



DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
17 NOV 2020 / 7:00 pm /Zoom Meeting

Present:

Jen Causey, President
Christine Gallagher, Director of House League
Candice Stephenson, Secretary
Vacant, Tournament Convener
Denise Bristol, Trophy Manager
Amanda D'Ornellas, Registrar
Jamie Carr, Vice-President/Risk and Safety
Julie McLaren, Fundraiser
Jan Sunstrum, Treasurer

Regrets:

Rob Desjardins, Equipment Manager
Clint McGillis, Director of Competitive
Lauren Kinghorn, Webmaster
Lauren Kinghorn, Ice Allocator
Trevor Horne, Referee in Chief

Call to order at 7:03pm

1. Motion to approve the minutes from 7 Oct, 2020 meeting

Moved by: Jamie Carr
Second: Amanda D'Ornellas
All in favour, carried.

2. New Business:

- a. Horizon (Referee Assigning Software)
 - will decide next meeting if we want to go ahead

3. Business arising from minutes:

- a. Photos - continuing business
 - i. looking for a parent volunteer to organize

Reports:

District Meeting/League/ President Report Teams

- Horizon
- No Game sheets required
- Major penalty then the Ref just needs to write it up in a Incident Report and send name and report to RIC
- Other league games started this week. Scheduling 6 games between now and Christmas. Bubbles consist of 3-4 teams.
- Adequate supervision in the changeroom required (CRC and covid return to play necessary)
- No issues with the number of spectators
- All and all everything is going well
- HEO plans to bill us at 60% of enrollment from last years numbers. Payment due

Vice President/Risk and Safety:

- Screening has worked well
- Few players have failed the screening.
- Novice group had an issue with parents showing up late for pick up. At this level 1 parent should be there to care for their player.
- Training required for volunteers. 1 parent still missing Speak Out

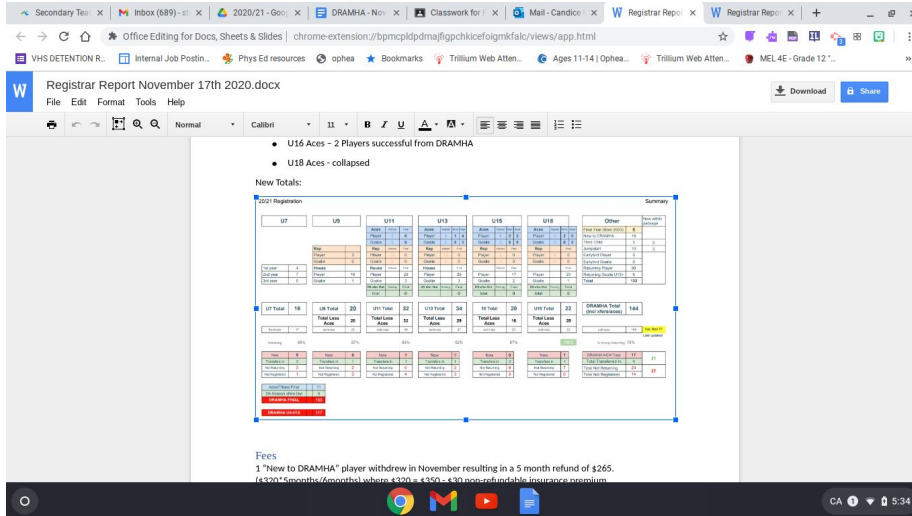
Registrar:

a. Registration

Since last meeting,

- 2 Players withdrew (U7 and U18)
- 4 players transferred in to DRAMHA (U9, U11, U13, U18)
- 11 returning players registered (2 in U7, 1 in U9, 3 in U15, 5 in U18)
- U14 Aces – 2 Players successful from DRAMHA
- U15 Aces – 2 Players successful from DRAMHA
- U16 Aces – 2 Players successful from DRAMHA
- U18 Aces - collapsed
- 133 players in Deep River, 11 went to Aces, 1 went to Petawawa for the season

New Totals:



b) Fees

- 1 “New to DRAMHA” player withdrew in November resulting in a 5 month refund of \$265. ($\$320 \times 5 \text{ months} / 6 \text{ months}$) where $\$320 = \$350 - \$30$ non-refundable insurance premium.
- 1 Player registered in November resulting in a prorated fee of \$290 ($\$350 \times 5 \text{ months} / 6 \text{ months}$)
- 4 families have an outstanding balance due:
- 1 Family has been approved for hockey Canada relief funding. We are waiting on that deposit to balance that account.
- 1 Family is waiting for Jumpstart funding to arrive before joining their teams. The funds have yet to arrive.
- 1 family has arranged to pay their balance on Thursday (payday)
- 1 family paid today (Nov 17th, 2020). Payment is pending in the HCR system

c) Team Lists

- All team lists have been approved. Some bench staff/player approvals are still pending.
- U7 – 2 coaches had completed courses, but the certificates did not register in HCR. Both are in the process of being corrected.
- U9 – Manger is missing the Gender Identity and Expression Course
- U11 1 – Trainer is missing Gender Identity and Expression, Respect in Sports for Activity Leaders and Trainer 1.
- U11 2 – One player’s family has not completed Respect in Sports for Parents.

- U13 1 – Forgot to inform me of a coach addition. Coach has been added to the team list. Team list will have to be re-approved once this coach has completed the Planning a Safe Return to Hockey Course.

Secretary: Still missing AGM reports. Deadline for AGM reports Dec 1, 2020

Ice Allocator: Did not attend

- Got our first bill for ice

Equipment Manager: Did not attend

- Jerseys came in \$5300
- Everyone has the jerseys except for U9

Tournament Convenor: Vacant

Director of Competitive: Nothing to report

Director of House: Nothing to Report

Fundraiser: Nothing to Report. Scotiabank employee would like 1 or 2 players to hand over the cheque and take a pic

Treasurer: See attached PDF with treasurer report

Referee in Chief: Did not attend

Trophy Manager: Nothing to Report

IP coordinator: Did not attend

Business Arising from Minutes:

- AGM Zoom Dec 17, 2020
- Covid Screening needs to be more accessible on the website
- ¾ Lights in the arena parking lot are burnt out

Next Meeting: Dec 8 @ 7:00pm

Motion to Adjourn meeting

Moved by: Denise

Seconded by: Christine

Meeting Adjourned at 7:49PM