



Deep River and Area Minor Hockey Association

2024 Jan 15 Meeting Minutes

Deep River Arena Mezzanine @ 6:30pm

ATTENDEES

Stephen Bird, Jacqui Bird, Jamie Carr, Amanda D'Ornellas, Rob Desjardins, Alex Dubois, Jess Kellow, Alex Roblin, Martin Smith, Jan Sunstrum, Shannon Vanderbergh, Stephanie Walsh

ABSENT

Lauren Kinghorn, Joseph Nolan, Gabrielle Gracey

AGENDA

● President (Stephen Bird)

- U14/15 possibly U16 pilot programs for A teams within D5 to be voted on next week.
 - Will have 1-2 teams to represent the District in the league
 - Players will be picked in the same way as Aces and will practice everywhere but Deep River, Eganville, Barry's Bay
 - Games will be held in a central area/location
 - We would no longer have rep hockey within D5, could have A and B tiered teams within house league and play accordingly
- Awards Night - Decide a date and book Lion's Hall
 - Awards/Medals required for Best Defense and Best Offense

■ Sunday April 7th is tentative date

○ Going forward, at the start of the year, Managers must inform the parents of possible additional expenses throughout the year and what is expected.

● Director of House (Joseph Nolan)

○ N/A - Absent

● Ice Allocator (Lauren Kinghorn)

○ N/A - Absent

● Website Administrator (Alex Dubois)

○ N/A

● Equipment Manager (Rob Desjardins)

○ Quote for jerseys supplied from Keener, which would include socks

■ Will reach out to local suppliers and ask to provide quotes by the end of the month

● U9 Coordinator (Alex Roblin)

○ N/A

● U7 Coordinator (Stephanie Walsh)

○ N/A

● Sponsorship/Fundraising (Jess Kellow)

○ Will send Jan money for hats (fundraising)

○ Next year, consider an incentive to give back to teams during fundraising

● Treasurer (Jan Sunstrum)

○ Provided recaps of financial statements for the last 3 months

○ Provided current financial status as of January

○ Reviewed tournament costs per team and balances owing

- Would like to switch banking establishments so it is cheaper, easier and will avoid any e-transfer fees

- Will check if current bank has a transfer fee and if the new bank will cover it

- **Tournament Convenor/Trophy Coordinator (Shannon Vandenberghe)**

- U15 tournament on Jan 27 - going ahead with 6 teams
 - U7 - still need to find more teams
 - Would like to put ideas out for tender for next year's tournaments

- Grip tape, engraved pucks, mini sticks were a hit

- Could look at having a Rep day next year depending on how many teams we have (regular season games but every rep has a game)
 - Look at creating a refund policy for tournaments next year

- **Vice President (Jamie Carr)**

- HEO has now adopted the new Hockey Canada dressing room policy

- Alex Dubois will be adding to the website but information will be sent to all managers and coaches

- One parent re-completed the Respect in Sport course again after an incident
 - Any coaching complaints have been resolved

- **Registrar (Amanda D'Ornellas)**

- U9 can now affiliate

- **Director of Competitive Hockey (Martin Smith)**

- N/A

- **Secretary (Jacqui Bird)**

- Presented minutes from the last meeting.

MOTION(S)

1. Motion to move banking over to Scotiabank
 - a. Proposed by Amanda D'Ornellas
 - b. Seconded by Jamie Carr
 - c. All approved
 - d. MOTION APPROVED

2. Motion to Approve the Minutes
 - a. Proposed by Jan Sunstrum
 - b. Seconded by Stephanie Walsh
 - c. All approved
 - d. MOTION APPROVED