

PRINCE GEORGE MINOR HOCKEY
EXECUTIVE MEETING – April 16, 2018

PRESENT: Glynis, Andrew, Aaron, Jennifer, Geof, Tyler, Matt, Steve, Jesse, Shirley, Lyman, Noelle, Eric, Audrey

ABSENT: Mick, Ben, Justin

M/S/C– Tyler – Steve - to approve the minutes of the March 12, 2018 meetings

BUSINESS FROM THE MINUTES:

Policy Manual item 9.12 needs to have the following revised “all first year rep players and Atom Development players must attend the Risk Education Program

COMMITTEE REPORTS:

Treasurer –	Andrew will circulate a budget to be voted on for the AGM.
Discipline –	One letter has been sent to a midget age player restricting his registration for the 2018-19 season. He will need to be approved by the board before he eligible to register.
AHC – Rep – Justin –	No report
AHC – House – Eric –	All Atom aged players registered for the Atom Development skills evaluation attended. Coach applications have been steadily coming in. To date around 50 have been received. Player evaluations have come in and will be entered into the computer.
IP/Novice–	No report M/S/C Glynis – Aaron – to merge the IP Supervisor and Novice Supervisor positions into one position to be called Cross Ice1,2,3 and 4 in order to be in line with Hockey Canada recommendations.
Atom –	Nothing to report
Pee Wee –	absent
Bantam –	Nothing
Midget -	Very competitive final game
Rep –	Jessey has held coach exit interviews. He will send an attendance list for the Spring tryouts to the office.
Equipment –	Almost all equipment has been returned. Still lots of inventory to be done.
Risk Mgmt –	Hub insurance will send us a copy of the policy and invoice.
Referees –	Nothing to report
Female -	Overall a great season

CORRESPONDENCE:

1. Mick Jones – Bantam 2 – Use of an affiliate player- wants to know who approved this.
M/S/C Matt – Noelle – to send this coach to a discipline committee for violating the PGMHA policy.
2. Dana Milner – Requesting a copy of a scoresheet from 2012 season
M/S/C Glynis – Noelle – To allow her to get a copy of the scoresheet
3. Pee Wee player refund -
M/S/C Andrew- Steve – to give a the parents a choice of a pro rated refund as of Dec. 31 or a promotional registration for the upcoming 2018-19 season

NEW BUSINESS:

1. Residential waivers will not be applied for until August.
2. PGMHA will donate an unused printer to the BC Hockey Northern office.
3. Awards for the AGM
 - a. Volunteer of the Year to go to Mark Barlow, Joy Vocal and Liza Arnold
 - b. Volunteer Youth of the Year – Jordan Hickey
 - c. Coach of the Year – Tony Stancati
4. Aaron asked for feedback on paid employees so that he could do employee evaluations, commented that he had not gotten much response on the after the last request. He created an anonymous online survey to collect feedback so that feedback could be given to the employees.
5. Executive voted to adopt the revised policy manual for the 2018/2019 season, this included changes submitted by Stephen Mackie to some minor policies.
M/S/C Noelle – Aaron-- Vote was unanimous in favour of adopting new Policy Manual.
6. Paid employees were asked to leave the meeting so the executive could discuss a formal complaint filed against a board member.
Glynis made the suggestion that we go to an outside committee, the executive disagreed and felt that this should be dealt with in house by our current committee.
A committee was selected by the current Vice President (chair of discipline) Glynis to have Aaron, and Jennifer on the committee. Executive was in agreement.
7. Motion to adjourn Meeting made by Aaron, seconded by Noelle.

Next meeting after the April AGM