

**PRINCE GEORGE MINOR HOCKEY**  
**EXECUTIVE MEETING – Oct. 2, 2018**

**PRESENT:** Glynis, Alex, Jesse, Mark, Tarra, Noelle, Shirley, Justin, Matt, Geof, Audrey, Aaron via phone, Tyler via phone,

**ABSENT:** Ben, Eric

**GUEST:** Barry Petrechanko, Jeremy Ainsworth

Minor Hockey Observation:

Jeremy is to head up the changeover with assistance from Chuck Gallager.

Ideally the board should have people who do not have players in hockey. Someone with a legal background accounting background etc. They would oversee the “worker bees” who would run the programs as volunteers and answer to the board. A report will be compiled at the end of the process.

Team snap to be a pilot project for registration.

Things should be ready to go with some changes by the time we have our AGM

M/S/C Mark – Matt– to approve the minutes of the Sept 17 and 25 meeting

Note that Shirley was present at the Sept. 17 meeting

**BUSINESS FROM THE MINUTES:**

**TREASURERES REPORT:**

**Rep:**

Mike Mackay met with the board to explain his reasons as to why he choose the Assistant coaches that he did.

Bantam Tier 3 status – Geof left the room –

Richard Matvichuk – Assistant coach – approved pending his qualifications are acceptable to BC Hockey (Aaron Abstain)

M/S/C – Jeff Maduke be approved as an assistant coach

M/S/D Mark – Matt - PW Tier 2 – Treasurer not approved.

Midget Tier 2 staff

M/S/C Alex – Matt – Derek Miller as assistant coach

M/S/C Alex – Matt – Don Gaboury as assistant coach

M/S/C Alex – Matt - - Carl Forman as Manager

M/S/C Alex – Mark -- Brian Telford as the team bookkeeper

Bantam Female – M/S/C Alex – to Bryan Norkus as Manager of the Bantam Female team

**Association Head Coach – Rep –**

Justin spoke about the goaltender development wanting to have a goaltender coach go out with the rep teams as well as the development goalie clinics. PGMHA will pay for the individual for the Development clinics but teams will have to pay for individual team instruction.

M/S/C Geof – Matt – to approve Brett McIsaac as assistant coach of the Pee Wee Tier 1 team.

M/S/D Geof – Matt to approve Travers Rebman as assistant coach for Pee Wee Tier 1

Next meeting – Monday October 15 at 6:30 pm