

PRINCE GEORGE MINOR HOCKEY  
EXECUTIVE MEETING – Feb. 19, 2018

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

ABSENT: Steve, Tyler, Noelle, Ben,

GUEST: Liza Arnold – Speaking about the pros and cons of hosting a Provincial Championship.

M/S/C – Glynis - Jennifer – to approve the minutes of the February 5, 2018 meeting

BUSINESS FROM THE MINUTES:

1. Policy Review – Notes regarding the policy changes or additions to be sent to board members. Policy will be reviewed at a meeting on Monday Feb. 26.

Treasurer – Andrew will follow up on the scholarship donation.

Strategic Planning – Andrew asked for feedback from house supervisors on what works and what doesn't, in their respective division. Jesse suggests a meeting with Todd Harkins to look into having a Technical Director.

Discipline – A couple of things in the works – nothing to report at this time.

AHC – Rep – no report

AHC – House – Eric – Goalie Development clinic had 13 goalies for each session. Have sent in his request for next year. Coach applications are being distributed.

IP/Novice– The surplus from the IP Christmas tournament has been distributed to the teams.

Atom – All under control

M/S/C Matt – Jennifer – WE attempt to provide a senior official that mentors younger refs for the Atom Development division and these individuals be paid the Midget House rate.

Pee Wee – No report

Bantam – Things have settled down

Midget - Request permission to have anniversary polos. Matt will get a price list.

Rep – Evaluation ice will be booked for April 9-12. Have five hours each night. Jesse would like jerseys rather than pinnies for tryouts. Suggests we eliminate Coach of the Year and instead give a token gift of recognition to all coaches.

Equipment – Suggest we go with keeper jerseys for Bantam in future the same as Midget house. The only jerseys to collect this year will be Novice and Pee Wee house along with all rep team jerseys.

Risk Mgmt – no report

Referees – no report

Female - no report

CORRESPONDENCE:

1. Pee Wee Tier 1 – Requesting permission to have a food hamper drop box during Provincial tournament – PGMHA is ok with this providing they have approval from the City.
2. Pee Wee Tier 1 – Request reimbursement of carding fees  
M/S/C Andrew – Mick – to refund Pee Wee Tier 1 their carding fees less \$ 110. Per hour for ice used plus \$ 70.00 per game for referees for the number of games played equal \$ 2355

NEW BUSINESS:

1. Minor Hockey Observation – Aaron will apply for PGMHA to be included in this project.. He will also contact Smithers to get their feedback.
2. M/S/C Matt – Jennifer we purchase a \$ 150 Keg gift card for Val Hopwood in appreciation for her work with the Skate A Thon.
3. Novice coach – requesting PGMHA book ice for a year end skate party – This will have to be booked with the City.
4. Grass Roots – We have received an extension. Need to purchase equipment and ice under this program next season.

Next meeting – Feb. 26 -- 6:30 pm.