

## PRINCE GEORGE MINOR HOCKEY

### EXECUTIVE MEETING -- April 10, 2017

PRESENT: Mick, Jessica, Joy, Dawn, Kim, Jon, Glynis, Eric, Audrey ( Aaron , Alec via phone)

ABSENT: Wendy, Mark, Cheryl, Andrew

M/S/C– Kim - Glynis --To approve the minutes of the March 27, 2017 meeting.

#### BUSINESS FROM THE MINUTES:

#### TREASURERS REPORT:

M/S/C – Glynis – Jon – to approve the budget as presented.

#### DISCIPLINE:

ASSOCIATION HEAD COACH – REP –

ASSOCIATION HEAD COACH – HOUSE –

- Atom Development evaluations will take place tomorrow.

#### COMMITTEE REPORTS:

Risk Management – Cheryl –

Rep – Mick –

Equipment – Mark—

Female Development: - Jon –

Referees – Tyler –

- Held a wrap up event for the referees. Presented some awards.

IP – Kim -

Novice – Dawn -

Atoms – Joy – People are wanting to know what is happening with Atom Development next year. The new executive will need to decide if we stay with the Cariboo Atom Development program.

PeeWee – Andrew –

Bantam – Glynis –

Midgets – Aaron –

#### CORRESPONDENCE:

1. Midget Rep Parent – Wanting to purchase team jersey. Mick will ask Mark what the cost of a single jersey will be and then will contact the parent.
2. Rep coach – Requesting a letter to allow him to put off completing the Dev. 1 clinic requirements until next season.

M/S/C – Mick – Dawn – Mick to draft a letter to BC Hockey on his behalf with the condition that the clinic requirements are met by Dec. 1, 2017.

3. Pee Wee rep parent – Concern over coach actions at year end.  
(Jessica left the meeting). Mick will respond to this parent.
4. Atom Parent- Wanting a response to his letter asking for a review of his complaint.  
Mick has already responded.
5. Parent – Concerned over Special interest group using emails from his private hockey program.  
PG Minor Hockey does not knowingly distribute email addresses, however email addresses are used by various volunteers in various positions and this may be how this individual came across the email addresses used.

#### NEW BUSINESS:

1. Manual – M/S/C Mick – Cheryl – to accept the Policy Manual updates as presented. Will remove “Atom” from the female designation.
2. Special Resolution – discussed. M/S/C Glynis – Mick to approve travel expenses for an external chairperson for our AGM.
3. Alec – Mick to reimburse Parent/coach for Airplane toss prize.

Next meeting – AGM - April 19, 2017