



DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
08 DEC 2020 / 7:00 pm /Zoom Meeting

---

Present:

Jen Causey, President  
Christine Gallagher, Director of House League  
Candice Stephenson, Secretary  
Amanda D'Ornellas, Registrar  
Jamie Carr, Vice-President/Risk and Safety  
Julie McLaren, Fundraiser  
Jan Sunstrum, Treasurer  
Trevor Horne, Referee in Chief  
Rob Desjardins, Equipment Manager  
Clint McGillis, Director of Competitive  
Denise Bristol, Trophy Manager

Regrets:

Lauren Kinghorn, Webmaster  
Lauren Kinghorn, Ice Allocator  
Vacant, Tournament Convener  
Jess Kellow, IP Coordinator

Call to order at 7:00pm

1. Motion to approve the minutes from 17 Nov, 2020 meeting

Moved by: Amanda D'Ornellas  
Second: Jamie Carr  
All in favour, carried.

2. New Business:

3. Business arising from minutes:

- a. Photos - continuing business
  - i. looking for a parent volunteer to organize

- ii. jerseys
- b. Horizon
  - i. Stay the same format for this year
  - ii. Next season fully launch in to Horizon

## **Reports:**

### District Meeting/League/ President Report:

- Lights have been ordered for the parking lot
- Wifi in the arena should happen soon
- Few incidents of people bringing in multiple family members
  - 25 spectators
  - Midget has a large cohort (25 skaters)
  - Managers should police numbers and give priority to younger siblings
- AGM reports

### Vice President/Risk and Safety:

- Nothing new to report

### Registrar:

- 1 U9 Player has registered since the last meeting.
- All team lists have been approved
- 3 coaches pending approval due to incomplete courses or missing qualifications (due to errors). Errors are in the process of being fixed.
- 1 family still waiting on funding. They are not participating as of yet. Waiting on Hockey Canada grant for one family to be transferred

Secretary: Still missing a few AGM reports.

Ice Allocator: Did not attend

Equipment Manager: Nothing to Report

Tournament Convenor: Vacant

Director of Competitive: Nothing to Report

Director of House: Nothing to Report

Fundraiser: Picking up Scotiabank cheque on Thursday

Treasurer: See attached PDF with treasurer report

### Referee in Chief:

- Will be stepping down at the end of the season

Trophy Manager: Nothing to Report

IP coordinator: Did not attend

Business Arising from Minutes:

Next Meeting: AGM Dec 17 @ 7:00pm

Motion to Adjourn meeting

Moved by: Julie-Anne McLaren

Seconded by: Denise Bristol

Meeting Adjourned at 7:27PM