

DEEP RIVER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING 30 January 2020 / 7:00 pm /Mezzanine

Present:

Jen Causey, President Christine Gallagher, Director of House League Nickie Deighton, Treasurer Trevor Horne, Referee in Chief Candice Stephenson, Secretary Crystal Carrett, Tournament Convener Denise Bristol, Trophy Manager Amanda D'Ornellas, Registrar

<u>Regrets:</u> Lauren Kinghorn, Webmaster Julie McLaren, Fundraiser Jamie Carr, Vice-President/Risk and Safety Jessy Pace, Ice Allocator Clint McGillis, Director of Competitive Rob Desjardins, Equipment Manager

Call to order at 7:04 pm

Motion to approve the minutes from Dec 10th, 2019 meeting

Moved by: Nicki Deighton Second: Denise Bristol

All in favour, carried.

Business arising from minutes:

- Matting for Novice Boards- have been purchased
- Goalie Pegs- have arrived
- Godfather's Sponsorship- still ongoing

New Business:

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Reports:

District Meeting/League/ President Report

- Playoff format Feb7-21, Feb 24-4, March 24-2
- 20 Atom A(8), B(6), C(6)
- 17 Peewee teams A(6) B(6) C(5)
- 17 Bantam teams A(8) B(8)
- 17 U18 A(9) (B)8 (Playdown format)
- Outstanding games must be played before the deadline. Talk to the Ice Allocator Jessy Pace
- Ref scheduling may go to a system called Horizon next year
- In Novice refs must call penalty worthy calls
- Marcie may hold a seminar for registers next year

Registrar:

- 1 new player in Bantam House must sign Rowan's law
- Player movement is over

Secretary: Nothing to report

Ice Allocator:

- It's being reported a lot of empty ice.
- Switching of ice is prohibited please let the ice allocator do their job

Equipment Manager: Nothing to report Tournament Convenor: Nothing to report Director of Competitive: Nothing to report Director of House: Nothing to Report Fundraiser:

• Received a cheque for \$1000 from Scotiabank and 9 boxes of goodies Treasurer:

- Chequing \$91, 154.26
- Savings \$12, 328.77
- 3 yr term \$8, 968.37

Referee in Chief: Nothing to report Trophy Manager: Nothing to Report

Vice President/Risk and Safety: Nothing to report

IP coordinator: IP Funday only has 3 teams registered and she feels this should be the last year for it.

Other Business:

- The Peewee house incident was discussed and the procedures to follow if the individuals wanted to pursue it more.
- ESSO medals are in. Each team gets 3

Next Meeting: Feb 24th, 2020 7:00pm Arena Mezzanine.

Motion to Adjourn meeting

Moved by: Nicki Deighton Seconded by: Jessy Pace

Meeting Adjourned at 7:51PM