

**EVALUATION REVIEW MEETING
OMNIPLEX: MEDIA PLATFORM
SEPTEMBER 18, 2015**

ADOPTED MINUTES

Call to Order: 18:10 by President Orest Trzaska

Present: Orest Trzaska, Pamela Kellner, Katrina Dawes, Andrea Barrett, Bob Koethler, Josh Zanolli, Jason Huber, Kevin Hutchinson, Brendon Emmett, Darren Fedorus

1. NOVICE DIVISION

- a. Team Announcements: placed on website: all four teams have been listed;
- b. Games will begin next week to ensure that Teams 2, 3 & 4 are determined to be as equal as possible.
- c. Team Numbers: 14/15/15/14
- d. Goalie equipment required:

MOTION:

Orest motioned for DVMHA to purchase three sets of goalie equipment for the Novice Division.

Motion accepted by Jason, Katrina 2nd; all in favour.

2. ATOM DIVISION: 46 players; 41 skaters and 5 goalies

- a. Team announcements: top six listed on website
- b. Team One to be listed this weekend
- c. Injured players: two injured players that must be evaluated and the placed according to policy
- e. Team Numbers: 13/14/14; goalies 1/2/2

3. PEEWEE DIVISION

- a. 23 skaters & 5 goalies
- b. 4 players to "AA"
- c. Goalie Issue: must find a home for one goalie
- d. Team Announcements: to be placed on website once goalie number is resolved
- e. Team Numbers: 12/11; goalies 2/2

4. BANTAM DIVISION

- a. 35 players registered: 31 skaters & 4 goalies
- b. 9 players & 1 goalie at "AA" or "AAA"
- c. Teams Numbers: 12/12
- d. Injured goalie to be evaluated as per policy: 13/12
- e. Team Announcements: Sunday night on website; director will email all families when information is available for viewing

5. MIDGET DIVISION

- a. 30 skaters
- b. 4 skaters & 1 goalie at "AA" and "AAA"
- c. Injured players
- d. Team Announcements: Saturday by noon
- e. Team Numbers: 15/15
- f. Bussing: require feedback on bussing donation amount; any funds will be divided evenly between the two teams

6. Coach vs Evaluators Pick: Final Result

Atom: to review the player selection policy

7. Coach Candidates for Team 2 & Team 3

Novice: Head Coach in place
Atom 1: Head Coach in place
PeeWee 1: waiting for roster
Bantam 1: waiting for roster
Midget 1: waiting for roster

8. Team Number Summary

Novice: 14/15/15/14
Atom: 14/14/15; goalies 1/2/2
PeeWee: 14/13
Bantam: 12/12; possible 13/12 with injured goalie evaluation
Midget: 15/15

9. Affiliation:

- a. Due to small teams the affiliation policy put in place last year will be followed
- b. Affiliation Forms must be filled out by coach and parent and returned to Andrea
- c. Novice to follow TEAM - TEAM; Team One to chose one team to affiliate from
- d. Atom to Midget: PLAYER - TEAM

Affiliation Policy from 2014-2015: TO BE REVIEWED & MODIFIED FOR THIS SEASON

Midget 1 affiliates from Midget 2
Midget 2 affiliates from Bantam 1
Bantam 1 affiliates from Bantam 2
Midgets and Bantam 1 take remaining Bantam 2 players
Bantam 1 affiliates from PeeWee 1 (3-4 players)
Bantam 2 affiliates from PeeWee 1 (3-4 players)
PeeWee 1 affiliates from PeeWee 2 (3-4 players)
Bantam 2 affiliates from PeeWee 2 (3-4 players)
PeeWee 1 affiliates from PeeWee 3 (3-4 players)
PeeWee 2 affiliates from PeeWee 3 (3-4 players)
PeeWee 1 affiliates from Atom 1
PeeWee 2 affiliates from Atom 1
PeeWee 3 affiliates from Atom 1
Atom 1 affiliates from Atom 2

Peewee 2 affiliates from Atom 2
Peewee 3 affiliates from Atom 2
Atom 1 affiliates from Atom 3
Atom 2 affiliates from Atom 3
Peewee 3 affiliates from Atom 3
Atom 1 affiliates from Novice 1
Atom 2 affiliates from Novice 1
Atom 3 affiliates from Novice 1
Novice 1 affiliates from Novice 2
Novice 2 affiliates from one of Novice 3(a) or 3(b)
Novice 3(a) affiliate from one Mites Team

- i. Coaches to select players; confirm with parents for approval
- ii. Only affiliate to one team.
- iii. Goal to avoid impact player.
- iv. Goalies would have to affiliate to team above to ensure that team also has a goalie.
- v. Ten games max for each player until player has to be retained on the higher level team.

10. Action Item:

- a. Roster: Andrea will contact HA for correct way to roster an injured player
- b. Popcorn Sales: Novice would like to get started

Meeting Adjourned: 19:18

President: Orest Trzaska

Date

Secretary: Pamela Kellner

Date

Policy Type: Operational Program Governance	Number: OPG-7
Policy Name: Team Selection	Original Effective Date: July 31, 2007 Date of Last Amendment: March 15, 2012

Preamble:

Teams are selected on the basis of parity or balance for the division in which they will be playing. Teams in each division will receive equal ice time.

Policy:

- The Head Coach will take the top 6 skaters and top goalie in their division, based on the results of the evaluations: Any player that finishes in the top 6 and/or goalie that finishes in the top spot that is not chosen, will require a letter from the Head Coach explaining why he did not choose that player.
- The Evaluation Committee will meet with the Head Coach to compare each of their lists of the remaining players. If the coach selects a player ranked lower, on the Evaluator's list, the coach must provide a letter to the board stating the reasoning behind his selection. The selection must be approved by the board before proceeding.
- The numbers of players on each team will be dependent on the total number of players registered in that division. Teams may not exceed nineteen (19) players: 17 skaters and 2 goalies.
- Unless there are extremely unusual circumstances, the number of players on each team per division will not be lopsided by more than three players.
- In extreme circumstances, players may be moved from one team to another, please refer to policy # OPG-12 for further clarification.
- The Head Coach will notify players of their first ice time once the teams have been formed.