

PRINCE GEORGE MINOR HOCKEY

SPECIAL POLICY REVIEW MEETING – Feb. 26, 2018

PRESENT: Andrew, Mick, Matt, Glynis, Shirley, Noelle, Lyman, Jessey, Eric, Aaron, Audrey, Geof via phone

ABSENT: Steve, Tyler, Ben, Jennifer

Items of Business

1. Registration updates:

- Have booked April 10-13 5pm-10pm, for rep tryouts – need to add April 9
- Add additional times for Atom Development tryouts
- Don't post dates of Fall tryouts
- Book August 25 – 31 from 9 am to 10 pm for fall rep tryouts
- Add Females to House evaluation list
- Additions to newsletters
 - No additions to rep tryout list after the start of tryouts
 - Under player selection remove ~~both male and female~~ and replace with girls may tryout out for only female teams unless there is no female team. Cannot try out for both.
 - Under BC Hockey Zone Teams – Add~~ Prince George players should also register with PGMHA in order to have a spot to play should they be released from these teams. Full refunds will be given should they be carded to a higher level team.

M/S/C Mick – Matt –to increase the registration fee by \$ 20.00 per player and increase the rep carding fee by \$ 75.00.

2. Policy Manual review

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| Policy 6.2c | Players coming into the association on a “shared” or “no team in ``category” transfer will not be given a refund should they decide to no longer play in PGMHA for the current season |
| Policy 7.3 | Teams/Individuals requesting a “Stop Payment” be put on a cheque issued by PGMHA will be charge a fee of \$ 20.00 |
| Policy 9.12 | Sportsmanship in the Stands – mandatory for all new members |
| Policy 10.2a | Add “and parents” to the line that says All staff shall refrain from tobacco,....
Move top paragraph on page 37 to 10.2a. Add staff and parents |
| Policy 10.2d | Last paragraph should be moved to the first statement under 10.2c as it is applicable to all forms of travel, not just rep. |
| Policy 11.2 | under female change the wording “no limit” to “Mini, Minor and Major” |
| Policy 11.3 | Replace with ~~ Two on ice helpers permitted on the roster or ice. An on ice helper must attend the respective coach clinic after the first year. Cannot be an on ice helper more than one season. |
| Policy 11.4 | Remove IP players (ages 7 and 8) who display a sufficient level of skill and ability will be permitted to play in the Atom female division. |
| Policy 11.4a | Travel teams are permitted for the female division.
A. Players must express interest in participating and attend Development Ice times.
B. All interested players will be able to travel to a minimum of 2 tournaments maximum of 3 |

- C. 4 Tournaments will be selected by Female Supervisor at start of season, players will be asked to provide top 3 choices for travel.
- D. Female Supervisor in conjunction with Division coaches will ensure all players are given equal opportunity to attend top choices.
- E. Any player unable to attend due to illness/injury will have spot offered to player who has not yet played in 2 tournaments as priority before moving onto players that have played in 2.
- F. Team will adhere to all regular house travel policy for tournaments.

Policy 12.2b Remove~~ ----are calculated by division and

Policy12.2b insert the word "entire" between plus and evaluation/tryout

Policy 12.2b Change Rep carding fees change \$ 300 to \$ 375

Policy 12.3 Change September 1st to October 1st

Policy 12.4 On Ice helpers same as 11.3 for rep level

Policy 12.5b Females are to play on female teams only if one is available. If no female team exists they can then try out for a male team.

Policy 12.8 An Executive member must conduct the vote when the team parents vote on the budget. The PGMHA Treasurer must approve the team budget prior to the vote.

Policy 12.8 If a team elects to pay non parent Assistant coaches, it must be presented in their team budget.

Policy 13.1 Leave as is – no change

3. To continue with additional policy changes at the next board meeting

Next meeting – March 12 -- 6:30 pm.