

**PRINCE GEORGE MINOR HOCKEY**  
**EXECUTIVE MEETING – August 27, 2018**

**PRESENT:** Glynis, Shirley, Aaron, Alex, Mark, Tarra, Noelle, Ben, Matt, Justin, Eric, Audrey

**ABSENT:** Jesse, Tyler, Geoff

M/S/C Mark – Tarra – to approve the minutes of the August 13 meeting

**BUSINESS FROM THE MINUTES:**

Glynis has been in contact with BC Hockey and is assured they will provide a liaison to help with changing the structure of our board.

**TREASURERES REPORT:**

We have received the gaming grant of \$ 100,000.00

**AHC- Rep:**

Justin has checked out the ipads. Best Buy is the best place to purchase them. Approximately \$ 1200 for three units plus \$ 300 for the program.

M/S/C Glynis – Shirley – to purchase three ipads for a total of up to \$ 2000 to be used by PGMHA teams for tryouts for this season.

**Rep:** – Alex says evaluations are ready to go. There are some challenges with numbers for female teams.

**AHC – House:** Eric is still interviewing coaches. Will be presenting the new program for 10 and under.

**CORRESPONDENCE:**

- 1. Pee Wee Female parent - Requesting her daughter be permitted to try out for the Bantam female team.
- M/S/ D - Matt – Shirley – to allow PWF player to attend the BC tryouts.
- Mario – Bantam female from Vanderhoof . It is ok for him to add her to the carded team roster. PG girls can get a waiver to play on a carded team in adjacent associations if PG does not have a team they qualify for.

**NEW BUSINESS:**

- Learn to Skate program. Members of the Sr. Female team will assist. A donation will be given to the Sr. team.
- Long Term Development – Both Mark and Tarra attended the long term player development seminar at the BC Hockey AGM. Binders will be provided to all coaches in the 10 and under division, containing drills. The goal is to implement what BC Hockey is moving towards. Consistency with the coaching is paramount. Mark will work with Eric to oversee this. Emphasis to be on practices for the start of the season.

- Rep declarations – PGMHA will host four atom tier 1 teams.
- Glynis and Audrey will attend the Cariboo Scheduling meeting

Just, Eric and Audrey left the meeting

Next Meeting – Monday Sept. 17 at 6:30 pm