



DEEP RIVER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Thursday, April 21st, 2022 / 6:30 pm / ZOOM

Present:

Jamie Carr, Acting President-Vice-President	Jen Causey, Past President
Amanda D'Ornellas, Registrar	
Julieann McLaren, Fundraiser	Jan Sunstrum, Treasurer
Martin Smith, Director of Competitive	Jess Kellow, IP Coordinator
Lauren Kinghorn, Ice Allocator	Candice Stephenson; Secretary
Andre Campbell; Referee in Chief	Rob Desjardins Equipment Manager

Regrets:

Christine Gallagher, Director of House League

Call to order at 6:33pm

1. Approval of Minutes from March 23rd, 2022

Motioned by: Andre Campbell

Seconded by: Julie McLaren

2. New Business:

- a. Payment/refund policy needs to be set for 2022/2023 season
 - Registrar made amendments to the payment/refund policy for next season
- b. AGM Information ready by Mid-April
 - Advertisement in the NRT (4 weeks in advance)
 - AGM reports due May 10th to the secretary
- c. AGM -May 18th, 2022 @ 7:00PM

3. Business arising from minutes:

- Assist Funds cheques have been resolved

4. Reports

a. President

- District is looking at a new web provider Sports Heads, training sessions for managers would be available.
- Keep a close eye on funds
- Proposing a minor counsel to look at discipline issues. Changes to the constitution. Streamline and improve the hearing and review process.
- District 5 registrar plans to leave, many changes to the association execs next year.

b. Vice President/Risk and Safety

- Nothing to report

c. Registrar

- Nothing to report

d. Secretary

- May 10th summarize year end report for the AGM

e. Ice Allocator

- Nothing to report

f. Equipment

- Working on getting in all the jerseys

~~g. Tournament Convener~~

h. Director of Competitive

- Nothing to Report

i. Director of House

- Nothing to Report

j. Referee In Chief

- District ref sent out a survey about green arm bands.
- All refs are paid

k. Fundraiser

- All Gongshow hats are sold

l. Treasurer

- See documentation that was sent in the email
- Everyone who did not get to a tourney did organize a team building event for the kids except the U15 (receipts included)
 - U15 has until the AGM to spend
- Flowers were sent to the Fitton's
- Bank Balance sitting around ~\$96,000

~~m. Trophy Manager~~

n. IP Coordinator -

- Nothing to report

5. Other business

6. Next meeting

- AGM May 18th 7:00 PM

7. Motion to Adjourn

Moved by: Jess Kellow

Seconded by: Julie McLaren

Meeting Adjourned at 7:15PM