



DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
Tuesday, September 7th, 2021 / 7:00 pm / ZOOM

---

Present:

Jen Causey, President;	Amanda D'Ornellas, Registrar
Jamie Carr, Vice-President	Julie-anne McLaren, Fundraiser
Denise Bristol, Trophy Manager	Jan Sunstrum, Treasurer
Christine Gallagher, Director of House League	Lauren Kinghorn, Ice Allocator
Rob Desjardins Equipment Manager -	Candice Stephenson; Secretary
Jess Kellow, IP Coordinator	Andre Campbell; Referee in Chief

Regrets:

Call to order at 7:00pm

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

Moved by: Amanda D'Ornellas

Second: Julie-Anne McLaren

All in favour, carried.

2. New Business:
  - a. Tournaments- Issues: No upstairs kitchen until at least Dec also no Tournament Convener. Will continue to search for a tournament convenor. Ongoing business. Timeline of 2 weeks
  - b. League Atom House Convenor- We need someone to fill that role.
  - c. Welcome Andre Campbell as RIC and Ref scheduling
3. Business arising from minutes:
4. Reports
  - a. President -
    - i. District meeting: Striving toward a league as per normal. Will be tight to get everything up and running because ice has been delayed. Comp age (minus U18) will start Oct 15. Oct 22 start up for U11 house and up the following week U9 will start.
    - ii. Registration across the board is pretty low esp at U18 level. We shouldn't default to combining associations to form competitive teams.
    - iii. U18 - insufficient numbers for 2 teams, same with U15, U13 has enough 2 teams, possibly competitive, U11 looks like 2 teams will decide tiers when they see them on the ice.
    - iv. Ice allocation meeting took place last week and it was successful with getting some earlier ice time. Weekend ice times will be Friday night and Sunday.
    - v. Covid protocols have pretty much stayed the same. Except spectators and player limits have gone up.

- vi. Vaccination to enter public sports facilities is still unclear. Waiting on clarification from Public Health,
  - b. Vice President/Risk and Safety
    - i. Nothing to report
    - ii. Collecting first aid kits to restock
    - iii. Will be looking into CRC in the next few weeks
  - c. Registrar - see attached doc
  - d. Secretary - Nothing to report
  - e. Ice Allocator -
    - i. Schedule has been made may require some tweaking
    - ii. Conditioning ice will follow a similar schedule
  - f. Equipment -
    - i. Socks ~35 youth small, ~50 pairs for older cohort
    - ii. Necks of U18 jerseys starting to get roughed up
    - iii. Many practice jersey's left from last year
  - ~~g. Tournament Convener~~
  - h. Director of Competitive
  - i. Director of House
    - i. Coaching issues at U9 and U11. Most just said they want to assist.
  - j. Referee In Chief-
    - i. Emailed all the former refs and will go from there. Horizon pathway for younger aged refs.
    - ii. 8 people confirmed and waiting to hear from 4
  - k. Fundraiser - Will let managers know they get \$1000 for tournaments
  - l. Treasurer - see attached doc
    - i. e-transfers are up
  - m. Trophy Manager - Nothing to Report
  - n. IP Coordinator - 28 players registered. Possibly 3 teams and jerseys have been ordered. Many volunteers
5. Other business :
- a. Photographer
  - b. Gift of thanks for Caroline Chasse
  - c. Graduating player gifts from 2020, 2021
  - d. 1 more coaching interview to conduct

6. Next Meeting: October 5th, 7:00PM  
 Motion to Adjourn meeting

Moved by: Denise Bristol  
 Seconded by: Jamie Carr

7. Meeting Adjourned at 8:07PM