



AGENDA
DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Wednesday, November 24, 2022/ 7:15 pm

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; ; Lauren Kinghorn, Ice Allocator; Jess Kellow, IP Coordinator; Stephanie Donnelly, Tournament Coordinator; Julieann McLaren, Fundraiser;

Regrets:

Jen Causey, Past President; Joseph Nolan, Director of House League; Rob Desjardins, Equipment Manager; Shannon Evans, Trophy Manager;

AGENDA

1. Approval of Minutes from Wednesday, October 05, 2022

Motion to approve by Jamie Carr
Second Jan Sunstrum

2. New Business:

- a. Heaters on for games
 - i. Rink staff have been asked to ensure that heaters above stands are on during game. Have assured that they will do this but may need a reminder.
- b. E-transfers
 - i. See Treasurers section

3. Business arising from minutes:

None

4. Reports

a. President

- i. District wants to move to electronic game sheets next year. There are some concerns with this change:
 - 1. The cost for the application is \$90 per team plus 1 or 2 iPads will need to be purchased to complete the game sheets.
 - 2. Issues with Wi-Fi at some rinks
 - 3. Takes too much time to enter directly on electronic game sheets. Volunteers cannot keep up with calls and entering information electronically so still use game sheet and then enter after.
- ii. Goalie Rule
 - 1. No longer have to have designated goalie at any level (both house and rep)
- iii. District Trophies

1. Some of the district trophies are missing
 - iv. Change in date for U15 Tournament
 1. U15 tournament now Jan 28 as Canadian sledge hockey team Jan 14.
 - v. Rules for practicing with other teams
 1. Players are allowed to practice with higher team without affiliation except U9
 - vi. Santa Claus Parade
 1. Town of Deep River is asking for floats as only 2 so far
 2. Usually IP kids on trailer
 - vii. Volunteer Titans
 1. U15 to come out with DR minor hockey to assist with practice.
 - viii. Rep Team Ice Allocation
 1. U15/U18 Rep teams having difficulty getting games in before Dec 30.
 2. Have requested ice Dec 3, 10, 17
 3. Potential to use practice time on Wednesday and borrow time from other rep time
 4. In the future paying for additional ice should be absolute last option
 - ix. Rules for coaches changing games for personal reasons
 1. Coaches should delegate to assistant coaches
 2. Concerns regarding scheduling officials

Decision: Games should only be rescheduled due to lack of players or missing goalie
 - x. Mileage for officials
 1. Think it is \$0.64 per km but Referee in Chief will check

ACTION: Referee in Chief to check mileage for officials.
 - xi. Arena kitchen still not available
- b. Vice President/Risk and Safety
- i. Couple of injuries - clearance by doctors
 - ii. first aid bags have been distributed
 - iii. Missing 1 police check
 - iv. some trainers need to complete qualification training
 - v. second year U9 can affiliate to u11 after Jan
- c. Registrar
- i. 5 new registrations and 1 return
 - ii. 2 in U15
 - iii. 1 u18
 - iv. 3 players have quit
 - v. lots of affiliation
 - vi. still one player has not paid rep fees
 - vii. possibility to request coaches in June
 1. explain need for coaching staff at year end awards
- d. Secretary
- i. nothing to report
- e. Treasurer
- i. Bank Balance Oct - \$155 111.34
 - ii. Bank Balance Nov - \$158 066.48
 - iii. Tracking what is owed for tournament fees after \$1200 (includes silver stick)
 1. U7 - \$0
 2. U9
 - a. Sage - \$1145

- b. Labre - \$500
 - 3. u11
 - a. Carr - \$775
 - b. Sage - \$ 775
 - 4. U13
 - a. Bird \$0
 - b. Kinghorn \$770
 - 5. u15
 - a. Breckon \$2700
 - b. Zink \$0
 - 6. u18
 - a. Jennings \$1700
 - iv. Requests for e-transfer for tournaments
 - 1. can do e- transfer but need second signature to approve
 - 2. VP will act as second signature
 - 3. would save cost of cheques
 - 4. would ensure registration for tournament

**Motion to allow e-transfer and have Jamie Carr act as the second signatory
made by Nickie Deighton**
Second - Jamie Carr
All executive present approved the motion
Motion Carried
 - v. Desjardins insurance
 - 1. donating \$600 will g to U15 next year
- f. Ice Allocator –
 - i. nothing to report
 - ii. next year look at having 2 longer ice time for rep teams
- g. Equipment Manager
 - i. absent
- h. Tournament Convener
 - i. Dec 10 U13 happening 6 teams
 - ii. U15 only 2 terms currently
 - iii. need to connect with trophy manager
- i. Director of Competitive
 - i. Silver Stick
 - 1. U15 Nov 26-28
 - 2. U18 Dec 2 – 4
- j. Director of House
 - i. Absent
- k. Referee In Chief
 - i. 30 instances of maltreatment of officials
 - ii. people now getting thrown out
 - iii. need responsible timekeepers - need to ensure that game sheets are completed with penalties etc
 - iv. loss of 1 official
 - v. Dec 10 tournament and U18 game could lead to issues with number of officials available

- I. Fundraiser
 - i. Gong Show Hats
 - 1. Have ordered Gong show hats for sales (will be here in 12 weeks)
 - 2. \$18 plus tax per hat
 - 3. will sell at \$30
 - ii. Scotia Bank fundraiser
 - 1. Donation of \$1000 for association
 - iii. Desjardins
 - 1. Donation of \$600 will go to U15 house

- m. Trophy Manager
 - i. Absent

- n. IP Coordinator
 - i. This year jerseys from Tim Hortons have knights logos

- o. Webmaster
 - i. new website has some issues
 - 1. coaches are aware of issues
 - 2. managers can populate practices

5. Other business
NONE

6. Next meeting
TBD - will not be scheduled for Dec unless urgent issues arise.

7. Adjournment
Meeting adjourned at 8:35. Motion by Jamie Carr, second Nickie Deighton