

## PRINCE GEORGE MINOR HOCKEY

### EXECUTIVE MEETING – August 13, 2018

**PRESENT:** Glynis, Alex, Tarra, Mark, Matt, Shirley, Ben, Tyler, Aaron via phone, Eric, Justin, Audrey

**ABSENT:** Geoff, Jon, Noelle

M/S/C– Tarra-Ben --- to approve the minutes of the June 25 meeting

#### **BUSINESS FROM THE MINUTES:**

1. Minor Hockey Observation – Glynis has not received any information from BC Hockey. Glynis will bring a printout for the next meeting so that we have some guidelines. In the meantime all executive members were asked to read the information that is on the BC Hockey website regarding Governance.

#### **TREASURERES REPORT:**

1. We have not heard anything regarding the Gaming grant that was applied for in May.
2. Aaron circulated a statement for up to the end of May

**AHC – Rep:** Only one coach was able to attend the Kamloops Coaching conference. Justin to get a price to implement a Team Genius app to be used on ipads for evaluations. This information will be forwarded to the Executive before the next meeting.

Alex and Justin are in the process of finding evaluators.

#### **AHC- House:**

Eric has a committee who will meet to set out the program for this season

**Equipment:** Rep jerseys are starting to get a bit tattered. We will need to make purchases of new uniforms very soon. Mark suggests PGMHA implement a program where the players purchase their jerseys and keep them. Jerseys will look the same as they do now but will be a cheaper quality. By doing this rep teams will have new jerseys every year and the workload of chasing jerseys oat year end will come to an end.

#### **CORRESPONDENCE:**

1. Glynis has had a conversation with Sherry Waklin from the OMAHA league. The OMAHA membership has rejected the zone pilot project for tier 2. Scheduling meeting will be the end of September.
2. Alex sent an email wanting feedback on the number of teams PGMHA cards. Is it viable and productive to have tier 3 teams.

M/S/C Matt – Shirley – Eliminate Pee Wee tier 3 program and run development ice at least once a month for limited players who will sign up to take advantage of instruction by rep coaches, rep supervisor and AHC – Rep.

M/S/C Matt – Mark – to proceed with a Bantam Tier 3 program providing we have sufficient numbers

Next Meeting – Monday August 27 at 6:30 pm

On the agenda – Suggestion to combine Risk Management and Secretary duties. Suggest we replace the midget Supervisor with a midget Division manager who is a non-board member.