



# Deep River and Area Minor Hockey Association

## 2024 March 6 Meeting Minutes

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**Deep River Arena Meeting Room @ 6:30pm**

### **ATTENDEES**

Stephen Bird, Jacqui Bird, Jamie Carr, Amanda D'Ornellas, Alex Dubois, Alex Roblin, Jan Sunstrum, Shannon Vandenberghe, Lauren Kinghorn

### **ABSENT**

Joseph Nolan, Gabrielle Gracey, Stephanie Walsh, Rob Desjardins, Jess Kellow, Martin Smith

### **AGENDA**

- President (Stephen Bird)
  - Will be adding 2 individuals on the Wall of Recognition
    - Names to be announced at the Awards Banquet
- Director of House (Joseph Nolan)
  - N/A - Absent
- Ice Allocator (Lauren Kinghorn)
  - Last day of arena open is Easter Sunday
    - We will cancel ice times for that day
- Website Administrator (Alex Dubois)
  - N/A
- Equipment Manager (Rob Desjardins)
  - N/A
- U9 Coordinator (Alex Roblin)

- Tournament went really well - 15 teams (12 at Tier 4, 3 at Tier 3)
  - Suggesting to run skills competition earlier in the day next year
- Started full ice on January 15
- Suggests looking at protocol for creating Tier 2 team (possibly in the district)
- U7 Coordinator (Stephanie Walsh)
  - N/A
- Sponsorship/Fundraising (Jess Kellow)
  - Money deposited from last fundraiser
  - We should raffle another registration for next year at the Banquet
  - Letter to go out to the coaches regarding the 5 awards to be chosen per team
  - One graduating player this year
- Treasurer (Jan Sunstrum)
  - Provided recaps of financial statements for the last 2 months (January & February)
  - Paid for Goalie equipment from HEO, will need to be picked up in Ottawa
- Tournament Convener/Trophy Coordinator (Shannon Vandenberghe)
  - U7 tournament - there weren't enough teams to go ahead with the tournament but did arrange an exhibition game for the teams that registered
    - Will look at moving the tournament to earlier in the year so it doesn't conflict with others
- Vice President (Jamie Carr)
  - Ottawa B league has accepted us to join U14, U15, U16
    - Could be one East and one West team or just 2 teams
    - Open Registration for U21
    - Multiple Spectators Suspensions - HEO sent out notice
    - LiveBarn approved to enter all HEO arenas - 5 free permits are included. They will be contacting municipalities
    - District AGM to make regulations for affiliated players - only to be used when players are sick and may depend on team size
- Registrar (Amanda D'Ornellas)
  - N/A

- Director of Competitive Hockey (Martin Smith)
  - N/A
- Secretary (Jacqui Bird)
  - Presented minutes from the last meeting.

## **MOTION(S)**

1. Motion to approve Financial Statements
  - a. Proposed by Amanda D'Ornellas
  - b. Seconded by Alex Dubois
  - c. All approved
  - d. MOTION APPROVED
2. Motion to Approve the Minutes from Jan 15 meeting
  - a. Proposed by Jan Sunstrum
  - b. Seconded by Alex Roblin
  - c. All approved
  - d. MOTION APPROVED