PRINCE GEORGE MINOR HOCKEY

EXECUTIVE MEETING – OCT. 16, 2017

PRESENT: Mick, Tyler, Aaron, Joy, Glynis, Jessica, Ben, Jennifer, Steve, Jessey, Matt, Eric, Justin, Audrey

ABSENT: Andrew, Shirley, Noelle, Geof

GUEST: Andy Beesley, PG Cougars

M/S/C – Jennifer - Jessey – to approve the minutes of the September 25, 2017 meeting

BUSINESS FROM THE MINUTES:

Unanimous to add Neslon Margues as the Manager of the Pee Wee Tier 3 team.

M/S/C Steve – Glynis – to allow teams with non-parent coaches the option to pay the non-parent assistant coaches a nominal fee with approval by the team's parent at the budget meeting up to a maximum of \$ 500.00 per month.

REPORTS:

Treasurer -

Discipline – One small issue while a team was out of town, the coaches disciplined the player.

Risk Management: Sportsmanship in the stands – parent are to be told that ALL players need to have a parent or guardian attend, regardless if they have attended in the past. This to be posted on web site.

AHC – Rep – OMAHA meetings need to be held earlier in the season.

AHC – House – Eric is formatting evaluation forms to be used by the coaches throughout the season. He is encouraging the "Coach Helpers" to take the coaching clinic. Goalie clinics will be starting this week, Rob Brown leading the clinics.

IP – Ended up with 8 teams. The tournament is in the works. Some teams have already been out with the PG Cougars.

Novice – see attached

Atom – Has one non parent coach in each level. Wants to know who pays the expenses for a non-parent coach travelling with a team. Funds to come from the parents on the team or can encourage the team to participate in the Skate a Thon and use those funds for non-parent coach expenses. Matt states that we will not be issuing pinnies to the teams.

Pee Wee – Ben wants all house supervisors to get together to have a meeting with ideas for next year. Need to post information regarding volunteer requirements. This is already on the web site.

Bantam - no report

Midget – see attached

Rep – Discussion on process of house players being AP'd to lower level of rep then moving to Tier 1. Jesse suggested we get an ice ambassador.

Equipment – Female Pee Wee rep jerseys – Matt has gotten quotes from Up The Creek and Cap abilities. Players Bench declined to give us a quote. Cost will be about \$ 6300.00.

Referees – Next clinic will be Oct. 29. We are sending two officials to Quesnel for the development weekend. Scoresheets are an issue. Tyler will meet with divisions to forward to teams.

CORRESPONDENCE:

NEW BUSINESS:

- Female M/S/C Glynis To allow Bantam Female House to host a Christmas tournament with three or four teams.
- In order for an individual to attend a sanctioned event they must be rostered to that team.
- McDonalds banner to go on the web site.
- PGMHA has given permission for female players to be shared with Vanderhoof.
- Three girls have been invited to play on a Vanderhoof team in order for that team to attend a Calgary tournament.
- PG Cougars have offered a pallet of bottled water to all rep teams. Jessey to contact the teams to let them know when to pick up the water.
- The PG Cougars will donate \$ 500.00 to each rep tournament in lieu of donating to the raffles. PGMHA will distribute the funds during each rep tournament.
- Teams will not approach the Cougars for other donations.
- Aaron will check with BC Hockey on insurance issues if the PG Cougars assist on the ice during house league practices.

Next meeting – Monday October 30 at 6:30 pm.

Novice Report – Andrew Adams

I will be unable to attend tonight's meeting as I have to go to Calgary today. I will try to call in but I can't make any promises.

Here is a bit of an update and items to maybe discuss:

- Teams are pretty well set. We moved 7 kids from Novice 1 to Novice 2 and 7 kids from Novice 2 to Novice 1. All these moves were pretty well no brainers and I received no push back in either direction.
- The rink dividers seem to be running fairly smoothly. I have not heard any issues with the dividers not being put away.
- I would like to make a couple of comments about the evaluation process and would like to suggest at some point the division supervisors get together to discuss how we can improve the process. Some of the things that I ran into this year were:
 - The evaluations sheets were not fully completed. In fact there were lots of sheets that simply had 1 of the 9 columns completed. So we either need to do a better job in completing the forms or we need to make the forms simpler for initiation and novice since all we are trying to do is move them to Novice 1 or Novice 2 with no rep component. I find it very difficult to look a parent in the eye and provide feedback on our evaluation process.
 - I messed up again and split the teams equally with 15 players on each team on our original team assignment. I strongly suggest we put 10 kids on the Novice 1 teams and 20 kids on the Novice 2 teams so when we re-evaluate after the original assignment we are simply moving kids up and not moving kids down. Not a ton of damage down here but we could have avoided a few negative feelings.
 - o It seemed hard to get evaluators this year with Eric doing the majority of the evaluations. I think we could try and get our coaches in place earlier and have the coaches be the evaluators in Novice. Not all the coaches are buddies so we should be able to get a pretty diverse group of evaluators if we include the coaches. Then we just need to find some on ice help as oppose to the coaches doing the on ice stuff and not many evaluators.
- I would like suggest we get a committee going to assess the functionality of the office. I understand that the division supervisor is in charge of the division but the administration should be completed by the office. I find it very difficult to constantly be the middle person in the email trail. I will receive emails from the office to send out to coaches to then get the responses from the coaches to then send the information to the office. The same goes for update emails about new registrants. I get the information on the new applicant and I have to update my registration list as oppose to simply getting a new registration list. There should be one master list and the office needs to maintain that. I also feel the office should send emails directly to coaches for additional ice time or whatever and CC the division supervisor. If the office simply does not have the time to do this then we should create a committee to look at the functionality of the office and determine where their time is spent and if we need to add more people or change the way we are doing things.

Again sorry for not being able to make this meeting. This is a bit of a tough time for me right now. I should be good for here on out, unless the next meeting is scheduled for November 6^{th} .

Cheers

Andrew Adams, CPA, CA, CFP

PGMHA Board meeting Oct. 16, 2017.

Midget House Report – Shirley Jakubowski

Things are coming along and teams are settling in.

My apologies regarding the three female Midget players and the fact they were placed on a team right away. I just received word from Noelle about putting them on a team and I thought it was important to move quickly. I had surveyed the 5 Midget Coaches and only 2 replied that they were willing to take the girls. All three girls were placed on the same team with Kurt Munger. Kurt has a daughter who is playing on the Pee Wee female team. I felt Kurt would be the best coach to supervise and help these girls with what they might need, and balance the needs of both the boys and girls.

I asked Kurt how it was going and he said, "Awesome! We've got a great mix of boys and girls." So far, it has been a win-win.

As far as the rest of the players and teams, the coaches with Eric and I will have to meet to finalize the rosters for the house teams. We've had 2 goalies leave not only house, but PGMHA to play Rep hockey in Quesnel and Vanderhoof. We lost a late registration to Rep Midget Tier 2 as well. And it seems the last of the Rep players have been released so we will have to see how that impacts the teams.

On Oct 21, two of the house teams will play Mackenzie in exhibition games at Kin 1.

And I've been getting emails about tournaments.

Respectfully,

Shirley