

Grimshaw Minor Hockey Association
General Meeting Minutes
September 4, 2018

Call to Order @ 7:00 pm

Attendance: Stephen Hennings, Karen Pelrine, Holly Donis, Bonnie Wanchuk, Tara Guglich, Judith Kamphuis, Chris Wald, Rena Hnetka Lafferty, Michael Scott, Rhiannon Hennings, Sandy Pecor, David Smith, Tammy Glenn, Tracy Johnson, Scott Jensen, Carolyn Jensen

Approval of Agenda:

- Rhiannon Hennings motioned to accept the agenda. Motion carried.

Approval of last meeting minutes:

- Holly Donis motioned to accept the minutes. Motion carried.

Treasurer Report:

- Presented by Tara Guglich.
- Nothing new to report.

Registrar Report:

- Presented by Karen Pelrine. Amanda Houlder absent.
- Registered Players:
 - o Tom Thumb – 7
 - o Novice – 11
 - o Atoms – 19
 - o Peewee – 17 including Manning kids
 - o Bantam – 11
 - o Midget – 6
- Joe Johnson wants to go play in Fairview. Wait till after Midget meeting with Peace River to make decision.
- Parade of Programs is Sept 13, Stephen Hennings and Carolyn Jensen will man the table. **Rhiannon Hennings motions to extend the registration deadline to September 14. Motion carried.**
- a) **David motions to accept all Manning players, 4 Peewees and 1 Atom level. Motion carried. Rhiannon Hennings motions that we offer the 3 Manning Peewee kids the \$50 early registration discount. Motion carried.**
- Rena Hnetka Lafferty motioned to accept the Registrar's report. Motion carried.

Coach Coordinator Report:

- Presented by David Smith
- Received more applications.
- Waiting to hear back regarding holding checking clinic for coaches.

- Michael Scott motioned to accept the Coach Coordinator report. Motion carried.

Equipment Coordinator Report:

- Presented Bonnie Wanchuk
- Novice nets are bigger than the Tom Thumb nets, \$1600 for a set. Go ahead with the order.
- **Gold in the Net available for September 29th weekend. Rena Hnetka motions we book Gold in the Net for the September 29th weekend. Motion carried.**
- Tammy Glenn motions to accept Equipment Coordinator report. Motion carried.

Ice Time Coordinator Report:

- Presented by Chris Wald
- Ice is set to be in for September 17.
- Figure skating is asking for more ice time on Tuesdays. Currently that is Bantam practice time, will have to see how much ice time we need first.
- Karen Pelrine motions to accept the Ice Time Coordinator report. Motion carried.

Referee Coordinator Report:

- Presented by Michael Scott
- Referee Clinic is set for September 29, from 9 am – 5 pm. Need approximately 2 hours of ice time for clinic. New policy is that referees 19 years and older have to have criminal check done, cost is \$25 and it's good for 3 years. **Bonnie Wanchuk motions we cover the \$25 for Grimshaw referees. Motion carried.**
- Rhiannon Hennings motions to accept the Referee Coordinator report. Motion carried.

All Peace Rep. Report:

- Presented by Tammy Glenn
- September 8th meeting changed to September 16th. Declare teams on the 16th. Need 6 ice slots for each league team.
- Bonnie Wanchuk motions to accept the All Peace Rep report. Motion carried.

Communication Coordinator Report:

- Presented by Rhiannon Hennings
- Contact Rhiannon and she'll help you get into your new Grimshaw Minor Hockey email.
- Rena Hnetka Lafferty motions to accept the Communication Coordinator report. Motion carried.

New Business:

- a) If Peace River and Grimshaw combine Midget players, it would be enough to have an A & B team. Was suggested 1 team be registered under Peace River Minor Hockey and 1 under Grimshaw Minor Hockey. Meeting on September 5 at 7pm, in the warm room at the Peace River arena. Will be a parent vote to see if there is interest. If this moves forward Peace River suggested that we have 3 people from Grimshaw come help with evaluations.
- b) Tara Guglich suggested we need to help out our Peewee to Midget level goalies, the cost of goalie equipment is very expensive. **Judith Kamphuis motions that we waive the registration fee for Peewee to Midget level goalies for the 2018/19 season, who have played for Grimshaw Minor Hockey for a minimum of 3 years. Must give a post dated cheque for the full registration fee, that will be cashed if failure to finish the season. Motion carried.**
- c) Rhiannon Hennings suggested Grimshaw Minor Hockey have a confidentiality agreement for the executive board members. **Karen Pelrine motions that we draw up Confidentiality Agreement for executive board members for next meeting. Motion carried**
- d) Jersey sponsor letters to go out to following businesses:
 - Tom Thumb – Johnnys Sausage & Meats
 - Novice – Northsite Construction
 - Atoms – Black Swan Helicopters
 - Peewee – Northern Air
 - Bantam – Mighty Peace Veterinary Clinic
 - Midget – Estabrook Construction

- Deadline date and addition cost of name bars, to be added to jersey sponsor letter.
- e) Lorna Scott is willing to come out and do power skating during team practices, for \$40 an hour. She's also willing to offer one on one if anyone is interested. She'd have to be registered as an assistant coach for one of the teams to cover her through insurance. **Rena Lafferty motions we hire Lorna Scott to come once a month to offer power skating for each team, at Grimshaw Minor Hockey's cost. 14 voted yes, 1 voted no. Motion carried.**
- f) We have no clear bylaw stating that you must pre-register with Grimshaw Minor Hockey before receiving a release to try out for AA or higher. Put on the agenda for AGM to clarify the bylaw we have. Also add Communication Coordinator and job description to bylaws. Karen Pelrine has written job description up, will email out so everyone can look it over.
- g) a) Approximately \$100 per jacket, including embroidery. Each player in Grimshaw Minor Hockey will receive a jacket either this year or next year. Sandy Pecor will take charge of ordering jackets, and writing up a letter to hand out to parents explaining the details.

Old Business:

- a) Stephen Hennings will send email with info regarding the Head Check program for tracking concussions.

Adjourn @ 8:40 pm

Next meeting: September 14th, 7 pm @ Mighty Peace Vet Clinic