

PRINCE GEORGE MINOR HOCKEY  
EXECUTIVE MEETING – Jan. 8, 2018

PRESENT: Mick, Glynis, Jesse, Tyler, Jennifer, Shirley, Andrew, Lyman, Steve, Eric, Matt, Aaron (via phone, Audrey

ABSENT: Geoff, Noelle, Justin, Ben, Matt

M/S/C – Steve - Glynis – to approve the minutes of the Dec. 11, 2017 meeting

BUSINESS FROM THE MINUTES:

1. Mick met with a parent regarding a discipline appeal. The appeal was withdrawn.
2. Steve talked to the bus company regarding the Bantam female trip to Calgary.

Treasurer – No report

Discipline – One parent has been given a letter with a positive outcome.

AHC – Rep – No report

AHC – House – Eric reported that he has had some female development ice times. Coach evaluations are starting to take place.

IP/Novice– During the Christmas tournament we only had mats for one rink which created quite a problem because games were scheduled in three rinks. Will have to address that next year. Quesnel has played an exhibition game.

Atom – Had to deal with a domestic problem during the Christmas tournament. Glynis/Mick will write a letter to the parents and coach to let them know this is not a minor hockey issue.

Pee Wee – no report

Bantam – Still moving players.

Midget - Tournament went well

Rep – Times have been requested for Spring evaluations. Jesse will give Audrey a request for tryout ice and she will take it to the City to see what we can get.

Equipment – Matt to look at the invoice for rep socks as we are paying quite a bit more than last year. The Bantam house jerseys need to be replaced . Possibly go the same direction as with the Midget house so players keep their jerseys. Some IP jerseys need to have stop signs replaced. The jerseys will be called in and the signs replaced.

Risk Mgmt – Coaches will be reminded that players must be in full gear when on the bench and travel permissions are to be completed when travelling

Referees – Players that are not playing and wanting to be on the bench MUST be in full gear. Injured players CAN NOT be on the bench. Tyler will need to bring in referees for the Bantam Tier 1 tournament.

Female - The tournament went well. Parents appreciated the female tournament being held in one rink.

CORRESPONDENCE:

1. Atom parent requesting a refund due to an injury – M/S/C Mick – Andrew to give a refund.
2. Pee Wee House 1 – A head coach is concerned about a female player being very aggressive. Eric, Ben and Glynis will take care of this.
3. First Shift – PGMHA will not be applying for a First Shift program this upcoming season.

NEW BUSINESS:

1. Player Relief – We will allow a novice male team to pick up a female who is a sibling for an out of town tournament.
2. Ice cancellations – Supervisors need to inform the required people when cancelling ice – this includes referee assignors.
3. Strategic Planning – Andrew will head up this committee and bring back a report.
4. The annual policy review will take place after the BC Hockey Member Engagement meeting Feb. 3.

Next meeting – Feb. 5 -- 6:30 pm.