



Deep River Minor Hockey Association  
Executive Meeting

23 March 2017/ 7:05 pm/ Red Room

Present:

Al Taylor, President  
Julie McLaren, Equipment Manager  
Ken Titterington, Director of House  
Mike Cameron, IP Co-Ordinator  
Jessa Pace, Ice Allocator  
Brodie Whitelaw, Director of House  
John Hoyle, Trophies

Jen Causey, VP/ Health and Safety  
Nicole Lane, Secretary  
Candace Blimkie, Tournaments  
Tracy Kasaboski, Registrar  
Rob McLaren, Fundraising  
Trevor Horne, referee in Chief

Absent:

Stephen Bird, Past President  
Amanda D`Ornelles, Registrar

Rodney Munch, Treasurer

### MINUTES

1. Approval of minutes from 15 February 2017. Rob motioned, Mike Second

2. Reports:

A. President: District meeting on Tuesday 21 March, 2017. HEO stated associations should not be keeping police record checks.

Vote for minor Atom Aces turned down at District level.

AGM will be 26 Apr 17 @ 0700 at the Deep River Town Hall.

Please review policies, procedure, constitution for any changes needed. Present to the executive for approval. Rob handed out fundraising policy for Arnprior. He will review and make the necessary changes. Executive to give feedback in regards to policy.

John ordered awards through Donna. He must let the team managers know they are ordered. Al approached midget kids in regards to applying for the Tyler Finley award.

Documents must be submitted by the end of March.

Coaching application for rep must be in Jun/Jul. Jen would like the application deadlines pushed to August. Will be reviewed.

B. Vice President/ Health and Safety: Deep River police will allow Jen to drop off

letters needed for people to get criminal reference checks completed. Individuals will pick them up when they are ready.

Jen sent injury report off to HEO. She has a copy of everything that was sent off.

C. IP Coordinator: IP night, kids had an amazing time. Shen will be supplying new jerseys every year so the kids can keep jerseys.

D. Equipment: Apr 7 will be banquet. Midget kids will be setting up and tearing down.

E. Ice Allocator: Nothing from the town in regards to timing for the fossils. Would like to present to the town about having one less adult tournament. Jesse will get date for a meeting.

F. Referee in Chief: would like to encourage one manager one team to call to schedule refs. Al said the association can change rules on wearing billy goat. If a player in in the district we can enforce wearing the billy goat. If a team is out of the district association can't enforce. Refs need to use discretion.

G: Director of house: Pee wee House were C champs , Novice house were B champs .

H. Registrar: Team lists won't require signatures until next year. Managers will have to really double check to make sure that this is done. Online payment had some glitches. Still think it's a good idea.

I. Trophies: Watches ordered, for graduating players. Next years gift will change to something more modern. ESSO medals are ordered.

J. Fundraising : Tickets will be sold at Banquet for free registration for 2017/2018 season. Executive to look at Arnprior policy to change our current policy to add policy in regards to Silver Stick Tournament fundraising.

K. Director of rep: Nothing to report.

L. Web Master: Nothing to report .

M: Treasurer: Nothing to report

N. Tournaments: Nothing to report.

AGM booked for 26 April at 7:00 pm at Town Hall.

Meeting Adjourned at 8:00 PM. Motion to adjourn Candace, second Julie.

