



MINUTES  
DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
September 28, 2016/ 7:00/ Red Room

Present:

Jen Causey: VP/ Risk and	Tracy Kasaboski: Registrar
Mike Cameron: IP Coordinator	John Hoyle: Trophy Manager
Candice Stephenson: Tournaments	Trevor Horne: Referee-in-chief
Ken Titterington: House	Nicole Lane: Secretary

Regrets: Al Taylor: President, Steve Bird: Past president, Rod Munch: Treasurer  
Jesse Pace: Ice Allocator, Brodie Whitelaw: Director of Competitive, Julie McLaren: Equipment Manager, Rob McLaren: Fundraising, Doug Cameron: Webmaster

**MINUTES**

1. Approval of minutes from Sept 7, 2016, approved by Trevor Horne, Seconded by John Hoyle
2. Business arising from minutes: Code of Conduct; reproduced by Jen to reflect the ethics of DRAMHA
3. Reports:
  - a. President: No scheduling of tournaments on 31 March weekend if it conflicts with playoffs.  
Pro-Smart Hockey website will be up and running soon. Anticipate login information being sent to teams in the next week or two.  
New pay scale for referees.  
Novice rep penalties remain 2 minutes.
  - b. Vice President: adopted new Code of conduct from HEO. Jen elected to pass a motion to adopt new code of conduct. Board suggested to put parents and spectators code on a poster for display in the Arena. CandIce passes motion, Tracy seconds.  
Would like a DRAMHA Policy for submitting a complaint. Feedback for motion due at the next meeting.  
Registration: review the third or more child policy. Have a set percentage so when fees go up, there is no discrepancy in the amounts. Decision on amounts will be made next meeting.  
Hockey photos, need to find a photographer. Looking for volunteers to take on this task.
  - c. Tournaments: one team interested in Atom so far. Packages are prepared for each team to distribute to other teams.
  - d. Referee-in-chief: Qualifications are being updates as required.
  - e. Trophy Manager: Awaiting update on requirements before order is submitted

- f. Director of House: Change in coaching; Midget House will be Steve Bird, Pee wee House will be Pat Causey/ Paul Laronde. To accommodate this switch, Atom Rep and Midget House are switching their ice times (Atom rep on Thursdays, Midget House on Wednesdays).
  - g. Director of rep: Rep Day set for 11 Dec 16
  - h. Registrar: Incoming Registrar (Amanda D'Ornellas) has a login and had completed a webinar. She has been given the Handbook so she can start learning the position.
  - i. IP Coordinator: nothing to report
  - j. Past President: nothing to report
  - k. Treasurer: nothing to report
  - l. Ice allocator: nothing to report
  - m. Equipment Manager: nothing to report
  - n. Fundraising: nothing to report
4. New Business: Vice- President – Nobody get approved for criminal reference checks and coaching qualifications unless they have approval from the executive before they are reimbursed. (coach to select bench staff) 6 bench staff Maximum. Costs about \$3840 for training.
- Would like to know how to bring people out on the ice, ex Power skating coach. Must be on a team list otherwise they cant go on the ice
- Trevor addressed an issue in regards to the midget team. Paperwork was not filled out before the affiliates went out on the ice for the exhibition game. Wants to make sure all players are covered in case something happens.
- Coaches: Bench staff league meeting 5 Oct 16 PACC at 7:00 pm.

Next meeting set for 25 Oct 16 @ 7:00 pm in the Red Room

Motion to adjourn: Ken Titterington, Seconded by Candice Stephenson