



Meeting Minutes  
DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
Tuesday, April 18 2023 6:40 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; ; Lauren Kinghorn, Ice Allocator; Julieann McLaren, Fundraiser; Joseph Nolan, Director of House League; Jess Kellow, U7 Coordinator; Shannon Evans, Trophy Manager;

**Regrets:**

Jen Causey, Past President; Rob Desjardins, Equipment Manager; Stephanie Donnelly, Tournament Coordinator

**Minutes**

**1. Approval of Minutes from 2023 March 28**

Minutes approved

Motion by Jamie Carr

Second by Lauren Kinghorn

**2. New Business:**

i. No new business

**3. Business arising from minutes:**

None

**4. Reports**

a. President

i. Changes to Constitution

1. Constitution needs to be updated to ensure alignment with new division names (e.g. Novice is now U9, etc.)

2. Changes will be sent to executive for review before ratification at AGM

ii. AMG

1. Must be before May 31

b. Vice President/Risk and Safety

i. Nothing to report

ii. All criminal record checks submitted this year

c. Registrar

i. Nothing to report

d. Secretary

- i. Library was not available for AGM on May 16 so will use DR Arena Mezzanine
  - ii. Email sent to North Renfrew Times advertising AGM
  - iii. Notification for members will be posted on Facebook and association website
- e. Treasurer
  - i. Bank Balance \$99 341.72
  - ii. Waiting on Ice invoice
  - iii. Final bank balance for the year should be ~\$68 000
  - iv. Tournaments
    - 1. Issues with e-transfers being accepted at bank
    - 2. Emails sent to teams with outstanding feeds
    - 3. U18 team
      - a. \$63.73 owed per family
      - b. No communication of amount to parents sent as of meeting date
      - c. Families will not be able to register for next season until outstanding fees are paid
- f. Ice Allocator –
  - i. nothing to report
  - ii. next year look at having 2 longer ice time for rep teams
- g. Equipment Manager
  - i. Nothing to report
- h. Tournament Convener
  - i. Nothing to report, not present
- i. Director of Competitive
  - i. Nothing to report
- j. Director of House
  - i. Nothing to report
- k. Referee In Chief
  - i. Will not be returning next year
  - ii. Possible replacement for position has expressed interest
  - iii. Majority of referees are returning next year
  - iv. Limited number of adults with level 3 qualification
- l. Fundraiser
  - i. Nothing to report
- m. Trophy Manager
  - i. Nothing to Report
- n. U7 Coordinator
  - i. Will not be returning as U7 coordinator next year as child is moving to u9.
  - ii. Willing to volunteer in a similar capacity for u9
- o. Webmaster
  - i. Will submit invoice for cost of webpage

5. New Business

a. Coaching

- i. Communication to interested parents about delays in coaching selection due to registrations
- ii. Applications for coaching should be ready along with registration

b. Online Game Sheets

- i. District is trying to get a deal on tablets
- ii. 2 tablets per arena
- iii. Training will be required
- iv. Recommend 2 man system for game sheets/timekeeping

c. Communications to be sent after AGM

- i. Deadlines for applications and registration
- ii. Changes to constitution etc.
- iii. Requirements for volunteers

6. Next meeting

AGM to be scheduled for Tuesday May 16

7. Adjournment

Meeting adjourned at 7:10. Motion by Jan Sunstrum, second Nick Christian