



Minutes of Meeting  
DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
Monday, June 27th, 2022 / 7:00 pm

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**Present:**

Stephen Bird; President, Jamie Carr, Vice-President; Amanda D'Ornellas, Registrar; Jan Sunstrum, Treasurer; Joseph Nolan, Director of House League; Lauren Kinghorn, Ice Allocator; Nicole Deighton; Secretary

**Absent:**

Jen Causey, Past President; Julieann McLaren, Fundraiser; Martin Smith, Director of Competitive; Rob Desjardins, Equipment Manager; Jess Kellow, IP Coordinator; Andre Campbell; Referee in Chief

**AGENDA**

1. Approval of Minutes from AGM May 16th, 2022
  - Motioned by Lauren Kinghorn
  - Seconded by Jamie Carr
  
2. New Business:
  - a. Information from District 5 Meeting AGM
    - i. U18 Player still has 3 game suspension from last year
    - ii. Ft. Coloungue will be back in the district for this year
    - iii. New registrar Tamara Cavanaugh (Arnprior)
    - iv. Are the UOVMHL trophies? Need to check and return
    - v. There may be allowances for sharing players to fill in teams. At the U11 (Atom) and U13 (Peewee) there are no goalies. There is talk of allowing players to attend Rep teams in Petawawa and Pembroke if there is not a rep team at their level in Deep River.
  
  - b. New Website: Sportzheads
    - i. Need webmaster to get in contact
  
  - c. Referee in Chief is stepping down this year.
    - i. Email from Andre Campbell resigning position as Referee in Chief.
    - ii. Nick Christian is willing to take the position. Stephen will contact Nick to offer position.
  
  - d. Need Aces Representative
    - i. 12 players from the association are looking to play on Aces team this year (we think)

3. Business arising from minutes:

- a. None

4. Reports

- a. President – presented as New Business

- b. Vice President/Risk and Safety

Registered for U18, U13, U15 for Silver Stick - only those ages will have rep teams

- c. Registrar

- i. fees for next season
- ii. cannot do early bird
- iii. now have regular fee and late fee

- regular fee - \$550

- late fee - \$625

u7 - \$500, late fee \$550

Goalie - \$200, late fee

- iv. Registration will open Friday, July 1, early registration closes August 1

- d. Secretary - nothing to report

- e. Ice Allocator

- i. need to set prices
- ii. goalie ice on weekdays
- iii. Saturday open for tournaments

- f. Equipment

- i. waiting on pricing for socks

- g. Tournament Convener (position currently unfilled)

- i. Need to advertise for Tournament Convener
- ii. Send managers email to remind them of need for funds
- iii. Amanda to post on Facebook

- h. Director of Competitive - nothing to report

- i. Director of House - nothing to report

- j. Referee In Chief - nothing to report

- k. Fundraiser- nothing to report

- l. Treasurer

- i. Two cheques from
  - 1. Hockey Canada \$1200
  - 2. HEO \$1081 (PSO funding)
- ii. Bank Balance \$82 159.14
- iii. Past President gift (\$218)

- m. Trophy Manager (position currently unfilled)

- n. IP Coordinator- nothing to report

5. Other business

6. Next meeting

7. Motion to Adjourn

Moved by Jamie Carr

Meeting Adjourned at 7:43 pm

Actions arising from meeting:

- A. Stephen Bird to offer Referee in Chief Position to Nicholas Christian
- B. Rob Desjardins to check if there are any UOVMHL trophies at the rink that need to be returned
- C. Lauren Kinghorn (?) to contact SportzHeads regarding new website
- D. Amanda D'Ornellas to open registration July 1
- E. Email to be sent to parents soliciting Tournament Convenor – Action Manager?
- F. Amanda D'Ornellas to post request for Tournament Convenor on Facebook