



Deep River and Area Minor Hockey Association

2023 Oct 5 Meeting Minutes

Deep River Arena Mezzanine @ 7pm

ATTENDEES

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

ABSENT

Gabrielle Gracey, Stephanie Walsh

AGENDA

- **President (Stephen Bird)**
 - Will contact the Town of Deep River (Eric M) to find a safe area to store Ipad.
 - Training sessions for Ipad Timekeeping is on Facebook for Managers
 - Mandatory Coach/Manager meetings are being held virtually on Oct 10 & 11
 - Can be found on UOVMHL website
 - Will arrange a meeting for DRAMHA managers and coaches
- **Director of House (Joseph Nolan)**
 - Shortage of U13 House coaches
- **Ice Allocator (Lauren Kinghorn)**
 - 2 Options for Photo Night (one is on ice)
 - Getting availability from both photographers
 - Ice times have been submitted to the district with the exception of U9

- Website Administrator (Alex Dubois)
 - Ipads are ready to go
 - WIFI has been tested
 - We will use guest wifi
 - Alex D. to arrange How-to Sessions for tournaments
- Equipment Manager (Rob Desjardins)
 - Rep Jerseys are ready
 - Waiting for house numbers, may be low on U9 jerseys but can make it work
- U9 Coordinator (Alex Roblin)
 - N/A
- U7 Coordinator (Stephanie Walsh)
 - Fun Day to go ahead on February 4th 2024
- Sponsorship/Fundraising (Jess Kellow)
 - Received 1 quote for shopping bags so far and will ask for more
 - Sponsor is donating a gift basket to raffle off
- Treasurer (Jan Sunstrum)
 - Financial Report has been emailed to the Executive Staff
 - Received donation from Game 7 for September skate sharpening
- Tournament Convenor/Trophy Coordinator (Shannon Vandenberghe)
 - Tournaments have been scheduled
 - Flyer sent out to other associations in the district
- Vice President (Jamie Carr)
 - New Hockey Canada dressing room regulations regarding base layers and swim gear
 - Will be posted, can be rolled out in parents meetings
- Registrar (Amanda D'Ornelas)
 - Rep fees - payments due November 1st, \$200/player
 - Rep rosters due by October 6th

- **Director of Competitive Hockey (Martin Smith)**
 - N/A
- **Secretary (Jacqui Bird)**
 - Presented Minutes from last Executive Meeting
 - Motion approved to publish minutes on DRAMHA website

MOTION(S)

1. **Motion to approve financial report**
 - a. Proposed by Jan Sunstrum
 - b. Seconded by Jamie Carr
 - c. All in favour of motion: Stephen Bird, Jacqui Bird, Amanda D'Ornelas, Rob Desjardins, Alex Dubois, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Martin Smith, Shannon Vanderbergh
 - d. MOTION APPROVED
2. **Motion to Approve Minutes from September 11, 2023 Meeting**
 - a. Proposed by Jacqui Bird
 - b. Seconded by Jan Sunstrum
 - c. All for: Stephen Bird, Jamie Carr, Amanda D'Ornelas, Rob Desjardins, Alex Dubois, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Martin Smith, Shannon Vanderbergh
 - d. MOTION APPROVED