

DEEP RIVER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING 13 JUL 2021 / 7:00 pm /Zoom Meeting

Present:

Jen Causey, President
Jamie Carr, Vice-President/Risk and Safety
Christine Gallagher, Director of House League
Candice Stephenson, Secretary
Amanda D'Ornellas, Registrar
Julie McLaren, Fundraiser

Regrets:

Vacant, Tournament Convener
Jess Kellow, IP Coordinator
Denise Bristol, Trophy Manager
Rob Desjardins, Equipment Manager
Jan Sunstrum, Treasurer
Vacant, Director of Competitive
Vacant, Referee in Chief
Lauren Kinghorn, Webmaster
Lauren Kinghorn, Ice Allocator

Call to order at 7:02pm

1. Motion to approve the minutes from AGM May 4, 2021

Moved by: Julie-Anne McLaren Second: Amanda D'Ornellas All in favour, carried.

2. New Business:

- a. Registration Policy
 - i. New system required minor changes to our policy. Updated policy to be posted on website.

b. Third Child Policy to change to multi-registration in the new system Motion to approve the modification of the third child policy to a multi- registration discount to 20%

Moved by: Christine Gallagher Second: Julie-Anne McLaren All in favour, carried.

- c. Registration Fees/Registration 2021/2022 Season
 - i. Registration after Aug 1 will be subject to a late fee of \$75/registrant
 - ii. Changes made to DRAMHA registration policy (please see policy posted on the webpage)

Motion to approve updates made to the registration policy

Moved by: Jamie Carr Second: Julie-Anne McLaren All in favour, carried.

- d. Registration Fee Regular season fees are \$575, or \$650 for late fees. Post-COVID 19 Registration for Season 2021/2022:
 - i. IP regular \$500, late \$550,
 - ii. U9-U18 regular \$550, late \$625
 - iii. Goalie regular \$200, late \$275

Motion to approve registration fees for 2021/2022 season Moved by: Amanda D'Ornellas Second: Jamie Carr All in favour, carried.

- e. Coaching Applications- Expression of interest NLT 15 August.
- 3. Business arising from minutes:
 - a) Vacant Positions Will solicit interest in call for registration and coaches.

Reports:

District Meeting/League/ President Report: Nothing to report

Vice President/Risk and Safety: Nothing to report

Registrar:

Waivers and questionnaire updated for registration

- demo of new registration system

Secretary: Nothing to report

Ice Allocator: Did not attend.

Equipment Manager: Did not attend

Tournament Convenor: Vacant

Director of Competitive: Vacant

Director of House: Nothing to report

Fundraiser: Nothing to report

Treasurer: Did not attend

Referee in Chief: Vacant

Trophy Manager: Did not attend.

IP coordinator: Did not attend.

Next Meeting: 24 Aug, 7:00PM

Motion to Adjourn meeting

Moved by: Amanda D'Ornellas

Seconded by: Jamie Carr

Meeting Adjourned at 7:48PM