



Minutes  
DEEP RIVER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING

Wednesday June 12 2019 / 7:00 pm / Jen Causey's House

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Present:

Jen Causey, President;

Jessy Pace, Ice Allocator

Crystal Carette, Tournaments

Nickie Deighton, Treasurer

Amanda D'Ornellas, Registrar

Denise Bristol, Trophy Coordinator

Rob Desjardins, Equipment Manager

Trevor Horne, Referee-in-Chief

Regrets:

Jamie Carr, Vice-President

Julieann McLaren, Fundraiser

Clint McGillis, Director of Comp League

Lauren Kinghorn, Webmaster

Jess Kellow, IP Coordinator

VACANT, Director of House League

**MINUTES**

Call to order at 7:01pm

Motion to approve the minutes from 04 April 2019. Moved by: Nicki Deighton, Second: Jessy Pace, All in favour. Carried.

1) New Business:

- Election of new members - Rob Desjardins, Equipment Manager, Denise Bristol, Trophy Coordinator Crystal Carette, Tournaments Motion to approve Moved by: Nicki Deighton, Second: Jessy Pace, All in Favour. Carried
- Registrations 2019- Hope to open 15 June. Or open ASAP. Fee remains the same for players. Goalie incentives Peewee and up (Registration is \$200, Late fee \$275). E-transfer inquiry with bank
- Novice 4 on 4 Boards- Motion to approve aluminum rink dividers not to exceed the amount of \$10,000 Moved by: Nicki Deighton, Second: Jessy Pace, All in Favour. Carried

2) Business arising for the minutes: None

3) Reports

- a. President
  - i. Community Grant \$3000 cheque received (to put towards Novice boards)
  - ii. 4 on 4 Novice planning - logistics (ice scheduling/changerooms) will be difficult.
  - iii. Bill Green District President passed away
  - iv. Coach Selection will take place in August
- b. Vice President/Risk and Safety - Nothing to report
- c. Registrar - Nothing to report
- d. Secretary - Nothing to report
- e. Ice Allocator -

- i. Talking with arena staff regarding Novice 4 on 4 and working to come up with the best way to set up and take down the boards .
- f. Equipment -
  - i. Looking into quotes for the Novice boards
  - ii. Will start looking into replacing jerseys
- g. Tournament conveners - Needs to fill out the tournament sanction form and submit
- h. Director of Competitive- Nothing to report
- i. Director of House - Vacant
- j. Referee In Chief- Nothing to report
- k. Fundraiser- Nothing to report
- l. Treasurer -
  - i. Chequing Account \$108,146.70
  - ii. Savings Account \$12,258.73
  - iii. Bill from the Town of Deep River of \$28,628.30 for remaining 2019 ice
  - iv. Signing authority at the bank needs to be squared away
- m. Trophy Manager - No Report
- n. IP Coordinator- No Report

4) Other Business:

- no new business

5) Next Meeting: 26th of August Location TBD

6) Adjournment: Moved by: Amanda D'Ornellas , Second by: Denise Bristol , All in favour. Carried

Meeting Adjourned at 7:57pm