



DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
21 October 2019 / 7:00 pm /Mezzanine

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Present:

Jen Causey, President  
Christine Gallagher, Director of House League  
Denise Bristol, Trophy Manager  
Amanda D'Ornellas, Registrar  
Nickie Deighton, Treasurer  
Jessy Pace, Ice Allocator

Regrets:

Lauren Kinghorn, Webmaster  
Jess Kellow, IP Coordinator  
Crystal Carrett, Tournaments Convener  
Julie McLaren, Equipment Manager  
Clint McGillis, Director of Competitive  
Trevor Horne, Referee in Chief  
Candice Stephenson, Secretary  
Jamie Carr, Vice-President/Risk and Safety  
Rob Desjardins, Equipment Manager

Call to order at 7:10 pm

Motion to approve the minutes from September 23<sup>rd</sup>, 2019 meeting

Moved by: Nickie

Second: Denise

All in favour, carried.

New Business:

- WI-FI isn't working – Jessy to talk to Eric regarding getting it up and working for coaches
- Use of WI-FI for streaming games for those who can't be physically in attendance

Reports:

District Meeting/ President Report

- All convenors are listed on the UOVMHA website
- Coaches and Manager meetings are complete
- All schedules are now set including Novice
- Season games have started for both Rep and House with the exception of Novice
- Novice season will begin November 12<sup>th</sup>, 2019 until March 13, 2020. More focus on practice in the s=first half of the season with more games towards the middle and end of season

- Risk and Safety – Zero Tolerance policy regarding spectators – they will be removed from the facility (will get clarification on how to remove them from the facility)
- All goalies must wear dangler Billie Goat
- Novice Tournament sanction has not been returned from HEO at this point
  
- President Report:
  - Association will take action on players acting out of conduct
  - The treasurer laptop was irreparable a new one was purchased for \$499.00
- Registrar:
  - 168 Registered
  - Team lists have been approved with the exception of IP
  - 8 outstanding payments to date
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- Secretary: Nothing to report
- Ice Allocator:
  - Not many ice times returned at this point in the season
  - Photos – Photography had some scheduling conflicts and has asked for dates to be November 11<sup>th</sup> and November 18<sup>th</sup>. Decision to have all completed in one night on November 11<sup>th</sup> to avoid canceling games.
  
- Equipment Manager:
  - New goalie pants purchased for under \$100.00
  - Shooter Tutor is in and it is amazing
  
- Tournament convenor: Nothing to report
- Director of Competitive: Nothing to report
- Director of House: Nothing to report
- Fundraiser:
  - Reaching out to all team managers regarding fundraising without getting approval
  
- Treasurer:
  - As of the end of September we have \$ 153,371.88
  - Still to be taken out \$9000.00 and ice fees for the season
  - E-transfers were used for Rep fees and Tournament fees this season successfully
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- Referee in Chief: Nothing to Report
  
- Trophy Manager:
  - Trophies will be ready for pick up in a week to 2 weeks
  - Loot has been purchased for the season
  
- Vice President/Risk and Safety: Nothing to Report
- IP coordinator: Nothing to Report

Other Business:

- No other Business

Next Meeting: December 10<sup>th</sup>, 2019 7:00pm Arena Mezzanine.

Motion to Adjourn meeting

Moved by: Denise

Seconded by: Amanda

Meeting Adjourned at 8:02 PM