

## DEEP RIVER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING 18 January 2017 / 7:00 pm /Red room at arena

## Present:

Al Taylor, President
Julie McLaren, Equipment Manager
Ken Titterington, Director of House League

Trevor Horne: referee-in-chief

Jen Causey VP/Health and Safety Nicole Lane; Secretary Candace Stephenson, Tournaments

## Absent:

Brodie Whitelaw, Director of Comp League John Hoyle, Trophy Manager Tracy Kasaboski, Registrar Doug Cameron, Webmaster Mike Cameron, IP Coordinator Rob McLaren, Fundraising Amanda D'Ornelles, Registrar-in-training Jesse Pace: Ice Allocator Rodney Munch, Treasurer

## **MINTUES**

- 1. Approval of minutes from 18 January 2017. Trevor motioned, Jen second.
- 2. Reports:
  - a. President: League meeting was cancelled due to the weather. Dealing with issues of verbal abuse directed towards a Deep River player; dealt with Renfrew with regards to this. An unsubstantiated racial slur was made from a Deep River player. There is zero tolerance in regards to this kind of thing within the league. If anyone has information or hears anything in regards to this allegation, please let Al know. If things are being said during the game, inform the refs. They will deal with it on the ice. Julie will look into booking the Lions Hall for the annual Banquet. Possible dates are April 8<sup>th</sup> or 9<sup>th</sup>. Rod will pay for the hall on the day of the banquet. Jen and Candace will work on getting a PA system.
    - Any issues regarding the state of the arena or personnel associated with DRAMHA must go through AI, not to the town.
  - b. VP/Health and Safety: tracking 1 injury in the Bantam age group. 2 players with concussions have not returned to the ice. HEO states needs report within 90 days of when the injury

occurred. All asked if there was anything stating players can't go on the ice after being approved by a physician. Players must be cleared by a physician and have no symptoms during a practice before playing a game.

Criminal records checks are complete. Jen will give the registrar the record checks to enter into the Hockey Canada profiles. Must be on there for next year in order to step onto the bench.

- c. Tournaments: the house league tournaments need at least a half an hour buffer between each games to account for overtime and medals.
  - Suggestion to give the older levels a Gatorade instead of trophies or medals (Peewee and up). Trophies given for the champions.
  - Candace stated she was getting requests to join the IP fun days. Suggested something is put on the web site directing people to email the IP Coordinator for those requests.
- d. IP Coordinator: IP fun day and the Sens experience was a success IP players are going to North Bay at the end of March
- e. Equipment Manager: Jen suggested having the equipment swap at the end of July, before hockey camps start.
- f. Fundraising: waiting for report from the Atom Rep team in regards to the money made by fundraising. A policy needs to be created to accommodate and control fundraising for special tournaments. Need a plan detailing what is being done to fundraise, money coming in, expenses, etc.
- g. Ice Allocator: under no circumstances should managers and coaches being going through the town to get more or switch ice times. Everything must go through the ice allocator
- h. Webmaster: Disappointed that he was not cc'd on articles going to the NRT. All articles need to have Doug cc'd on them so he can put on the website if he deems fit.
- i. Referee-in-chief: there is a new level 4 ref who has started. He is doing an amazing job
- j. Director of House League: Nothing to report.
- k. Director of Rep: Nothing to report
- I. Trophies: Nothing to reportm. Registrar: Nothing to report
- n. Treasurer: Nothing to report

Agenda for next meeting: Organize dates for the equipment swap.

Next meeting scheduled for 22 Mar 17 @ 0700 hrs in the red room.

Meeting adjourned at 7:35 pm. Motioned by Jen, second by Al.