PRINCE GEORGE MINOR HOCKEY

EXECUTIVE MEETING – NOV. 20, 2017

PRESENT: Glynis, Andrew, Geof, Shirley, Tyler, Eric, Steve, Noelle, Matt, Ben, Justin, Jessey, Audrey

ABSENT: Aaron, Mick, Jennifer

M/S/C - Ben - Geof - to approve the minutes of the October 30, 2017 meeting

BUSINESS FROM THE MINUTES:

- 1. Atom Development any player is eligible to AP as long as they have paid the Tryout or AP fee.
- 2. Apparel The city wants a list of what is to be sold. They will then discuss it with the contractor.

REPORTS:

Treasurer – no report

Discipline - Glynis

- Two Midget House players given warning letters for taking high risk penalties, if behavior continues suspensions will be issued.
- Eric and Shirley met with all Midget house teams and coaches to issue a warning about behavior on the ice, and conduct towards referees.
- Steven and Glynis met with coaching staff to discuss appropriate hotel conduct by team staff, and possible suspensions.
- Peewee Discipline hearing complete, Tyler took the lead along with Shirley and Geoff.

AHC – Rep – Justin wants to be made aware of any discipline issues in the rep division. Justin suggests brining in a coach mentor for female hockey. Will put together a budget for the next meeting

AHC – House – In the process of contacting coaches who failed to attend the coaching clinics

IP – No report

Novice – No report

Atom – No report

Pee Wee – Still moving players

Bantam – Tournament is full. Schedule has been made. Still moving players.

Midget - Eric, Tyler and Shirley visited every team's dressing room to explain ramifications regarding

discipline.

Rep – Jessey wanting to obtain parent evaluations. Will give a list of names. Need to give feedback

to coaches. .

Equipment – Stop sign are being replaced. IP and Novice are requesting goalie gear/sticks. Cross ice

people are not putting away nets.

Risk Management -

- Referees The Request for referees form needs to be signed by the Supervisor if the team/division is expecting to get referees. Tyler circulated his season budget.
- Female Have made some changes to rosters. Christmas tournament is good to go. Need two chairs when scheduled in Kin 1.

CORRESPONDENCE:

- 1. Pee Wee House paretngroup requesting the Christmas tournament be cancelled in favor of playoffs run in a tournament format in March.
 - M/S/C Ben Steve Subject to discussions with the Blacker family, cancel the PW House tournament for this season and expand the year end playoffs to run more on a tournament format in March. To be recognized as the Ethan blacker Championship.
- 2. Sport PG Grant House teams are encouraged to apply.

NEW BUSINESS:

- 1. Board Vacancy Lyman Miller will fill the position of Atom Supervisor for the remainder of the season.
- 2. Spring Ice Ice requests for the Spring ice to be in to Audrey by Dec. 6. Eric, Justin, and Jessey to get on this. Requests for the fall ice will be called for in about a month as well.
- 3. Justin to gather information on the Bantam Midget zone program.
- 4. Code of Conduct forms will be put into the team mailboxes. Players to sign, Managers to collect and drop a copy off to the office.

Next meeting - Dec. 11 6:30 pm.