PRINCE GEORGE MINOR HOCKEY

EXECUTIVE MEETING - Nov. 19, 2018

PRESENT: Glynis, Tyler, Tarra, Matt, Shirley, Alex, Noelle, Mark, Geof, Eric, Audrey

Aaron via phone

ABSENT: Justin

M/S/C Matt – Alex – to approve the minutes of the October 29, 2018 meeting

BUSINESS FROM THE MINUTES:

- 1. Eric and Matt met with all Atom House 1 coaches. Jessey did not attend.
- **2.** A letter is in the process of being drafted. IF sponsors choose they may request a refund of their program advertising.
- 3. Alex, Matt and Glynis met with Travers Rebman regarding him coaching.
- **4.** Bantam 2 and Bantam 3 Cariboo League games will not take place. The scheduled home teams will be given the ice times if they want it.

TREASURERES REPORT: No report

REPORTS:

Discipline:

1. Tyler and Shirley met with a Bantam house coach regarding his actions during a game. This has been put to rest.

Officiating:

1. Allan Bristowe has reversed one suspension in Bantam. A couple of Pee Wee players and a rep coach have received a suspension. Alex and Tyler to follow up on this

AHC - Rep:

1. Glynis has asked Gerry Brideau to take on the Pee Wee Development program. Alex will approach him to also do the Bantam clinics.

AHC - House:

- 1. So far there has been a great turn out at the goalie clinics.
- 2. Skate a Thon will take place on Tuesday and Wednesday. Coaches will be coming on the ice along with PG Cougar players.
- 3. Eric will be contacting teams that have missing qualifications

CORRESPONDENCE:

- 1. Dori Pears Pee Wee Tier 2 Approved to sell T-shirts for their tournament.
- 2. Jessey Minhas and Ben Hoy have both resigned from the board.

3. Brenda wants to know if we charge the Pee Wee Tier 1 team for referee development fees and tournament fees. Due to not having a tournament we will not charge them.

NEW BUSINESS:

- 1. Mark suggested we sell off the remaining apparel which is now three years old. Hoodies and Golf shirts \$ 10.; T-shirts and hats \$ 5.00, Bins will be in the office for Supervisors to go thru for their tournament swag.
- 2. Observation Project Jeremy will attend the next board meeting on Wed. Dec. 5 and will do interviews at that time. Glynis to compile handouts for coaches/parents that will be distributed.
- 3. Matt and Cheryl Barlow will facilitate the Sportsmanship in The Stands in the Kin meeting room.

Next Meeting – Wed. Dec. 5 at 6:30 pm