- Chris Simonson was requesting that perhaps we could approach the Town of Devon employees to assist in covering shifts as well.
- The third jersey was approved and is ready to go.
- Rooms are booked at the Best Western Cedar Park Inn.
- Galla will be held at the River Cree, \$1000.00 for the room rental, \$20.00 per plate, Cheryl is the contact person at River Cree and approximately 400 tickets will be available.
- Jeff Wright – confirmed that Devon Skating Club will provide skaters for the opening ceremonies.
- Chris Simonson mentioned that teams are asking for transparency from DMHA executive, the communication regarding expectations for the provincials has not been handled well and families at this point are expressing frustration with further DMHA commitments. DMHA and the provincial committee should have communicated information when the bid was being considered.
- Chris is requesting an additional \$100 from each team for fundraising events. Discussion regarding whether or not the 20% held back from tournaments will pay this fee?
- All volunteer positions for the provincial committee have been filled.
- Draft ice schedule has been sent.
- No tickets this year, looking at a community pass, this will eliminate shift and costs at the door, and costs for the passes.
- Discussion about where the proceeds will be used – deferred to another meeting.
- Travel blackouts for all DMHA teams were issued to ensure we have volunteers for the shifts. Christy Sherwood to send reminder emails to all team contacts regarding the black out.

7. Other DMHA business

Timbit contract – Shan Parie negotiated the original contract and should be contacted regarding the renewal, Wayne Wolfe offered to follow up with Shan.

Framed pictures – We are outstanding on the framed pictures for our local sponsors. Christy Sherwood will send reminder email to Stephanie as she was going to coordinate this. DMHA will also send one to Servus as they have never charged DMHA for the DMHA room rental.

Next season fees – Tammy Huber has some ideas regarding fees, we require the financials completed to see where we are at.

Rules and regs – 2009 the last update. April 13 at 0900 the DMHA executive will review all Rules and Regs.

Dance – May 10th? Stephanie Cartier to provide further details. The DMHA annual banquet has been booked.

AA hockey program – No word on rezoning just yet. There are too many questions to determine what DMHA will do at this time.

Meeting adjourned – 10:55