

PRINCE GEORGE MINOR HOCKEY
EXECUTIVE MEETING – Feb. 5, 2018

PRESENT: Glynis, Andrew, Steve, Shirley, Noelle, Jennifer, Tyler, Geof, Ben, Jesse, Eric, Audrey, Aaron via phone

ABSENT: Lyman, Mick, Matt, Justin

M/S/C – Steve - Jennifer – to approve the minutes of the January 8, 2017 meeting

BUSINESS FROM THE MINUTES:

1. No decision has been made regarding moving rep tryouts earlier

Treasurer – Andrew will follow up with rep teams regarding unpaid invoices.

Discipline – A midget house player has been suspended for two weeks for continued high risk penalties
A couple of Atom parents have been given a letter regarding uncalled for actions at the rink.
Rep teams have all been sent an email regarding player equipment and gear
Bantam female house team has an issue with social media
BC Hockey reports that there have been a total of eight suspensions for abuse of officials so far this season.

AHC – Rep – No report

AHC – House – Eric reported that he has had some female development ice times. A goalie development clinic is coming up this weekend.

IP/Novice– Have had some complaints recently about aggressive behaviour. Jennifer is keeping an eye on it.

Atom – No report

Pee Wee – Requesting additional funds for playoff tournament shortfall.
M/S/C Steve – Aaron -- that PGMHA donate surplus funds from female tournament to offset costs of having the females added to the division and that PGMHA will match the donation to purchase candy as requested by the Blacker family.
Refund request – Ben will reach out to the parents. Registration refund deadline is December 31 each year.

Bantam – January player movement seems to have sorted everything out.

Midget - Things have been very quiet

Rep – No problems

Equipment – No report

Risk Mgmt – No problems

Referees – There was an incident during the Pee Wee Tier 3 tournament with out of town parents.
Security was helpful in settling things down.

A positive comment regarding the female referees used during the Crossroads Cup.

Female - Minor female teams will all be attending a tournament in Vanderhoof.

CORRESPONDENCE:

1. Duane Maki – Head coach Bantam Tier 2 – requesting PGMHA contact BC Hockey for an exemption to card a player after the deadline date.
2. M/S/D Geof – Jessey – to allow B2 to apply for an exemption to card a player late.
3. Minor Hockey News – Requesting PGMHA submit an article to them. Deadline is Feb. 16. Glynis will contact them to find out how often the paper is published.
4. Skate a Thon report – This year a total of \$ 42229.85 was raised. Teams were paid 89% of the income. Individual prize winners have been notified.

NEW BUSINESS:

1. Policy review – No date has been set for the annual policy review
2. Wed. April 25 has been set for the Annual General Meeting. Audrey to reserve UNBC. The secondary meeting will be held the next evening.
3. BC Hockey Engagement Meeting:
M/S/C Jessey – Steve – to opt in to the Midget Tier 1 pilot zone program
M/S/C Jessey – Steve – to opt in to the Bantam Tier 1 pilot zone program

Next meeting – Feb. 19 -- 6:30 pm.