



2`

Minutes  
DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
Monday Sept 23 2019 / 7:00 pm / Arena

---

Present:

Jen Causey, President;  
Clint McGillis, Director of Comp League  
Jess Kellow, IP Coordinator  
Nickie Deighton, Treasurer  
Julieann McLaren, Fundraiser

Amanda D'Ornellas, Registrar  
Jessy Pace, Ice Allocator  
Denise Bristol, Trophy Coordinator  
Jamie Carr, Vice-President

Regrets:

Christine Gallagher, Director of House League  
Crystal Carette, Tournaments

Rob Desjardins, Equipment Manager  
Trevor Horne, Referee-in-Chief

**MINUTES**

Call to order at 7:05 pm

Motion to approve the minutes from 26 Aug 2019. Moved by: Amanda D'Ornellas, Second: Jessy Pace, All in favour. Carried.

1) New Business:

Community Grant - will wait to see if we want to pursue

2) Business arising for the minutes:

- Novice 4 on 4 Boards - Should arrive within 2 weeks

3) Reports

a. President

i. - Novice

1. Jamboree style
2. will be the last to schedule games for

ii. Bench staff required especially manager for TTM

iii. RIC they will be focusing on

1. checking from behind,
2. sloh footing,
3. slashing (hands)

iv. Developmental Course Oct 5th Intro to Coach (Pet), Oct 19th Time Keeper, Goalie Clinic (Petawawa)

v. Dates

1. League Coaches Meeting - Oct 8th - Pet, Oct 9th - Renfrew

2. Oct 11 - Rep league will start
  3. Oct 18 - House league will start
  4. Oct 31 - Black out for Halloween (Novice, Atom, Pee wee)
  5. Nov 11th - black out for Remembrance Day (All)
- vi. Teams
1. Novice - good to go, just waiting on boards
  2. Atom - still in tryouts, 3 coaches for 2 house teams and 1 rep
  3. Pee wee - 2 House teams
  4. Bantam - Bantam Rep and Bantam House
  5. Midget - 1 House team
- vii Shooter tutor- Motion to buy a new one Moved by Jamie Carr, Seconded by Clint McGillis, All in favour. Carried.
- b. Vice President/Risk and Safety -
- i. Rowan's Law forms 99% complete
  - ii. Looking for Trainer Bags from last year
- c. Registrar -
- i. 3 people withdraw
  - ii. 17 IP
  - iii. 23 Novice
  - iv. 39 Atom
  - v. 26 Pee wee
  - vi. 26 Bantam
  - vii. 25 Midget
  - viii. TOTAL 151 waiting on 2 more, 11 left (8 ACES, 3 to other associations)
- d. Secretary - nothing to report
- e. Ice Allocator - schedule sent out
- f. Equipment - Not present
- g. Tournament Convenor - Not present (sent info in)
- i. Tournaments
    1. Novice Nov 30th
    2. Atom Nov 16
    3. Pee wee Dec 7
    4. Bantam Feb 1
    5. Midget Jan 4
- h. Director of Competitive- 2 Rep teams, Possibly have 2 rep teams play at the end of a Novice jamboree. Hitting Clinic on Wednesday, Sept 25. Rep Fee due Fri, Oct 11th
- i. Director of House - Not present
- j. Referee In Chief- Not present
- k. Fundraiser- Hats to sell, Managers need to get fundraising approved, socks arriving
- l. Treasurer -
- i. Chequing \$133,465.34
  - ii. Savings \$12,283.83
- m. Trophy Manager - nothing to report
- n. IP Coordinator- only 3 first years, Chalk River carnival wants IP funday,

4) Other Business: Pictures Night - Date to be confirmed by Jessy Pace

5) Next Meeting: Oct 21st, 2019 at the Deep River Arena 7:00pm

6) Adjournment: Motion to Adjourn. Moved by: Nicki Deighton, Second: Julie-Anne McLaren, All in favour. Carried. 8:15pm