

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

Present:

Jen Causey, President
Christine Gallagher, Director of House League
Candice Stephenson, Secretary
Vacant, Tournament Convener
Denise Bristol, Trophy Manager
Amanda D'Ornellas, Registrar
Lauren Kinghorn, Webmaster
Jamie Carr, Vice-President/Risk and Safety
Lauren Kinghorn, Ice Allocator
Rob Desjardins, Equipment Manager
Julie McLaren, Fundraiser
Clint McGillis, Director of Competitive
Jan Sunstrum, Treasurer

Regrets:

Trevor Horne, Referee in Chief

Call to order at 7:01pm

1. Motion to approve the minutes from 26 Aug, 2020 meeting

Moved by: Christine Gallagher Second: Amanda D'Ornellas All in favour, carried.

2. New Business:

a. Game jerseys - 2-3 weeks for delivery, \$15 a jersey, company out of Markham Motion to approve 160 jerseys (\$15/jersey) at a cost no more than \$5500 Moved by: Amanda D'Ornellas Second: Julie-Anne McLaren All in favour, carried.

b. Ice Logo

Motion to approve Ice Logo replaced at Center ice

Moved by: Julie-Anne McLaren Second: Lauren Kinghorn All in favour, carried.

3. Business arising from minutes:

Reports:

District Meeting/League/ President Report

Teams

- U18 sitting at around 30 players may be one large cohort
- U15 cohort lost a min of 7 with a big range of ability. Likely U15 will fold and divide up between U13 and U18. Parents of this cohort seem to be reasonably happy with division.
- U13 and U11 good possibility of 2 tiers
- U9 below 25 players so one large group
- IP low numbers so one large group

Facility -

- allowed to arrive 25 mins ahead of time
- max of 8 players in a changeroom until you get permission to head on to the ice
- face masks required
- water bottles filled up
- screening needs to happen before
- All info can be found on the website

District Meeting

- Still many unknowns
- Unknown start date
- HEO released a memo not their intent to stop hockey at this ice time will follow rules coming from above
- Still don't know if they will use refs or not
- Deep River would like to have 1 official on the ice for game day. Still in discussions

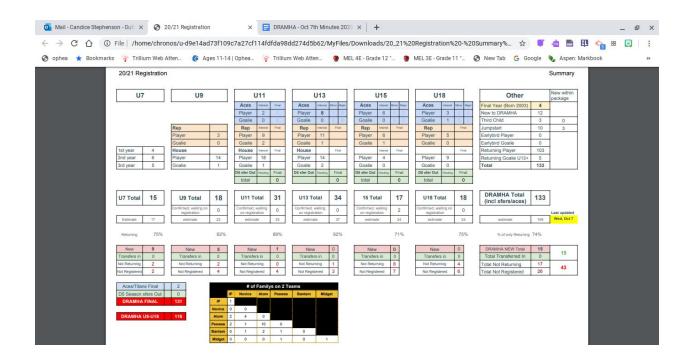
Vice President/Risk and Safety: - Heo released a training schedule for coaches, starting next week. Web based module

- To find out more information for Criminal Background Checks

Registrar:

- To date we have 74% of 2019/2020 players returning.
- We have 118 returning players with 15 new to DRAMHA players.

- We have 10 players requesting funding from Jumpstart, Lace'Em Up and NRFS. So far, we've received full payment for 3 players and partial payments for 4 others. We have yet to receive any payments for the remaining 3 players.
- I have not received the first installment for 7 families (8 players). We have confirmed with 2 players that they will be registering, though they have not to date.
- We have confirmed that 17 players will not return. Some have quit hockey, some have transferred or moved, and some are choosing to take this year off.
- There are 27 players from last season that have not registered, and I do not know if they plan to or not.
- We have 4 registered players who are graduating from DRAMHA, Ryan Broome, Kaitlin Grozelle, Ava Harris and Ethan Law. 2 others have not registered, though I think we should still acknowledge them, Owen Kasaboski and AJ Munch.
- Aces/Titans: 20 Players have expressed interest in Aces/Titans.
 - 2 Players have been successful.
 - 11 players are currently participating in tryouts.
 - 4 players will be participating in tryouts in December.
 - o 1 player has been released and 2 failed to register for Aces tryouts.
 - U10 Aces (Complete): 1 Player expressed interest but missed registration for tryouts
 - U11 Aces: 1 Player from DRAMHA has registered for tryouts. Team selection was completed Oct 6. Do not yet have the final roster.
 - U12 Aces (Complete): 1 Player from DRAMHA has been selected.
 - U13 Aces: 5 players from DRAMHA have registered. Team selection will be complete by Oct 11.
 - U14 Titans (Complete): 1 player from DRAMHA has been selected for the team.
 - U14 Aces: 4 Players from DRAMHA have registered for tryouts. Team selection will be complete Oct 11
 - U15 Aces: 2 Players from DRAMHA have registered for tryouts. Team selection will be complete Oct 10
 - U16 Aces: Tryouts have been postponed until December. 2 players from Deep River have expressed interest in tryouts.
 - U18 Aces: Tryouts have been postponed until December. 2 Players have registered for tryouts, 1 being a goalie.



Secretary: Still missing AGM reports

Ice Allocator:

• 5 ice times U13 and U11

• 3 ice times for all other age groups

• schedule is at about 90% finality just a little tweaking left once Aces tryouts finalized

Equipment Manager:

• Nothing aside from the new practice jerseys

Everything is back and accounted for

Tournament Convenor: Vacant

Director of Competitive: Nothing to report Director of House: Nothing to Report

Fundraiser: Nothing to Report. Applied for Scotiabank \$1000 and received it

Treasurer: See attached PDF with treasurer report

Referee in Chief: Did not attend Trophy Manager: Nothing to Report

IP coordinator:

Jersey ordering has taken place

Business Arising from Minutes: Hockey Photos

Next Meeting: Wed, Oct 28th 7:00pm

Motion to Adjourn meeting

Moved by: Lauren Kinghorn Seconded by: Amanda D'Ornellas

Meeting Adjourned at 8:13PM