



DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Monday February 28th, 2021 / 6:30 pm / ZOOM

Present:

Jen Causey, President;	Amanda D'Ornellas, Registrar
Julieann McLaren, Fundraiser	Jan Sunstrum, Treasurer
Martin Smith, Director of Competitive	Christine Gallagher, Director of House League
Lauren Kinghorn, Ice Allocator	Candice Stephenson; Secretary
Andre Campbell; Referee in Chief	

Regrets:

Jamie Carr, Vice-President
Rob Desjardins Equipment Manager
Jess Kellow, IP Coordinator

Call to order at 6:33pm

1. Approval of Minutes from November 18th, 2021

Motioned by: Andre Campbell

Seconded by: Christine Gallagher

2. New Business:

a. AGM Reports and AGM Date

- May 25, 2022

3. Business arising from minutes:

a. Photos

- John Butler range of packages starting at \$22 (4 votes)
- Amanda Walker is willing to create a package ~\$30 for 10 high resolution pics plus digital (1 vote)
- Photos will take place March 7, 2022

b. Desjardins Sponsorship

- Put out to U11 Team 2 to take a photo with sponsorship

4. Reports

a. President

- Lock down put season on hold for 1.5 months
- District made decisions at that time for tournaments, the rest of the league and playoffs. Decision was just to finish off the seasons and that was it.

- No registration can happen until June 1st
 - Plan for AAA to start at U12
 - Planning team from District to look at rep hockey in the Valley. Concern that we don't have the population to have AAA, AA, Rep B and house. Look at numbers and trends to see the best solution in moving forward.
 - Jen is stepping down after this meeting and Jamie will act as interim for the rest of the season.
- b. Vice President/Risk and Safety
- Had an incident in December involving a parent and coach that got physical. Parent was subsequently suspended from any D5 arenas for a year. Coach was not suspended by DRAMHA, however, D5 decided to suspend the coach for 5 games. We pointed out that they did not follow procedure and have a hearing on the matter before administering suspension. Subsequent hearing resulted in a reduced 3 game suspension. Coach appealed to HEO and the suspension was lifted.
 - Purchased first aid supplies and some new trainer bags.
- c. Registrar
- Nothing to report
- d. Secretary
- Nothing to report
- e. Ice Allocator
- Some open ice returned and making notes for next year
- f. Equipment
- ~~g. Tournament Convener~~
- h. Director of Competitive
- Nothing to Report
- i. Director of House
- Nothing to Report
- j. Referee In Chief
- Training for U12 house for 3 man system
 - U10 house 1 min penalties
- k. Fundraiser
- Nothing to report
- l. Treasurer
- See attachment recap Nov 18-Feb 27, 2022
 - Possibly add Rep fees refund policy
- m. ~~Trophy Manager~~
- n. IP Coordinator - Not in Attendance
5. Other business
- Payment/refund policy needs to be set for 2022/2023 season
 - Motion to allocate \$500 to the teams that were not able to go to a tournament in 2021/2022 because they were canceled by District 5 due to covid restrictions to put towards a team building activity.
Moved by: Amanda
Seconded by: Jan
Motion passed
6. Next meeting
- AGM Information ready by Mid-April
 - March 23, 2022 at 6:30
7. Motion to Adjourn

Moved by: Amanda D'Ornellas
Seconded by: Jan Sunstrum

Meeting Adjourned at 7:49PM