

**PRINCE GEORGE MINOR HOCKEY**  
**EXECUTIVE MEETING – June 25, 2018**

**PRESENT:** Glynis, Steve, Jon, Alex, Tyler, Matt, Shirley, Tarra, Aaron, Noelle, Geoff, Jesse, Ben, Mark, Justin, Eric, Audrey

**ABSENT:**

M/S/C– Steve-Tarra --- to approve the minutes of the May 28 meeting

**BUSINESS FROM THE MINUTES:**

1. The Bantam 2 parent has received the reply for the inquiry regarding affiliate players.
2. Ice cost summary – Audrey will work on a spread sheet comparing ice usage.
3. Minor Hockey Observation – Glynis has been in contact with Barry at BC Hockey. We should be getting an answer within the next couple of weeks.

**AHC – Rep:** Have had a few coach interviews. There will be a Coach conference in Kamloops. \$ 295.00 per person. Justin wants to send four coaches. Alex, Eric and Justin will contact coaches. M/S/C Aaron – Jon --- to spend up to \$ 2500.00 to send four coaches (2 house and 2 rep) to this clinic as a pilot project.

**AHC- HOUSE:**

Eric has handed out the Scholarships to SD 57 students. Has had some meetings with supervisors. Will be meeting coaches to put together a plan to direct coaches on practices, to be approved by the next meeting

**CORRESPONDENCE:**

1. Fort Saint James parent: Requesting approval for a residential waiver for his son.  
M/S/C Matt – Steve—Pending release from Ft. St. James and Vanderhoof that PGMHA apply for a “residential waiver – other” on a grandfather basis, for this player only.

**NEW BUSINESS:**

1. Female players moving from bantam to Major Midgets will be considered as applications are received.
2. BC Hockey AGM –
  - the purpose of zone hockey teams is so the local associations can focus on recreational hockey.
  - Mark will give Eric practice plans for the house teams. Eric to forward to Division Supervisors. The objective is to have consistency in coaching.
  - BC Hockey wants to see females playing together
  - Emphasis on abuse of officials.

Audrey and Eric asked to leave the meeting.

3. Aaron presented employee review recommendations. M/S/C Jon – Mark to accept the recommendations

Motion to adjourn – Steve – Tarra    **Next meeting August 13, 6:30 pm.**