



MINUTES
DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Wednesday August 17, 2016/ 7:00/ 92 Hillcrest

Present:

Al Taylor: President

Steve Bird

Jen Causey: Vice-President

Tracy Kasaboski, Registrar

Nicole Lane: Secretary

Julie McLaren: Equipment Manager

Jesse Pace: Ice Allocator

Rob McLaren: Fundraising Coordinator

Ken Titterington: Director of House League

Mike Cameron: IP Coordinator

Rodney Munch: Treasurer

Regrets: Trevor Horne: Referee-in-Chief; John Hoyle: Trophy Manager; Brodie Whitelaw
Director of Comp League; Candace Blimkie: Tournament Convener ; Doug Cameron: Web
master

Minutes

1. Approval of meeting minutes from May 24, 2016
2. Business arising from minutes:
 - a. Knights Colours- John Hoyle
 - b. New Registrar for next year will be Amanda D'Ornelles
3. Reports:
 - a. President- Respect: All new players parents must have completed the Respect Course of parents as of 15 Oct 16. If any parent has not completed the course, their child will not be allowed on the ice.
There are a couple of suspensions from last year that must be served in this hockey season resulting from the Baltimore Tournament. One of the coaches has to be out for two games.
District and league meeting discussions: Novice House penalties have now changed to players serving one minute penalties.
All changes to League Constitutions must be forwarded to HEO before the end of October 2016.
All travel Permits, transfers, etc must be filled out on up to date forms and signed by the appropriate people in the order they appear on the forms.
If players are trying out for other associations, Aces, they must have the signed forms before they are allowed to go on the ice. Players must be registered in the town they are living in.
Minor midget – not every association has a minor midget team. Possibility of five teams: Arnprior/Renfrew, Deep River, Petawawa, Pembroke, Valley/Muskrat.
Priority will be made to forming house league teams. Deep River has strong numbers for a minor midget team; 14 rep, 17 House. Major midget has 14

registered. Petawawa and Pembroke are about the same. Fort Coulonge will now be in the league (all house)

Jesse will connect with Nancy Gavin for ice allocation schedule. She would like to know as many ice times as possible.

Money for HEO from a legacy fund. There are not playoffs for midget team so they have a tournament at the end of the year. The legacy fund will pay for both tournaments. Money given to association to pay for something that will help develop the association (ie; barriers)

Tournament sanctioned forms; need dates for our home tournaments. The dates are locked in so usually the same as the year before

Noise makers: all artificial noise makers are banned from the arena. The league is making signs to hang in each arena. All coaches and managers will be informed of the new rule. It is up to the coaching team, managers, refs, board members; and the arena staff to use judgement when it comes to parents using noise makers.

Rodney please send all financial reports

Silver stick: Pembroke has asked all teams who can play to support local tournaments and sign up for then Silver Stick tournament

- b. Vice President: Criminal reference checks: must have them back by 15 Oct 16. A letter has been sent to the people who must get them completed. If you live in Laurentian Hills, must go to OPP. If you live in Deep River you can go to the Deep River Police. Must bring in volunteer letter, with two pieces of ID. There will be an OPP blitz from 9-12 and 1-4 on 01 Oct 16 to get reference checks done. Address is 77 International Dr in Pembroke. You will get it back the same day.
- c. Registrar: so far there are 167 players registered. There were 190 registered last year. There are 3 transfers out, 2 transfers in. There are 17 new players this year, 14 are going to IP.
Community Registration night will be 8 Sept 16 from 6:30 – 9:00 pm at the Arena.
- d. Ice Allocator: there have been complaints from the rep parents about house tournament and adult tournament taking up ice from the rep teams. Presidents stated that all ice is broken up evenly and priority may be given to teams that have lost ice to tournaments.
Arena wanted the league to have conditioning week the week of 19 Sept.
Conditioning week will still start 12 Sept 16.
- e. Equipment Manager: Bumpers are now stored at the arena. The equipment swap made \$375.00.
- f. Fundraiser: Golf tournament was a success with a profit of \$2120.
The volunteers must get their forms signed to verify hours.
- g. Treasurer: not receiving statements for all the electronic registration payment.
Tracy will give Rodney a list of all the players registered and how much has been paid.
- h. Director of Rep: Registration for rep hockey looks good. Bantam may have a rep team this year. There is still no novice rep goalie. Al asked Petawawa if there was the possibility of one of their goalies showing interest to play in Deep River.
Petawawa not sure if they have another goalie. Al will try to see if there is another goalie available from another association.

Peewee has no goalie. Carson will move up from Atom to play Peewee rep. The league is anticipating a rep request (transfer) from Sasha.

Rep coach evaluations triggered discontent between coaches and parents. Brodie suggests a review of the coaching selections policy.

Al brought up the coaching selection policy to Ottawa to see if they thought there may be a better way to interview coaches. Deep River uses Interview questions, qualifications and experience to select coaches. All applicants were picked based on best interest of the kids. Impartial people were brought in to one age category of the coaching selections. Ottawa stated they do not see any problems with coaching selections. Brodie is welcome to suggest a change in policy for coaching selection and it can be reviewed.

Two parents for Novice level asked for transfers because of the decision made for the Novice rep head coach

Al completed a post interview was done with one of the coaching applicants.

Deadline to decide about minor midget is 30 Aug 16. Deadline for Bantam is 28 or 29 Aug 16.

Julie can assume there will be a Novice rep team.

- i. Director of House: Novice Coach: Jesse Weaver; Atom: Paul Paliberg
Peewee: Pat Causey; Bantam: Chris Murphy; Midget: Ken Titterington
 - j. Referee-in-Chief: nothing to report
 - k. Trophy Manager: nothing to report
 - l. Tournament Convener: nothing to report
 - m. Steve Bird: nothing to report
 - n. IP Coordinator: nothing to report
 - o. Web Master: nothing to report
4. New Business: None at this time
 5. Next meeting: 7 Sept 16 @ 7:00 location is to be determined
 6. Adjournment: 0930 pm