



DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
14 December 2017 / 7:00 pm /Arena

Present:

Jen Causey, President
Candice Stephenson, Tournaments
Mike Cameron, Director of Competitive

Jamie Carr, VP Health and Safety
Amanda D'Ornellas, Registrar
Rodney Munch, Treasurer

Absent:

Nick Christensen, IP Coordinator
Susan Hicks, Secretary
Trevor Horne, Referee

Ken Titterington, Director of House League
Julie McLaren, Equipment Manager
Jessy Pace, Ice Allocator

MINUTES
Call to order @ 1900

1. Approval of minutes from 14 November 2017.
Moted by Jamie, with the caveat that the budgeting for tournaments be omitted and not posted to the website. Seconded by Candice. Minutes approved.
2. New Business
 - a. A request will be made to the town to switch the Home and Visitor's Benches as the preferred bench is currently the Visitor's, negating any home ice advantage. Motioned by Mike, seconded by Candice. Approved. President to action.
3. Reports:

President:

- Will contact Town Staff to follow up on girls changeroom, and a clock on the wall at the arena.

- Discussion occurred reference goalie clinic and whether IP aged players were permitted to attend. At this point it was decided they would not be permitted, but it was suggested that goalie ice be incorporated into Conditioning Ice the following year.
- On behalf of the Fundraiser, approval was sought for Atom Rep to conduct grocery bagging at Valumart as a fundraiser. Approval granted.

IP Coordinator Report:

- Teams had a great weekend in Petawawa fun day .
- We had great support for the float for the Christmas parade. A special thanks to the following people:
 - Karen Christian -main person to arrange float decorations
 - Karen Christian, Kate Carr and Bobby jo and Jackson Walsh for helping decorate the float on the Friday before.
 - Bobby jo for the trailer and using her truck to pull the float.
 - Jessie for providing the candy canes
- Thanks to all the IP and few novice kids who took part in the float.
- IP fun day emails have been sent to all associations but to my knowledge there are no other teams registered.... will send out an email again.
- January 6th has the IP kids heading to pembroke fun day.

Vice-President, Risk and Safety Report:

- Nothing to report

Registrar Report:

- A new child has inquired about registering into Peewee House for January.
 - According to my interpretation of the registration policy (see below), the fees should be prorated based on the number of months missed.
 - The treasurer deferred the calculations of fees to either myself or the President
 - I have calculated the fees as follows:

$$\frac{\text{Registration Fee}}{7} \times \text{remaining months}$$
 where 7 represents the # of months of allocated ice (Sept – March)
 - In this case, the fee will be \$278.57 (based on \$650 annual registration fee for Jan-Mar).
 - Registration policy #13: *“Unless new to DRAMHA, no player shall receive a reduced fee if they register late. If a new player moves to DRAMHA’s jurisdiction and registers after October 31 the fee will be pro-rated based on the number of months missed. Prior to October 31 the full fee applies.”*

Payments

- We are still waiting for a family to replace a registration cheque that was returned NSF. The family has been contacted and the child can not return to play until this payment is made.

Affiliates

- Still awaiting affiliation paperwork from Novice Rep, Midget House and Midget Rep. Managers have been sent reminders

Dates

- Last date for Affiliates and releases is January 10th
- Last day for new players to be added to a roster is February 1st

Other Matters

Goalie Clinic: Assistant coaches/aides

- I've contacted the District Registrar and have been instructed as follows:
 - ALL persons on the ice must be on a team.
 - If we place them on an IP team, they **must** be designated as an **assistant coach** and have the corresponding courses/clinics for IP
 - If we place them on a Novice-Midget team, they can be designated as an **On Ice Volunteer** and would require only Respect in Sports for Activity Leaders and Gender Identity Training.
 - **On Ice Volunteers** can not coach in any capacity. They are designated as **AIDES** and can **not** be involved in coaching, teaching or instructing goalies. Their roles are to assist the coaches with "Player and equipment movement and other related activities"

Ice Allocator Report:

- Nothing to report.

Tournament Convenor Report:

- Three tournaments completed successfully, however additional ice was not booked, and the Pee wee Tournament ran late. The skating club was delayed. Recommend booking additional ice for Bantam tournament. Ice allocator to action.

Director of Competitive Report

- Nothing to report

Director of House Report:

- Nothing to report

Equipment Allocator:

- Nothing to report

Referee in Chief Report:

- Nothing to report

Treasurer Report:

- Presented the financials, and briefed the situation with NSF Cheques.
- Refunds completed for NFRS and Jumpstart for a player who quit hockey.

Next Meeting Date:

- January 25th, 2017 at 7:00 PM in the Red Room (Jessy will book)

Adjournment: Motion to adjourn meeting at 8:15 PM

MB Candice

SB Rodney