

DEEP RIVER MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

Wednesday, March 23th, 2022 / 6:30 pm / ZOOM

Present:

Jamie Carr, Acting President-Vice-President
Jen Causey, Past President;
Julieann McLaren, Fundraiser
Martin Smith, Director of Competitive
Lauren Kinghorn, Ice Allocator
Andre Campbell; Referee in Chief

Amanda D'Ornellas, Registrar Jan Sunstrum, Treasurer Jess Kellow, IP Coordinator Candice Stephenson; Secretary

## Regrets:

Christine Gallagher, Director of House League Rob Desjardins Equipment Manager

Call to order at 6:38pm

1. Approval of Minutes from February 28th, 2022

Motioned by: Julie Anne McLaren

Seconded by: Jen Causey

- 2. New Business:
  - a. Banquet -
  - Medals left over from 2019 tournament that could be repurposed. The team can decide if they want to give out 5 or 3 depending on the number of players on the team.
  - IP Banquet will happen after the last IP game in the parking lot to give out the medals and certificates.
  - b. Deep River and District Community Foundation volunteer celebration
  - Looking for 8 DRAMHA volunteers to attend Town of Deep River Volunteer Celebration (Sat, June 18)
  - c. Missing assist fund cheques for 3 players
  - Jamie will contact and say the cheques were never received.
  - d. Graduating U18 players -6 players graduating will receive a Knights hat
- 3. Business arising from minutes:
  - a. Payment/refund policy needs to be set for 2022/2023 season
  - Treasurer and registar will fine tune and amend the policy so it can not be manipulated by the members.
  - b. AGM Information ready by Mid-April

- Advertisement in the NRT (4 weeks in advance)
- AGM reports due the week after the April meeting to the secretary
- c. AGM -May 25th, 2022
- 4. Reports
  - a. President
    - Covered in the new business
  - b. Vice President/Risk and Safety
    - Contacted by parents questioning if other parents are following covid guidelines.
  - c. Registrar
    - Nothing to report
  - d. Secretary
    - Nothing to report
  - e. Ice Allocator
    - Nothing to report
  - f. Equipment
    - Nothing to report
  - g. Tournament Convener
  - h. Director of Competitive
    - Nothing to Report
  - i. Director of House
    - Nothing to Report
  - j. Referee In Chief
    - Canvas current refs to see if everyone is coming back
  - k. Fundraiser
    - Nothing to report
  - I. Treasurer
    - See documentation that was sent in the email
  - m. Trophy Manager
  - n. IP Coordinator -
    - Nothing to report
- 5. Other business
  - Some sort of memento for Paul Lance for all his years of service early in the fall
- 6. Next meeting
  - Thursday, April 21, 2022
- 7. Motion to Adjourn

Moved by: Jen Causey

Seconded by: Andre Campbell

Meeting Adjourned at 7:32 PM