

PRINCE GEORGE MINOR HOCKEY  
EXECUTIVE MEETING – OCT. 30, 2017

PRESENT: Mick, Glynis, Noelle, Steve, Geof, Tyler, Joy, Jennifer, Shirley, Ben, Eric, Aaron, Andrew, Jessey, Audrey

ABSENT: Matt, Justin

M/S/C – Steve – Glynis – to approve the minutes of the October 16, 2017 meeting

BUSINESS FROM THE MINUTES:

REPORTS:

Treasurer – as circulated

Discipline – The committee is dealing with one issue in Midget house

AHC – Rep – no report

AHC – House – Have had two goalie clinic with about 20 goalies in each. Starting to get volunteer coaches for the Skate A Thon.

IP – In the process of setting up the tournament committee, No problems with the Cross Ice equipment.

Novice – Not all Cross ice equipment is being put away. Want to add to the schedule which teams are responsible for taking out the equipment and which teams are responsible for putting the equipment away. Some problems with jerseys not fitting properly.

Atom – Atom Development will be adding AP's. Eric and Joy to meet with coaches to give them a list of who is eligible to be AP'd  
M/S/C Jessey – Steve – to allow a maximum of 6 players, including a goalie to be AP'd to the Atom Development teams. Tryout or AP fee must be paid prior to the player going on the ice. Players to be selected by AD coaches in a selection process by Nov. 15.  
The Shane Davis tournament will have a female division added this season. It will be run by a separate Female committee

Pee Wee – Some players have been moved between divisions.

Bantam – Moves have been made . Already have four teams registered for the tournament.

Midget - Requesting a list of bantam second year goalies.

Rep – All budget meetings have been held.

Equipment – Matt wants to order two sets of goalie gear.

Risk Management – The last session of Sportsmanship in the Stands will be held on Nov. 6. So far we have held two rep team meetings to date. Will continue with the remaining teams.

Referees – Have around 80 officials to date. Have met with some teams re: scoresheets and timeclocks.

Female - Novice girls are happy. Atom- Pee Wee players played in Jasper.

#### CORRESPONDENCE:

1. Liza Arnold – Crossroads Cup – Wants to sell apparel at their tournament.  
M/S/C Steve – Jennifer – to allow Crossroads Cup to sell apparel subject to obtaining proper approval from the City. Jessey will take care of policing this. Jessey will answer Liza.

#### NEW BUSINESS:

1. Treasurer's Position - M/S/C Mick – Geof - that Andrew fill the position of treasurer for the remainder of this season.
2. Novice Supervisor – Eric will take over this for now. Jennifer will consider looking after this division as well as the IP division.
3. Coaching Clinics – The Development 1 clinic will be held Nov. 4 and 5. An instructor is coming from Abbotsford to facilitate the clinic. Someone needs to attend the clinic on behalf of PGMHA.

Next meeting –

#### 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.
  - 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<sup>th</sup>.

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