



MINUTES
DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
September 7, 2016/ 7:00/ Red Room

Present:

Al Taylor: President
Jen Causey: VP/ Risk and Safety
Rod Munch: Treasurer
John Hoyle: Trophy Manager
Jesse Pace: Ice Allocator
Ken Titterington: Director of House
Trevor Horne: Referee-in-Chief

Steve Bird: Past president
Mike Cameron: IP Coordinator
Tracy Kasaboski: Registrar
Candace Blimkie: Tournaments
Brodie Whitelaw: Director of Competitive
Nicole Lane: Secretary
Julie McLaren: Equipment Manager

Regrets: Rob McLaren: Fundraising, Doug Cameron: Webmaster

MINUTES

1. Additions to the agenda: Kyle Allard put on for next meeting
2. Approval of minutes from Aug 17, 2016- approved by Jen, Tracy second notion
3. Business arising from minutes – Knights colours. Al decided to disregard further inquiries into this topic.
4. Reports
 - a. President – attended annual HEO meeting. Nov 13-19 is minor hockey week. For more information on this please see Al.
HEO-engaged PRO SMART. It is a web based interactive hockey program for all associations which allows coaches to access practice plans, skills video, drills, etc.
Novice house league penalties will now be one minute; theres a possibility Rep penalty times will change to one minute as well
500 supervisions per district: referees working with HEO cannot ref other for other leagues, ie Outlaw league. If referees do not follow these rules, they will not be allowed to ref with HEO.
Board would like to revisit the policy on the third child being enrolled at a discounted price. There is no clear explanation when it comes to blended families.
Bert Fleury will be retiring in October 2016. Through his involvement with minor hockey there is a trust fund with an excess of \$20000. Board members asked to give thought to what the money should be used for to benefit minor hockey. Al would like ideas within the next 3-4 weeks.
 - b. Vice President – Respect in sport for new parents to hockey, IP and Novice. 17 parents need to complete by the end of September. Coaches who have children in minor hockey must complete both the respect in sport for parents and coaches.

Criminal reference checks available at subcommittee meeting. Jen will send a letter to all the people requiring checks done when coaching staff has been selected. Deadline to have this done is 15 Oct 16.

Trainer bags- six accounted for, Jen will try to get all the bags back from the trainers and replenished before the season starts. More trainer bags may need to be purchased.

Many trainers will have to renew their qualifications. It is cheaper and easier to renew qualifications than to do a new qualification.

Rep teams must have a level 2 qualified trainer on the bench.

- c. Registrar – there are 192 children registered. Community registration will be 8 Sept 16.
- d. Ice Allocator – provided the schedule for conditioning week 1 and 2. Circulated to the board for approval.
- e. Equipment Manager – Decision made to keep price at \$25 for socks. New price is \$25.82
Jersey repairs: \$15/ jersey to get the collars fixed. New jersey is \$55.
Julie will see about getting other quotes (Nancy Dunnam). There are 50 jerseys that need to be fixed.
- f. Fundraising – another \$50 made from the equipment swap
- g. Rodney – started with \$58000 in August. Now there is \$107000 - \$6000 cheques not cashed
There are a few cheques that are a few years old. Will see about updating cheques at the annual assessment
The third child fee was raised from \$290-\$325. The website stated \$375; needs to be fixed.
Rodney raised a concern about possible leeway on the rules about late fees. Al stresses that late fees are based on when they are registered and paid. August 1 is the deadline for the early bird fee.
- h. Director of competitive- Novice: goalie situation being taken care of, now there are three interested in rep goalie.
Atom: numbers are good. Carson (goalie) moving to Peewee
Peewee: there are 12 or 13 registered for Peewee.
Bantam – Andre Campbell will be the coach. After 1 Aug there were 11 or 12 registered. Currently there are 9 rep skaters and 8 house. Must have a minimum of 10 skaters on each team. There will be a recommendation to cancel the bantam rep program. There will possibly be kids who will want to try out for other associations. Both goalies will possibly go to Minor midget.
2002 players can try out for minor midget.
Minor Midget – decision was made and there will be a minor midget team.
There are four candidates for coach
Major Midget – little light on numbers, 12 skaters. There are options for affiliations; possibly kids coming from Petawawa or Pembroke.
Rep coaches will lead the practices during conditioning week
Brodie suggests taking a look at the way the league does its coaching selection policy.
Brodie read a letter to the executive

- i. Director of house – Coaches: Novice: Jesse Weaver; he is needs people to help out on the bench.
Atom: Paul Paliberg
Peewee: Steve Bird
Bantam: Chris Murphy
Midget: no coach. Open to suggestions to find a coach.
 - j. Referee-in-chief – All referees are returning. Four new referees
 - k. Trophy Manager – Waiting for tournament dates and numbers for trophies.
Bantam trophy can be placed in the trophy case at the arena
 - l. Candace – Provided tournament dates. To be out on website
Digital flyer will be sent to the house coaches and managers. Please ensure flyer and rules state the new noise maker ban.
 - m. Past President – email sent to coaches about coaches clinic on 11 Sept 16 at the Canadian Tire center
Need the bill for the dividers (provide copy to get the money reimbursed)
 - n. IP Coordinator – Tim Hortons bought two new sets of jerseys.
67's have free tickets to minor hockey players for the entire season
Shawn Lard from Pro Skating would like to get into DRAMHA. He would like to do a presentation. Mike will contact to see if something can be set up
5. New Business:
- a. Al would like to see the reports by executives stick with valid pints and content while discussing with board members. At the end of each meeting there will be a round table
 - b. DRAMHA should have a set of rules for parents at the beginning of the season. May improve the code of conduct required form the parents and improve their behavior. Jen found guidelines from HEO Handbook. Consider using that to make a policy
There are signs for ‘Value’ to be placed in the arena.
Al stated that each coach needs to be able to find the most effective way to communicate with the parents and deal with them in the most appropriate manner.
Brodie stated a health and safety concern with a certain parent. Letter read to the executive. Wanted to know when league takes action and what is considered crossing the line.
 - c. Trevor – Nick Christian: he has speak out. Needs to do Respect in sports.
Trevor would like to know if there is ice time available paid for by the league
To run a goalie camp. He writes community hours off for teenagers that help out.
The program has had positive feedback from other years. Al approved ice until Christmas, and revisit at that time
 - d. Jen – Coaches and trainers need to set a date for a meeting in early October.
Novice Dodge Caravan: have teams do this for fundraiser.

Next meeting set for 7 Sept 16 @ 7:00 pm in the Red Room

