

PDMH

Meeting Minutes June 6, 2017

CALLED TO ORDER: 7:10pm

Present: Cynthia Frost, Leslie McFarlane, Alicia Gush, Rick Gush, Kyla Coyne, Carrie Hough, Barry Kennedy

Writer – Jaclyn Whitecotton

Approve last months minutes : 1st Alicia Gush, 2nd Carrie Hough
Approve agenda: 1st Carrie Hough, 2nd Barry Kennedy

President Report: OMAHA meeting in Vernon –

- All tykes and novice will be cross ice (boards down the center 85 feet wide 75 feet long).
- Tykes not to have any games before January 1 and novice November 15.
- Try outs may not happen until September
- Affiliating players – affiliate the goalies at the beginning of the year, it is a process that can take more than 3 days and cannot be done last minute before a tournament.
- Midget – overage midget players in house – 2 overage, goalies exempt, Criteria – no rep midget, good discipline history, any issues with players, OMAHA deals with them not the association. Cannot turn 19 in the hockey season. If there is enough to make a team then no over-agers.
- Zone team – must register with PDMHA before trying out so that they are insured.
- Switching to a paperless score sheet – will trial in a few smaller communities. Will be all done on tablets.
- Carrie to Ice scheduling meeting - October 1, 2017 8:00am
- First league games October 6th, 2017
- Declare by September 3, 2018 what level we are playing in, up to the 18th to change.
- MONEY for nets – Chuck wants copy of invoice for boards and nets. Cynthia to forward to Barry and Barry will forward to Chuck.

Treasurer Report: Paid the BC Hockey fees, and advertising fees.

New Business:

1) Minutes and where they are posted for the membership – Will be posted at the arena and in time on the website.

2) Equipment Swap – Registration night bring your stuff to swap, families would be personally responsible for bringing and taking their equipment to and from. Advertise for swap and registration at the same time – Mid August. APPROVED to advertise for swap and registration in mid august.

3) High School Bursary – Must attend PSS, Player or official, current or past member of PDMHA, positive attitude and marks will be considered.

4) Team Level Financial accountability –

- Need to have a manager meeting to go over options. Will do early hockey season start
- Problems arising from not knowing where money may be going or late payment.
- Entry fee goes through treasurer.

5) Open Executive Positions – RIC, Risk Manager, looking to trainee (non voting member, no meetings needed unless current registrar needs) registrar this year to take over next year. Advertise on the Facebook and website for applications for these positions.

6) Locks – Keyless entry lock and new pad locks to be purchased by Manager. Head Coach, and assistant code.

EQUIPMENT - Rick will contact Chris Hassell to do a walk through. And figure out what he will need to order. Socks for sure for next year.

VICE PRESIDENT – Was contacted by a citizen regarding what kick back concession gives us since being taken over. Previous concession owners have given a percentage to minor hockey.

Will check for next meeting when bylaws are due. Tentatively July 10, 2017

ADJOURNMENT 8:41pm