

PDMH

AGM Meeting Minutes May 1st, 2017

Called to order: 7:02pm

Present: Cynthia Frost, Leslie McFarlane, Alicia Gush, Carrie Hough, Elizabeth Kennedy, Kyla Coyne, Aaron Hough, Barry Kennedy, Angela Matkovich

Writer – Jaclyn Whitecotton

Approve the motion of minutes – Elizabeth motioned to approve minutes second Alicia.

President Report – Would like to get the discipline committee and code of conduct committee figured out during the summer. Add to the calendar for June. Barry will not be there that Monday so we can change to the Tuesday if need be.

Should we update the parent contracts to say about medical marijuana? Nothing as a committee we can do as for outside the door is town property. The town has been contacted and asked what they are going to do about it. We are responsible for the if it happens inside the arena. If a person comes in while under the influence we have a zero tolerance policy.

Treasure Report: Barry will ask OMAHA (May 28) regarding Nets, boards, and fine for Revelstoke not showing up.

New Business:

Appointment of Equipment Manager: confidential vote, secretary tied. Rick Gush, Natasha Smith – Rick Gush appointed by executive.

Head Coach – Aaron Hough by acclimation.

RIC– Cynthia Frost and Barry Kennedy will act for now until someone comes forward.

Signing Authority Changes – President – Barry Kennedy, Vice President – Alicia Gush, Treasurer – Cynthia Frost, Secretary – Jaclyn Whitecotton. Laura Shales, and Crystal Groves will need to be taken off signing authority. We will bring in the minutes to the bank for the changes to be made.

Awards – Should there should be some changes in what awards we give?

Aaron would like to find a way to honor Ted Harden, he has been involved in hockey since hockey started in Princeton. Thought that maybe the Coach of the Year award should be renamed the Ted Harden. Memorabilia was brought in showcasing everything from the beginning.

Motion forward by Aaron Hough – To change Coach of the Year to The Ted Harden Award. Second – Elizabeth Kennedy – CARRIED.

BC Hockey, Novice to Atom transition – BC hockey came out with a transitional plan, a guide to help coaches. Guidelines show that they will need 6 extra hours to teach icing, controlled scrimmages, and the other aspects of Atoms hockey that they were not taught in novice. Suggestion that they go on the ice before regular season begins. Ice Ambassador thinks they can start when school starts. Possible scenarios – a Tuesday and Thursday scrimmage on a Saturday, for two weeks. Possibly 5, 7, 12, 14 of September. Carrie will contact Lyle, we have some time to figure out the timing.

Registration – Advertisement has gone into the Leisure Guide. Angela will mail out registration this year.

A mistake was made with the free draw at the AGM regarding the free registration draw. It is not transferable. If the current winner is not going to be using it, a redraw will be done publicly with the attendees names from the meeting minutes.

RIC – Ref clinic has been tentatively booked for September 23, 2017

Fundraiser – Previous Member will forward paperwork to new member Lesley.

Equipment – We need socks for next year. Form to coaches about what equipment they may need next year.

Risk Manager – Information will come from OMAHA. Signs in the change room were put up and then renos happened. Will need to check if they are put back up. Team Level Risk Managers – need to put in their paperwork in (90) days so that insurance is covered. We need to know what the proper procedure is for cases like this with the paperwork.

Ice Ambassador - OMAHA will have a calendar and will have a meeting in Vernon. Lyle will have an Ice Users meeting.

Head Coach – Coaching Courses are being offered soon. Put email out to membership asking for applications for coaching staff.

Next meeting – June 6, 2016 – 7:00pm

Adjourned: 8:26pm