

Devon Minor Hockey Minutes - (June 9, 2014)

Present: Christy Sherwood, Larry Sherwood, Travis Shaw, Wayne Wolfe, Lisa Wrights, Shane Parie, Drew Hiltz

Meeting Called to Order: called to order at 7:10

Approval of Agenda: Motion by Christy Sherwood, seconded by Larry Sherwood. The motion is carried.

Approval of Previous Minutes: Not applicable as they were not available.

New Business

1.0 Rules and Regulations: A motion to accept the revised Rules and Regulations documents was made by Lisa Wright, the motion was seconded by Christy Sherwood and the motion was carried.

1.1 3rd Jersey--Was discussed and it was determined that further discussion was needed on the topic and that for the time being the current policy was acceptable.

1.2 Protected list: The protected list was discussed at length and a question was posed regarding the coaches and whether or not the association still had a place in the selection process. 9.1.3 Coaches will select their teams based on the player list provided through the evaluation process. The player list will be determined based on the evaluation criteria set by the Evaluation committee. Coaches will need to provide their listing for the player releases to the Evaluation committee prior to any communication to the player. If the Coach and Evaluation committee cannot come to an agreement, the DMHA executive may intervene.

1.3 Tournament Percentage: Lengthy discussion about the amount of money that the association receives from tournaments. Is it enough to fulfill the financial obligations of the association? It was determined that the current 20% will be left in place and if it needs to be revisited the new executive will do so.

Reports

5.1 President's Report: Not present, nothing to report

5.2 Vice President's Report: We want to continue to work on professionalism as an association. The Devon hockey School registration is open. Final preparations for the AGM were discussed and reviewed.

5.3 Past President's Report: Present, nothing to report

5.4 Treasurer's Report: Not present, The audited financials will not be back in time from the auditor for the AGM. There will be an update available for the AGM

5.5 Secretary's Report: Not present, no report

5.6 Coach Coordinator Report: Not present, reported via Travis. Attended the Hockey Alberta AGM in Edmonton and found the session to be quite informative. There is a significant push in Alberta to move towards cross ice and small area games as well as shared practices. There is sufficient data available that shows the success of this model and it is an issue that needs to be explored in Devon

5.7 Registrar's Report: Registration has been slow at all levels as only 28 people have taken advantage of the early registration opportunity. July 1st is the cut-off date for the early bird registration.

5.8 Referee In Chief's Report: Shane has applied for the referee clinic already and is waiting to hear back on the dates.

5.9 Level Director's Report: Christy noted that after the AGM an update on the roles and responsibilities of each of the executive positions was needed in order to clearly define expectations.

5.10 Fundraising Coordinator's Report: Travis was going to follow up with the Stephanie to see if any of the West Edmonton Mall event dates had been set. A meeting would be held in the summer in order to organize the fundraising activities for the upcoming year.

5.11.a Initiation Coordinator: Not present, no report.

5.11.b Novice Coordinator: Not present, no report.

5.11.c Atom Coordinator: Not present, no report.

5.11.d PeeWee Coordinator: Not present, no report.

5.11.e Bantam Coordinator: Not present, no report.

5.11.f Midget Coordinator: Not present, no report.

5.12 Ice Coordinator's Report: Not present, no report. Nothing to report

5.13 Website Coordinator's Report: Nothing to report

5.14 Equipment Coordinator's Report: Everything was good, further issues were tabled to July for the new executive.

5.15 League Rep/Governor's Report: Attended the league AGM and mentioned that not much has changed with the league. The 16/60 meeting focussed on additional punishments for discipline issues. The league has also focussed on expediting the discipline process.

6.1 Closing Discussion: Some of the major activities for the upcoming years such as the Dance, AGM and Awards nights were discussed and booking dates were selected though those dates aren't set in stone until confirmation from the town.

6.2 Date of Next Meeting: Wednesday June 18, 6:00 p.m. at the community hall

6.3 Motion to Adjourn: 9:30 pm.