 DEEP RIVER MINOR HOCKEY ASSOCIATION

 EXECUTIVE MEETING

25 May 2017 / 7:00 pm /Cockcroft Cres

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Present:

 Al Taylor, President Jen Causey VP/Health and Safety

 Susan Hicks, Secretary Amanda D’Ornellas, Registrar

 Ken Titterington, Director of House League Mike Cameron, Director of Competitive

 Nick Christensen, IP Coordinator

 Absent:

 Julie McLaren, Equipment Manager Brodie Whitelaw, Director of Comp League

 John Hoyle, Trophy Manager Jesse Pace: Ice Allocator

 Doug Cameron, Webmaster Rodney Munch, Treasurer

 Mike Cameron, IP Coordinator Vacant, Fundraising

 Candace Stephenson, Tournaments

 **MINUTES**

1. Approval of minutes from 15 February 2017. Jen Causey motioned, Mike seconded.
2. Reports:

 President:

1. Aces appealed to HEO, minor Aces at the atom level will go ahead.
2. All league teams are required to attend or attempt to attend 1 tournament within the district. Exception being if there is no tournament available.
3. Candace and AL to come up with an action plan to keep track of teams attending home tournaments and that all DRAMHA teams attend a local tournament.
4. There has been a push from parents to resurrect juvenile hockey with district support.

VP/Health and Safety: Nothing to report.

Tournaments: see above comments from president.

IP Coordinator: Nothing to report

Equipment Manager:

1. It was suggested the equipment be stored under the stands in order to minimize/prevent damage to the equipment during the summer months. Al to touch base with the Town.

Fundraising: organization of the annual golf tournament has commenced.

Ice Allocator: nothing to report

Webmaster: nothing to report

Referee-in-chief: nothing to report

Director of House League:

1. Ken advised that he has received 3 application for House coaches.

Director of Rep:

1. Mike emphasized that coach selection process remain as transparent as possible.

Trophies: Nothing to report

Registrar:

1. Online registration will soon be opening. Amanda is still working at learning and having access to the system.

Treasurer:

1. Rodney provided positive financial outlook. Accounts are on the increase. Does not see a need to raise fees for the 17/18 season. Al motioned for the fees to remain as is, all agree, motion passed.
2. Next meeting scheduled for 10 Aug 2017 @ 1900hrs location TBD.
3. Meeting adjourned at 1950. Motioned by Jen, seconded by Al.