



DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Thursday, October 14th, 2021 / 6:30 pm / ZOOM

Present:

Jen Causey, President;
Jamie Carr, Vice-President
Vacant, Trophy Manager
Lauren Kinghorn, Ice Allocator
Vacant, Director of Competitive

Amanda D'Ornellas, Registrar
Christine Gallagher, Director of House League
Vacant, Tournament Coordinator
Candice Stephenson, Secretary

Regrets:

Andre Campbell, Referee in Chief
Julie-anne McLaren, Fundraiser
Jan Sunstrum, Treasurer
Jess Kellow, IP Coordinator
Rob Desjardins Equipment Manager

Call to order at 6:30pm

1. Motion to approve the minutes from September 7th, 2021

Moved by: Amanda D'Ornellas
Second: Lauren Kinghorn
All in favour, carried.

2. New Business:

- a. Appointment of Exec Member
 - i. Tournament Convenor - Amanda Herlinger
 - ii. Dir of Competitive - Martin Smith
 - iii. Trophy Coordinator - Vacant
- b. Motion to approve Amanda Herlinger as Tournament Convenor

Moved by: Lauren Kinghorn
Second: Amanda Kinghorn
All in favour, carried.

- c. Motion to approve Martin Smith as Director of Competitive

Moved by: Amanda Kinghorn
Second: Lauren Kinghorn
All in favour, carried.

- d. Photos - Looking for a volunteer to take on this role.

3. Business arising from minutes:
 - a. Tournaments
 - i. Issues: Mezz is under construction, Our first tournament is usually in Oct
 - ii. Possible Solution: Deep River Minor Hockey Day
 - b. League Atom House Convenor
 - i. Lauren Kinghorn has volunteered to fill this position
4. Reports
 - a. President -
 - i. HEO vaccination policy is soon in effect
 - ii. District Coaches and Managers meeting will be virtual Oct 18 and 19
 - iii. Start dates Competitive first, then House, then U9s
 - iv. Evaluators will come around to IP, U9 and U11 to ensure pathway rules being met.
 - v. RIC new changes and familiarity with the new horizon program. Also looking for new referees. This year the RIC's plan to watch for general Abuse. Any official under 18 will get a green armband. Abuse to a minor ref will get you double the punishment.
 - vi. Numbers U15 none in Muskrat and Deep, U18 none in Arnprior, Deep and Muskrat. Next year will reevaluate what's best for this area and can we support AA and Comp.
 - vii. After Nov 8th, team lists are vaccine verified and the rosters will be shared for ease of screening
 - b. Vice President/Risk and Safety
 - i. A Lot of new volunteers. A number of CRC went out or need to go out.
 - ii. Trainers' cases are being returned, restocked and sent back out.
 - iii. Covid screening at the arena seems to be going well for the town. Positive experience for the town.
 - c. Registrar - see attached doc
 - d. Secretary - Nothing to report
 - e. Ice Allocator -
 - i. Nothing to report
 - ii. Waiting to add ice times in for league games
 - f. Equipment - Did not attend
 - g. Tournament Convenor - Was Vacant, New member
 - h. Director of Competitive - Was Vacant, New member
 - i. Director of House
 - i. All house teams are formed
 - j. Referee In Chief- Did not attend
 - k. Fundraiser - Did not attend
 - l. Treasurer - see attached docs
 - m. Trophy Manager - Vacant
 - n. IP Coordinator - Did not attend
5. Other business :
 - a. Nothing

6. Next Meeting: Nov 18, 6:30PM
Motion to Adjourn meeting

Moved by: Lauren Kinghorn
Seconded by: Jamie Carr

7. Meeting Adjourned at 7:22PM