

PRINCE GEORGE MINOR HOCKEY
EXECUTIVE MEETING – March 12, 2018

PRESENT: Mick, Glynis, Andrew, Jennifer, Tyler, Ben, Matt, Steve, Jessey, Shirley, Lyman, Aaron (Via phone)
Justin, Eric, Audrey

ABSENT: Geof, Noelle

GUESTS: Susie Jones and Wade Loukes from City of Prince George.

M/S/C– Tyler – Matt - to approve the minutes of the February 19 and 26th, 2018 meetings

BUSINESS FROM THE MINUTES:

Minor Hockey Observation – Smithers reported having a good experience. We are signed up to be included.

Guests Wade Loukes and Susie Jones with the City of Prince George speaking on the topic of ice allocations. The City explained their process to optimize the ice allocations for all user groups. PGMHA will schedule the ice for all BC Hockey minor teams.

COMMITTEE REPORTS:

Treasurer –	Has received a revised spreadsheet
Discipline –	We had a problem with a midget house team's actions while travelling. There is a problem with Atom parents in bleachers
AHC – Rep – Justin –	Spring evaluations are getting ready to go. Will be meeting with all coaches soon.
AHC – House – Eric –	Has distributed Coaching applications as well as player evaluations.
IP/Novice–	No report
Atom –	nothing
Pee Wee –	Ben to meet with parents of boy who requested a refund.
Bantam –	nothing
Midget -	We need a long term plan regarding midget house play. Progressive discipline ie: removed from hockey. Will be posting a letter on the web site for players leaving PGMHA.
Rep –	All teams are heading off to Provincials. Equipment checks revealed missing helmet stickers, torn pants and holes in gloves. Need a discussion on Bantam Tier 3
Equipment –	Equipment is starting to come back from teams.
Risk Mgmt –	Question regarding players being hurt in non-hockey activities. Sportsmanship in the Stands – propose mandatory for first year rep and first year Atom Development as well as all new to PGMHA players.
Referees –	Local officials being used for Pee Wee Provincials. Sending some officials to Dawson Creek and Quesnel. Parent conduct in the stands needs to be addressed.
Female -	One team for the Shane Davis needs a goalie. Wants to use an Atom male goalie. Some issues with the schedule due to all female tams playing at the same time. If all the female games were following each other then there would be no issue with using a female goalie from another team.

CORRESPONDENCE:

1. Shawn Rice requesting a donation M/S/C Steve – Glynis – to donate a gift certificate for a registration to Duck Unlimited for their Silent Auction
2. Ashley Cake – requesting a donation and permission to sell leftover swag.

M/S/C Glynis – Jessey – to donate a gift certificate to the Shane Davis tournament for their silent auction.

M/S/C Glynis – Shirley – permission be given for the Shane Davis tournament committee to sell left over swag if there is no conflict with the City.

NEW BUSINESS:

1. Continuation with Policy Manual Updates
 - a. Guest Coach for policy manual be added
 - b. To review the policy manual every second year in even numbered years, or at the discretion of the board.
 - c. 11.4 – 11.6 Combine overlapping policies
 - d. 12.5b Evaluators – must be in good standing with PGMHA and BC Hockey.

Next meeting after Provincial Championships -- 6:30 pm.