



Meeting Minutes
DEEP RIVER MINOR HOCKEY ASSOCIATION
Annual General Meeting
Tuesday, May 16, 7:00 pm
Deep River Arena Mezzanine

Present:

Stephen Bird, President; Amanda D'Ornellas, Registrar; Jamie Carr, Vice President; Jan Sunstrum, Treasurer; 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;

Association Members Present:

Alex ???

Regrets:

Jen Causey, Past President; Martin Smith, Director of Competitive; Jess Kellow, U7 Coordinator; Rob Desjardins, Equipment Manager; Stephanie Donnelly, Tournament Coordinator

Minutes

1. Call to Order: 7:05 pm

2. Approval of AGM Minutes from 2022 May 16

Minutes were not approved as they had not been sent out. Will be sent to executive for approval. Motion to approve the AGM minutes at the next meeting by Lauren Kinghorn, second by Nick Christian

3. Reports

a. President

i. District meeting yesterday

1. District AGM will be held 2023 May 31
2. HEO AGM to be held 2023 July 12

ii. Electronic Game Sheets

1. 2 iPads per rink are required
2. Training for use of the electronic game sheets will be offered in August 2023
3. Game sheets will be linked to the Sportzheads application

iii. Changes to the DRAMHA Constitution

1. Changes to the constitution were made to align new division titles and references to HEO

2. Revisions to policies also required
 - a. Change tournament funding from association from \$1000 to \$1200
 - b. Refund to insurance amount should be removed
 - c. Update Coaching selection form

Motion: Approve changes to constitution by Nick Christian, seconded by Lauren Kinghorn
Motion carried

b. Vice President/Risk and Safety

- i. Several trainer bags are still missing and need to be returned
- ii. No major injuries this season
- iii. Few concussions followed safety return to play
- iv. Minimal Suspensions
- v. U18 removal of coach due to five players requesting removal from the roster
- vi. Damage to arena door by player paid for by the player responsible for damage
- vii. Next year recommend document to talk to teams about discriminatory penalties and what constitute discriminatory behaviour on the ice

c. Treasurer

- i. Bank Balance \$100 910
- ii. Tournaments
- iii. U18 payments to make up shortfall from tournament fees still outstanding. Each player owes \$63.73
- iv. Payments to HEO and Town of Deep River for Ice still outstanding
- v. After outstanding cheques and payment the bank balance should be \$62 635.21
- vi. This is down ~\$8000 from last year due to increases in referee fees etc.
- vii. Association should consider raising registration fees to mitigate the additional costs

d. Ice Allocator –

- i. During the past season there was much less interest from coaching in picking up additional ice times

e. Director of Competitive

- i. Nothing to report, not present

f. Director of House

- i. Nothing to report

g. Referee In Chief

- i. 133 games officiated in Deep River during the season
- ii. 12 officials
- iii. 3 new officials
- iv. Majority of officials from this season are returning
- v. 25 officials were from outside of association
- vi. For consideration next year, junior hockey games are on Fridays which means senior officials are usually booked. This has an impact on official availability at the U15 and U18 levels.
- vii. Next season in U15 and U18 Rep there will be a change in officials to 2 refs and 1 linesperson
- viii. Games should not be scheduled for SilverStick weekend if possible as availability of officials is limited
- ix. Next year finals will be played as round robin at every level up to U15 house to allow longer playing season
- x. The finals will begin March 1 so there will be a longer regular season to hold the same

number of games (20)

- xi. Gabrielle Gracey is interested in the Referee in Chief position and is qualified as a level 3 referee

h. Registrar

- i. 164 players
 - 1. U7 – 40
 - 2. U9 – 29
 - 3. U11 – 26
 - 4. U13 – 23
 - 5. U15 - 27
 - 6. U18 – 18 (9 left)
- ii. 3 permanent transfers in to the association
- iii. 8 permanent transfers out of the association
- iv. 6 players transferred out for the season
- v. 7 players played Aces
- vi. 52 volunteers
 - 1. 10 of these were on 2 teams
 - 2. 3 husband and wife pairs
- vii. 21 affiliates

i. Secretary

- i. Nothing to report

j. Tournament Convenor/Trophy Manager

- i. Tournament Convenor has resigned position, report by Trophy managers
- ii. Only 1 home tournament this year
- iii. Participants were happy with the gifts
- iv. There are medals left over for next year

k. Fundraiser

- i. \$1000 donated by Scotia Bank
- ii. Hats are still available for sale

l. Equipment Manager

- i. Possibility to have local vendor take over sales of hockey socks
- ii. Need to consider replacement of jerseys for some levels within the next few years

m. U7 Coordinator

- i. Nothing to report, did not attend

n. Webmaster

- i. Requires a list of emails for future mailing

4. Election

President – Stephen Bird

Vice President - Jamie Carr

Treasurer - Jan Sunstrum

Secretary – Nickie Deighton

Registrar – Amanda D’Ornellas

Referee in Chief – Vacant

Director of House – Joseph Nolan

Director of Competitive – Martin Smith
Ice Allocator – Lauren Kinghorn
Tournament Convenor/Trophy Coordinator – Shannon Evans
Fundraising – Jess Kellow
Equipment Manager – Rob Desjardins
U7 Coordinator – Vacant

Motion to approve Shannon Evans as Tournament Coordinator by Lauren Kinghorn, seconded by Amanda D’Ornellas.

Motion to approve Jess Kellow as Fundraising Coordinator by Jan Sunstrum, seconded by Amanda D’Ornellas

All positions approved by acclamation as all positions were unopposed.

5. New Business

- a. HEO has determined that affiliates may play 20 games throughout the season
 - i. Tournament play is not included in the count of games.
 - ii. Affiliates are not required to attend practice.

Next Executive meeting will be held in June, date to be determined.

Meeting Adjourned at 8:04

Motion to adjourn by Shannon Evans, seconded by Jan Sunstrum

- b. Coaching
 - i. Communication to interested partents about delays in coaching selection due to registrations
 - ii. Applications for coaching should be ready along with registration
- c. 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
- d. 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