



Deep River and Area Minor Hockey Association

2023 Oct 26 Meeting Minutes

Deep River Arena Mezzanine @ 7pm

ATTENDEES

Stephen Bird, Jacqui Bird, Jamie Carr, Amanda D'Ornellas, Rob Desjardins, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Jan Sunstrum, Shannon Vanderbergh, Stephanie Walsh

ABSENT

Gabrielle Gracey, Martin Smith, Alex Dubois

AGENDA

- President (Stephen Bird)
 - Getting a list of timekeepers for each team
 - Need to schedule a Coach/Managers meeting
 - New lock for Coaches Corner, combination has been supplied to executives, managers and timekeepers
 - Desjardins to sponsor another House League team this year
 - Hockey Canada is back to honoring Memorials of volunteers to hockey leaders in each Association's communities
 - This program had been put on hold during Covid
 - We will need to decide on nominations and provide back to Hockey Canada
 - Thank you has been Website to sponsor
- Director of House (Joseph Nolan)
 - Suggested sponsorship goes to U13 House team

- Will send Managers info
- Ice Allocator (Lauren Kinghorn)
 - Not a lot of ice times have been returned at this time
 - Two options for Photo Night (one is on ice)
 - Kim is available for Nov 11/12
 - Lauren to organize photo day
- Website Administrator (Alex Dubois)
 - N/A
- Equipment Manager (Rob Desjardins)
 - Goalie equipment ordered
 - Starting the process to replace jerseys
 - Is approaching current sponsors and then will reach out to new potential sponsors, hoping for 8-10 sponsors total.
 - Also exploring jersey providers/suppliers
- U9 Coordinator (Alex Roblin)
 - Run time like last year, paid timekeepers aren't necessary
- U7 Coordinator (Stephanie Walsh)
 - Email to go out to rep teams to run kitchen during the FunDay
- Sponsorship/Fundraising (Jess Kellow)
 - Received 2 quotes for shopping bags, both seem high
 - Look at using sponsor gift basket for equipment room and on-ice equipment/training tools
 - President to talk to the Town of Deep River regarding equipment room
 - President to talk to supplier regarding on-ice training tools
- Treasurer (Jan Sunstrum)
 - Financial Report has been emailed to the Executive Staff
 - Timekeepers - President to advise to Jan on payments / will track
 - Will be paid in the same manner as Referees
 - Would like to explore other banking options
 - Customer service at current bank is not ideal
- Tournament Convenor/Trophy Coordinator (Shannon Vandenberghe)

- Medals are ordered
- Tournament registrations are coming in at a good pace
- Vice President (Jamie Carr)
 - Complaint received from one parent and should be resolved next week
 - Social media policy to be sent out to U13 teams and up
 - Some police checks are still outstanding
- Registrar (Amanda D Ornellas)
 - HEO sticking with current dressing room policy
 - Electronic travel permit are up and available on the DRAMHA website
 - HEO will offer one year grace period for timekeeper training. If you are 14 you must have the course, above 16 you do not (for this year).
 - 2 new registrants/players
 - Rosters due this weekend, some Coach/Trainer certifications are tardy.
 - Some tournaments won't allow coaches on the bench if they do not currently have their certifications
 - Make sure volunteers are using the correct links for certifications/training
- 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 (see below)

MOTION(S)

1. Motion to approve financial report
 - a. Proposed by Amanda D'Ornellas
 - b. Seconded by Rob Desjardins
 - c. All in favour of motion: Stephen Bird, Jacqui Bird, Amanda D'Ornellas, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Shannon Vanderbergh, Jamie Carr, Stephanie Walsh
 - d. MOTION APPROVED
2. Motion to Approve Minutes from October 5, 2023 Meeting

- a. Proposed by Joseph Nolan
- b. Seconded by Rob Desjardins
- c. All for: Stephen Bird, Jamie Carr, Amanda D'Ornellas, Jamie Carr, Jess Kellow, Lauren Kinghorn, Joseph Nolan, Alex Roblin, Shannon Vanderbergh, Stephanie Walsh.
- d. MOTION APPROVED