




Thursday, September 26, 2013 9 pm

Devon Minor Hockey Executive Meeting

AGENDA

An adhoc Devon Minor Hockey executive meeting was called on September 26, 2013, regarding the Devon Minor Hockey Midget team(s). No specific agenda was provided, however the email below indicates the necessity for a meeting. The meeting was held at the Devon Boston Pizza.

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 **Re: Sorry one more motion**
ASHLEY HUBER to: christy/larry sherwood
Cc: wrightli, president, vicepresident, pastpresident, secretary, treasurer, coachesoord, leveledirector, ref in chief, fundraiser, 1660rep, darcy skinner, trshaw 09/25/2013 02:12 PM [Show Details](#)

What's everyones schedule look like...Can we all meet in the next day or so to settle this please? These topics are obviously causing a disturbance and I don't believe emails firing back and forth will bring us to a decision. By judging the reaction, these topics will most likely have a lengthy discussion as well...too long for the regular meeting.

Regards,
Tammy

----- Original Message -----

The Devon Minor Hockey Voting Members in attendance were Stephanie Cartier, Tammy Huber, Darcy Skinner, Vicci Letourneau, Mike Vant Hoff, Christy Sherwood, Larry Sherwood, Drew Hiltz, Shane Parie and Travis Shaw.

Item 1 – Midget Team, current registration numbers and releases from Leduc.

Travis Shaw reported that Warburg has released their midget players to Calmar and Thorsby, they have been dispersed so there are no player movements coming to Devon. The Devon Minor Hockey Midget team currently has 32 players registered and we can have teams made up of up to 19 skaters and one goalie. Travis Shaw has attempted to contact Leduc via email and phone calls without success at this time. Travis has heard that by October 1, all rosters must be set in Leduc.

Christy Sherwood provided the following numbers to the executive from the players trying out in Leduc (paper trails were not provided at this meeting).

12 players are currently registered in Devon, but are trying out in Leduc and here is the breakdown:

1 player is still in contention for a spot in the triple city AAA major league

3 – 15AAA not back in Devon at this point

2 – AA double major

6 - AA minor

Motion – Vicci Letourneau motioned that October 2 of any regular season is the final date of registration with the Devon Minor Hockey at any level. Should space on any team become available to any players wishing to register after this date, the Devon Minor Hockey can use a discretionary vote to accept the player or not. Lisa Wright seconded the motion, all in favor, motion passed.

Christy Sherwood will send emails the families with players trying out in Leduc, who are not currently registered with our association, to be in contact with DMHA as quickly as possible. This information will be posted on the Devon Minor Hockey website also.

Item 2 – Sept 30 registration refunds and how we proceed with providing families refunds, there is a potential request for a full refund on the Atom tier 5 team.

Motion – Tammy Huber motioned that all fees collected by Devon Minor Hockey Association as it relates to member costs for each season will be considered for reimbursement from the Devon Minor Hockey Executive for the following reasons:

- a. **If written request is received by the President of Devon Minor Hockey prior to September 30 of any given season, then 100% of the fees collected will be considered for reimbursement.**
- b. **Between October 1 and October 31 (inclusive) of any given season, 75% of the total fees will be considered for reimbursement.**
- c. **Between November 1, and November 30 (inclusive), of any given season, 50% of the total fees collected will be considered for reimbursement.**

- d. **Between December 1 and December 31 (inclusive), of any given season, 25% of the total fees collected will be considered for reimbursement.**
- e. **After December 31, of any given season, 0% of the total fees will be considered for reimbursement.**

Notwithstanding the above, the alternative reimbursements may be considered at the discretion of the Devon Minor Hockey Executive including, but not limited to; fundraising, player misconducts, and applicable tryouts with other associations and or leagues.

Stephanie Cartier seconded the motion as above , all in favor, motion passed.

Item 3 – Jamie Millward has resigned from the referee assignor position, however she will retain the ice coordinator position. This is a paid position and should be posted on the DMHA website and we should consider advertising. Cassandra will be asked to post on the DMHA website.

Item 4 – Bantam – Corrina Kuhnert was selected as the Bantam Level Coordinator.

Item 5 – Midget Coordinator

Motion – Christy Sherwood motioned that as we do not have a Devon Minor Hockey Midget coordinator in place, Stephanie Cartier will take over the role in the interim up to October 10, 2013. If by that time a coordinator is not in place, the executive have determined that the Midget level will lose their tournament for this season. The Devon Minor Hockey Executive also determined that should a Midget coordinator not be in place after the October 10, 2013 deadline, all ice will be removed for this level. Stephanie Cartier will be in contact with the parents at this level to explain and seek out a coordinator. Tammy Huber seconded the motion, all in favor, motion passed.

Stephanie will speak to Tannis about outstanding fees for the registration process that are currently owed to DMHA, as it stands right now she is not in good standing with DMHA.

Item 5 – Atom Tier 5 level – concerns raised over team selection at the Atom middle level. The numbers were not chosen equally. The middle team has already made the coaches selection. At this time the executive has determined that the teams will stay as is, should any other issues come up this could be reviewed again. It was also addressed that one player on the Atom tier 5 team may consider pulling their child out of hockey, however this is not confirmed at this time. DMHA will also clarify in the upcoming seasons, total number of players and or positions when coaches are determining their teams.

Item 6 – Outstanding fundraising fees – There are players currently on the ice that should not be as per our rules and regs. Level Coordinators are to be provided with the names of all families outstanding and Tammy Huber will email this information to the appropriate people.

Tammy Huber also mentioned that a former player may be returning to the Devon Minor Hockey league who apparently may have funding from an outside source, the executive determined that all fees will be paid the DMHA as per the registration process and the family can seek out reimbursement from this outside source instead.

Meeting adjourned at 11:23.