



# Deep River and Area Minor Hockey Association

## 2023 September 11 Meeting Minutes

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### Deep River Arena Mezzanine @ 7pm

#### ATTENDEES

Stephen Bird, Jacqui Bird, Jamie Carr, Amanda D'Ornelas, Rob Desjardins, Alex Dubois, Gabrielle Gracey, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Jan Sunstrum, Martin Smith, Shannon Vanderbergh, Stephanie Walsh

#### ABSENT

N/A

#### AGENDA

- President (Stephen Bird)
  - Decision needs to be made on the number of teams for each age group and if there will be House and/or Competitive teams:
    - U9 - Potentially 4 or 5 Teams, we should have enough coaches for 5 teams (possibly take 4 kids from Petawawa - Amanda to discuss with Petawawa Registrar)
    - U11 - 1 House and 1 Rep
    - U13 - 1 House and 1 Rep (Possibly bring players in from outside associations or Affiliates)
    - U15 - 1 House and 1 Rep
    - U18 - Will be one or two team(s) (House or Rep) Decision pending due to number of players trying out for AA/AAA
  - Other Districts have voted against keeping B Rep Hockey. District 5 is yet to vote.
- Referee in Chief (Gabrielle Gracey)
  - New signals on ice for offside
  - Refs will act as a linesman
- Director of House (Joseph Nolan)

- N/A
- Ice Allocator (Lauren Kinghorn)
  - -N/A
- Website Administrator (Alex Dubois)
  - Age Limit for time keepers - We will go with a cutoff of 14 years if they are hockey players and understand the rules. Otherwise, the cutoff is 16.
  - Either ice allocator or referee in chief will coordinate the timekeepers.
- Equipment Manager (Rob Desjardins)
  - Pinnies purchased for U7s
  - New bags ordered
- U9 Coordinator (Alex Roblin)
  - Inquiry regarding Background/Vulnerable Sector checks
    - Coaches need to be certified every 3 years
    - Seek information from Jamie Carr
- U7 Coordinator (Stephanie Walsh)
  - There are many new Volunteers for U7, we will allow a grace period of November 1st for volunteers to complete training and obtain Police checks. Parents are not to take courses until they get cleared as staff
  - Amanda to send info sheet to Stephanie
  - Would like to schedule a Fun Day (in the New Year)
- Sponsorship/Fundraising (Jess Kellow)
  - Getting quotes for Knights shopping bags
- Treasurer (Jan Sunstrum)
  - Financial Report has been emailed to the Executive Staff
  - Reffing cheques signed for Gabrielle
  - We can change our monthly service fee from \$3 to \$4 to give us 30 etransfer transactions per month. Anything over would cost \$1.25 per transaction. This would be beneficial for tournament payments, etc.
  - Interested in getting more ice times for development
    - There will be a half ice available for skills
- Tournament Convenor/Trophy Coordinator (Shannon Vandenberghe)
  - At least one volunteer must have Food Safety Certificate for any tournaments serving food
- Vice President (Jamie Carr)
  - Once you have coaches confirmed, email Jamie in order to get police checks completed
  - We will need a Coaches and Managers meeting, suggested to make it mandatory

- Registrar (Amanda D'Ornelas)
  - Registration is done, not expecting any one new at this time but can leave it open
  - 1st year coaches will need to attend in-person training program
- Director of Competitive Hockey (Martin Smith)
  - N/A
- Secretary (Jacqui Bird)
  - N/A

## MOTION

1. Motion proposed to change our monthly banking service fee with Northern Credit Union from \$3 to \$4 to give DRAMHA 30 e-transfer transactions per month. Anything over would cost \$1.25 per transaction.
2. Motion proposed by Jamie Carr.
3. Motion Seconded by Jan Sunstrum.
4. All in favour of motion: Stephen Bird, Jacqui Bird, Amanda D'Ornelas, Rob Desjardins, Alex Dubois, Gabrielle Gracey, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Martin Smith, Shannon Vanderbergh, Stephanie Walsh
5. Any opposed: N/A
6. MOTION APPROVED