



AGENDA  
DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
Wednesday, October 5, 2022/ 6:30 pm

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Present:

Stephen Bird, President; Amanda D'Ornellas, Registrar; Jamie Carr, Vice President; Jan Sunstrum, Treasurer; Martin Smith, Director of Competitive; Nicole Deighton, Secretary; Nick Christian, Referee in Chief; Jess Kellow, IP Coordinator; Stephanie Donnelly, Tournament Coordinator; Shannon Evans, Trophy Manager

Regrets:

Jen Causey, Past President; Julieann McLaren, Fundraiser; Joseph Nolan, Director of House League; Lauren Kinghorn, Ice Allocator; Rob Desjardins, Equipment Manager

**AGENDA**

1. Approval of Minutes from Thursday, Sept 1, 2022  
Jamie Carr, Jan Sunstrum
2. New Business:
  - Stephanie is new tournament coordinator
  - Shannon new trophy manager
  - both will need help
  - U18
    - 4 players have left
    - 2 left on own
    - 2 left due to safety concerns
    - 1 goalie from Pet - (2 are trying out)
    - 1 player coming from another association due to move to area
    - transfer meeting tomorrow
  - Body Checking clinic for U18 and U15 today (Wednesday, October 5)
    - 1 U18 cannot attend
  - Coachign convenor meeting next Tuesday or Thursday - on UOVMH
    - Will be posted on DRAMHA for coaches
    - Directors will also send out
  - UOVMHL will not use digital score sheets this year
3. Business arising from minutes:
4. Reports

a. President - nothing further

b. Vice President/Risk and Safety

- Criminal record checks are mostly complete. Bench staff with outstanding record checks will not be allowed on roster.
- First Aid bags being sorted out and stocked
  - will be handed out to trainers soon
- Skills - on Saturdays
  - Joseph Nolan to take the lead
  - need a schedule
  - will likely be younger kids
  - need to determine fees
  - ½ ice
  - Jamie will take lead on schedule for this week (U9/U11)

c. Registrar

- 20 people register since last meeting
- 6 withdrawals
- 3 transfers from Pet with 2 pending
- 1 request for transfer in November
- 15 ppl ordered socks
- ppl paid rep fees
- criminal record check and all training must be complete by deadline
- Players have to have paperwork in by 9th for Rep and 16th for House
  - birth certificate
  - parent proof of residence
- 25 kids in U9/7 parents missing respect in sport
- U9 coach has no parent volunteers to support (manager)
- website switched today

d. Secretary - nothing to report

e. Treasurer -

Bank Balance Sept - \$143 162.30

Bank Balance Oct - \$155 111.34

No charges from Canada Post this year

f. Ice Allocator - absent

g. Equipment - absent

- socks have arrived

h. Tournament Convener

- Rep fun day
  - will have games or exhibition with other teams and rep teams will fundraise
- \$550 for tournaments
- \$200 for U7
- 8 teams per tournament
- Jan will provide treasurer email for etransfer registration

i. Director of Competitive

- rep teams nearly complete
- 2 coaches in U15 need to register
- competitive"drahma.ca

j. Director of House - absent

k. Referee In Chief

- 3 new refs certified on the weekend
- 2 withdrew from being a ref
- enough officials at all levels
- managers need to know to email for games well in advance
- Sept game will be paid in Oct
- Check Ref room 20 min prior and if no ref present call Nick

l. Fundraiser - absent

possible fundraiser to buy grocery bags (knights logo)

- 50/50 at team games

m. Trophy Manager

- nothing at this time

n. IP Coordinator

- lots of them
- need to be split

5. Other business

- Each team will get \$1200 toward tournaments
- Each team must do one local tournament
- Next district meeting Oct 17
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6. Next meeting

Wednesday, Nov 16th at 7 pm - changed to Nov 24 at 7:15

7. Adjournment

Jamie, Jess