



MINUTES
DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
OCTOBER 25, 2016/7:00 PM/ RED ROOM

Present:

Jen causey: VP/Risk and Safety
Rod Munch: Treasurer
Jesse Pace: Ice Allocator

Candice Stephenson: Tournaments
Julie McLaren: Equipment Manager
Brodie Whitelaw: Director of Rep

Regrets: Al Taylor: President; Stephen Bird: Past President; Ken Titterington: Director of House; Nicole Lane: Secretary; John Hoyle: Trophy Manager; Tracy Kasaboski: Registrar; Ro McLaren: Fundraising; Doug Cameron: Webmaster; Mike Cameron: IP Coordinator; Amanda D'Ornelles: Registrar in Training; Trevor Horne: Referee-in-Chief

MINUTES

1. Approval of minutes from 28 Sept 16, approved by Rod, seconded by Candice.
2. Business from minutes: Photo Night: Kelly Evong taking on task- Jim Butler Photography. Monday and Tuesday Nov 7 and 8.
Registration Policy: Rep fees will now go to the Registrar: Julie motioned, Seconded by Candice. New Policy Approved.
Third child Policy: percentage of payment of full registration. It will be 70%, which will be updated every year. Copies of new policy to be added with minutes. Motioned by Candice, seconded by Rod.
Complaints/ concerns/comments Policies: suggested to sign as parents and child. Motioned by Brodie, seconded by Candice
3. Reports:
 - a. President: nothing to report
 - b. VP/Risk and Safety: nothing to report
 - c. Past President: nothing to report
 - d. Tournaments: 5 teams for Midget. All agree should move forward and run the tournament. 5 teams for Atom, 2 for Novice. Peewee is full; waitlist has been started. 6 teams for Bantam. There will be a follow up on the cost of running the tournament. Doug will take mouth guards off the tournament rules under FAQ.
 - e. Director of Rep: Rep Day is 11 Dec 16. Rep parents will help out. Kyliia Smith will be organizing the spaghetti dinner.
 - f. Director of House: nothing to report
 - g. Equipment: Nothing to report
 - h. Treasurer: Reconciliation done for September. All bank accounts look good. Online payments: look at alternative options as fees are high; will be added as an Agenda item for December.
 - i. Registrar: update on Rep fees in November
 - j. Fundraising: nothing to report

- k. Trophy Manager: nothing to report
 - l. Ice Allocator: nothing to report.
 - m. Referee-in-Chief: nothing to report
 - n. IP Coordinator: nothing to report
 - o. Webmaster: nothing to report
4. Agenda Item for next meeting: Website look and feel; update pictures

Next meeting Scheduled for 23 Nov 16 @ 7:00 pm in the red Room. Jesse will book

Meeting Adjourned 8:06pm.