



AGENDA
DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Tuesday, March 28 2023 7:00 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; X; Julieann McLaren, Fundraiser; Joseph Nolan, Director of House League; Rob Desjardins, Equipment Manager; Shannon Evans, Trophy Manager;

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 2023 Feb 20

No minutes available for approval

2. New Business:

- i. No new business

3. Business arising from minutes:

None

4. Reports

a. President

i. District Meeting 2023 March 20

- 1. Affiliates are not currently tracked for number of games
- 2. When move made to electronic game sheet number of games affiliates play will be tracked.

ii. AMG

- 1. Must be before May 31

iii. Timekeeping

- 1. Next year the association would like to have paid timekeepers
- 2. Timekeepers must have completed timekeeping course
- 3. Must be over 14 yrs and completed course but younger timekeepers should not be used for older level games

iv. Constitutional Changes

- 1. District Constitution needs to be updated
- 2. Also need to update DR constitution

- a. Updates will include rules for affiliation and sitting regular team players

v. Playoffs

1. Will be round Robin until U15 in near future
- vi. End of year banquet
 1. Best defense and offense medals
 2. Tyler Findley award
 - a. Only 2 current players are eligible and only one has applied.
 - b. Decision made to present award to the player who applied
 - c. Will receive plaque and \$100
 3. U18 players will set up for banquet and receive volunteer hours
 - a. Setup will begin at 3:30 pm
 - b. Start time is 5:00 pm
- b. Vice President/Risk and Safety
 - i. Nothing to report
 - ii. All criminal record checks submitted this year
- c. Registrar
 - i. Nothing to report
 - ii. Some concern voiced about wording on questionnaire regarding interest in competitive
 - iii. Amanda will send out documents for review prior to opening registration
 - iv. Confusion at U9 regarding Tier 3 and Tier 4
- d. Secretary
 - i. nothing to report
- e. Treasurer
 - i. Bank Balance Oct - \$155 111.34
 - ii. Bank Balance Nov - \$158 066.48
 - iii. Tournaments
 1. Issues with e-transfers being accepted at bank
 2. Payment is due from U9
 3. Emails sent to teams with outstanding feeds
 4. U18 team
 - a. \$1580 owing for tournament fees and only raised \$380 in fundraising.
 - b. Parents will need to pay the difference (approx. \$66 per player)
 - c. Total cost will be divided by all players who were playing during tournaments
- f. Ice Allocator –
 - i. nothing to report
 - ii. next year look at having 2 longer ice time for rep teams
- g. Equipment Manager
 - i. Goalie equipment is back from U9 teams
 - ii. May have more teams next year so may need additional equipment
 - iii. U18 jerseys have not been returned yet
 - iv. Outside vendor is willing to take over hockey sales at cost price
- h. Tournament Convener
 - i. Nothing to report, not present
 - ii. Will be resigning for next year
- i. Director of Competitive
 - i. Nothing to report

- j. Director of House
 - i. Nothing to report
 - k. Referee In Chief
 - i. Majority of referees are returning next year
 - ii. Limited number of adults with level 3 qualification
 - iii. Only 1 or 2 games were cancelled due to lack of officials this season
 - iv. Possibility of moving U15 and U18 games to a night other than Friday for ref availability
 - v. Talk of moving to 2 man ref system for U18
 - vi. Next year all ref courses will be in class, no longer online training
 - l. Fundraiser
 - i. Email from Tiny Village
 - 1. Would like to sponsor Knights
 - 2. Meeting to be arranged to discuss what sponsorship would look like
 - a. Possible purchases include "shooter tutor" or advertising on ½ ice boards
 - m. Trophy Manager
 - i. Waiting on Esso medals for banquet
 - ii. If medals do not arrive on time will use old medals to handout
 - n. IP Coordinator
 - i. Absent, nothing to report
 - o. Webmaster
 - i. Issues with current app
5. New Business
- a. Manager Course
 - i. Suggestion to create a manager training course and handbook
 - ii. Include code of conduct
 - iii. Need to include social media policy
 - iv. Nickie to find old managers handbook
 - b. Complaint Process
 - i. Executive needs to be sure to enforce the current process and not accept comments/complaints
 - c. Constitution Revisions
 - i. Stephen to complete initial mark-up and send to Exec for review
 - d. Banner for U11
 - i. Won league championship
 - ii. Cost of \$350
 - iii. Allowed to use surplus fundraising money for purchase
6. Next meeting
- Tuesday, April 18, 2023
- AGM to be scheduled for Tuesday May 16
- Nickie to book library
7. Adjournment
- Meeting adjourned at 8:35. Motion by Jamie Carr, second Nickie Deighton