

PRINCE GEORGE MINOR HOCKEY
EXECUTIVE MEETING – May 7, 2018

PRESENT: Glynis, Jon, Mark, Alex, Tarra, Matt, Steve, Aaron, Ben, Shirley, Jessey, Eric, Audrey

ABSENT: Noelle, Geoff, Tyler, Justin

M/S/C– Matt-Tarra --- to approve the minutes of the April 16, 24 and 26 meetings

BUSINESS FROM THE MINUTES:

PRESIDENT’S STATEMENT:

Glynis started the meeting by outlining her expectations for the upcoming season:

- Criminal Record checks need to be brought in to the office ASAP
- All board members must check their lockers in the office
- Breach of the confidentiality oath by board members will result in the member being removed by the President.
- Respect to other members in attendance will be expected. No foul language, yelling etc.
- Reports are to be sent in to the office prior to the meeting rather than being presented at the meeting.
- A committee is to put together a manual for the Division Supervisors.
- Aaron will set up a committee for employee review and contract reviews.

TREASURER’S REPORT:

Aaron will be meeting with the bookkeeper on Friday.

M/S/C Aaron – Jon to add 5% GST to ice costs and to include a 5% administration fee to ice/meeting room invoices being sent to third party users such as BC Hockey, Cariboo Cougars, Northern Capitals.

Aaron will look into moving the POS machine from Chase to a Canadian carrier. Tabled until next meeting.

CARIBOO AMATEUR REPORT:

- Quesnel will be a Tier three association for the 2018-19 season
- PGMHA has applied to play in the OMAHA for our tier 2 male teams and all female teams.
- One hundred Mile House will have an Atom Development team for 2018-19
- Williams Lake expects to have a female rep team in Pee Wee, Bantam and Midgets.
- The CAHA Scheduler prefers stickers on all game sheets
Fines will be implemented for teams turning in incomplete game sheets. Game sheets MUST have game numbers, dates, divisions , team names.
Fines will also be in place for games sheets that come in late.
- The Atom Development -single knockout game format for playoffs seemed to work fine. Will use that again next season.
- Any association wanting to move players to a division other than the one of their birth year MUST obtain permission from the Cariboo President.

DISCIPLINE:

1. A Bantam rep coach has received a warning letter to be aware of the PGMHA policy. The parents on the team will receive a response.

STRATEGIC PLANNING REPORT:

Jessey presented a report on behalf of the Strategic Planning Committee. Eric and Audrey were asked to leave the room. There were some recommendations for moving forward. Things we will continue to work on. Aaron will follow up on the Minor Hockey Observation project. Fifteen to twenty minutes will be set aside at the end of every board meeting for in camera business.

AHC- HOUSE:

Eric will be setting up meetings with the House Division Supervisors. Will also be meeting with Rob Brown – goalie coach. Want to host a Coach 1, Coach 2, coaching clinic as well as Goalie 1 and 2 clinics.

MIDGET:

Suggests adding juvenile age players to the midget league to help with formation of teams.

REP:

Need to decide on the number of rep teams for the upcoming season.

Expects to have coach selections pretty well figured out by June 1st.

Will post a notice on the web site asking for players that are interested in playing rep to let their intentions be known.

Facilitators of the Bantam hitting clinic will each be paid for their services.

EQUIPMENT:

WE have a lot of jerseys that need to have the logo changed. Mark has received permission from the Cougars. Mark will also research the cost of larger logos.

IP nets need replacing and s will four sets of Novice jerseys.

CORRESPONDENCE:

1. OMAHA – informing us that fees for guest teams will be \$ 1000 per team this season.
2. Scholarship – May need to change criteria to include producing a letter from PGMHA verifying their involvement with PGMHA.
3. Letter received from Corrina Goetken regarding female hockey – tables until next meeting.

NEW BUSINESS:

1. BC Hockey AGM – Glynis, Shirley, Tarra, Matt, Mark and Jon will be attending. Tyler may.
2. Rep coach interviews – Glynis, Steve and Ben will be on the interview committee along with Alex.
3. Motion to adjourn meeting made by Steve, seconded by Ben.

Next meeting May 28, 6:30 pm.