 MINUTES

DEEP RIVER MINOR HCKEY ASSOCIATION

EXECUTIVE MEETING

OCTOBER 25, 2016/7:00 PM/ RED ROOM

Present:

Jen causey: VP/Risk and Safety Candice Stephenson: Tournaments

Rod Munch: Treasurer Julie McLaren: Equipment Manager

Jesse Pace: Ice Allocator Brodie Whitelaw: Director of Rep

Regrets: Al Taylor: President; Stephen Bird: Past President; Ken Titterington: Director of House; Nicole Lane: Secretary; John Hoyle: Trophy Manager; Tracy Kasaboski: Registrar; Ro McLaren: Fundraising; Doug Cameron: Webmaster; Mike Cameron: IP Coordinator; Amanda D’Ornelles: Registrar in Training; Trevor Horne: Referee-in-Chief

**MINUTES**

1. Approval of minutes from 28 Sept 16, approved by Rod, seconded by Candice.
2. Business from minutes: Photo Night: Kelly Evong taking on task- Jim Butler Photography. Monday and Tuesday Nov 7 and 8.

Registration Policy: Rep fees will now go to the Registrar: Julie motioned, Seconded by Candice. New Policy Approved.

Third child Policy: percentage of payment of full registration. It will be 70%, which will be updated every year. Copies of new policy to be added with minutes. Motioned by Candice, seconded by Rod.

Complaints/ concerns/comments Policies: suggested to sign as parents and child. Motioned by Brodie, seconded by Candice

1. Reports:
2. President: nothing to report
3. VP/Risk and Safety: nothing to report
4. Past President: nothing to report
5. Tournaments: 5 teams for Midget. All agree should move forward and run the tournament.5 teams for Atom, 2 for Novice. Peewee is full; waitlist has been started. 6 teams for Bantam. There will be a follow up on the cost of running the tournament. Doug will take mouth guards off the tournament rules under FAQ.
6. Director of Rep: Rep Day is 11 Dec 16. Rep parents will help out. Kylia Smith will be organizing the spaghetti dinner.
7. Director of House: nothing to report
8. Equipment: Nothing to report
9. Treasurer: Reconciliation done for September. All bank accounts look good.

Online payments: look at alternative options as fees are high; will be added as an Agenda item for December.

1. Registrar: update on Rep fees in November
2. Fundraising: nothing to report
3. Trophy Manager: nothing to report
4. Ice Allocator: nothing to report.
5. Referee-in-Chief: nothing to report
6. IP Coordinator: nothing to report
7. Webmaster: nothing to report
8. Agenda Item for next meeting: Website look and feel; update pictures

Next meeting Scheduled for 23 Nov 16 @ 7:00 pm in the red Room. Jesse will book

Meeting Adjourned 8:06pm.