

PRINCE GEORGE MINOR HOCKEY
EXECUTIVE MEETING – May 28, 2018

PRESENT: Glynis, Steve, Jon, Alex, Tyler, Matt, Shirley, Tarra, Aaron (via phone), Eric, Audrey

ABSENT: Noelle, Geoff, Jesse, Ben, Mark, Justin

M/S/C– Matt-Alex --- to approve the minutes of the May 7 meeting

BUSINESS FROM THE MINUTES:

1. _Aaron is still waiting for information regarding the Chase Point of Sale machines.
2. Letter from Corrina Goetken requesting support for a Senior Female team. PGMHA cannot provide ice for this program. A letter is required from PGMHA by May 31.
M/S/C – Jon – Matt – to give a letter of supporting the formation of this team with the no commitment from PGMHA to book the ice required.
3. Parents from the 2017-18 Bantam Tier 2 team have not been contacted regarding affiliated players.
4. Aaron has not had an answer regarding the Minor Hockey Observation.

TREASURER'S REPORT:

Aaron provided a one month summary for April.

M/S/C Steve – Shirley to rollover the Scotia investment GIC to maintain a balance protection for credit card.

DISCIPLINE: Everything is quiet.

- 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.

AHC- HOUSE:

House coaching applications have been posted on the web site. Eric will be meeting with the Division Supervisors over the next few weeks.

MIDGET:

M/S/C – Jon – Shirley – to include first year Juvenile players in the Midget house division. Space is limited, priority will be given to the Midget age players when setting up the teams.

REP:

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

Due to lack of sufficient weekends, some teams may need to be combined when planning for annual tournaments. Alex, Matt and Audrey to come up with tournament dates.

CORRESPONDENCE:

1. City of PG – June 15 the Kin Centre will be closed due to scheduled Hydro outage.

NEW BUSINESS:

1. PG Sports Grant – Any grants outstanding will be handled by PGMHA directly to the players. It was suggested that when a team applies for any grant the application needs to come thru the PGMHA office.
2. Scholarship – Eric will present the scholarships at the PGSS graduation.

Audrey and Eric asked to leave the meeting.

Next meeting June 25, 6:30 pm.