

PDMHA  
Meeting Minutes  
October 2, 2017  
Riverside Meeting Room

Call to order 7:08pm

IN ATTENDANCE: Alicia Gush, Cynthia Frost, Angela Matkovich, Aaron Hough, Barry Kennedy, Rick Gush, Lori Gullason, Kyla Coyne

WRITER: Jaclyn Whitecotton

Approve Last Meeting Minutes: Barry 1<sup>st</sup>, Cynthia 2<sup>nd</sup>

Approve Agenda: Aaron 1<sup>st</sup>, Kyla 2<sup>nd</sup>

Revisit – Disciplinary Committee wording.

President Report – Nothing to report

TREASURES REPORT:

Bantam Tournament – South Ok is willing to run the tournament for registration fee and to make the money off the basket raffle. February 9-11, 2017. Motion to approve 1<sup>st</sup> Alicia, 2<sup>nd</sup> Aaron Hough. Motioned Carried.

Tournament Budget – Upping the budget – Motion to approve Jaclyn, 2<sup>nd</sup> Aaron – Carried.

Discrepancy of funds – Contacted Sherwood and they have said it is all squared up.

Image Emporium – A cheque was sent to him to pay for outstanding balance. No word from him yet.

SPONSORSHIP – some new sponsors, losing some sponsors. List of businesses that will possible donate or give a percentage off. Alicia will give list to the tournament directors so that we can choose to shop local.

Photographers – received email from AAA asking why we haven't used him this year. We chose to use Stinky Lockers to support local and try it for a year. Stinky lockers had come in with a proposal. Barry will send a reply. PICTURES NOVEMBER 9, 2017.

CRIM CHECKS – Alicia will forward info to Angela to update BC Hockey.

Risk Manager – Julie Nott has come forward to be Risk Manager. Andrea Dumeer will be contacted regarding helping with disciplinary committee. DS – Wayne Legge, Candice F B O’Neil.

AP – Letter sent OMAHA requesting a goalie from out of town for Peewee hockey. Would only be Atoms to Peewee this year for numbers. Needs to go through coach to coach and president to approve. Executive on board to AP. A practice once every two weeks. AP the whole team? Aaron suggests all of the second year players to be asked and they can be rotated through. AP’s are allowed 10 games each.

M/S Lori/Aaron - Amend AP Policy as follows: PDMHA will allow affiliate players when a team does not have 13 players available. All valid players shall be rostered as Affiliates with parent approval. A player’s first priority must be to the team they are registered. AP’s must be approved by the releasing coach, the receiving coach, and the Association President to a maximum total of 16 players at any time. All players affiliated to a Rep. team must undergo an assessment by the receiving coach. The Association will defer to OMAHA Regulations to resolve any further disputes. Carried.

Previous Coach – OMAHA contacted President to see if registered here in Princeton. Previous Coach registered with another association.

Response from OMAHA and BC Hockey – Barry sending email back, and will wait to hear what response is.

Tykes/Novice – Advertisement was put on school website looking for new tykes.

Foam dividers – Aaron suggests that we purchase dividers for easier take down and to save time. Aaron motion to purchase, Alicia Seconded. Motion Carried to purchase boards.

Change of ice time for midgets – will bring it to Carrie to see if we can change ice times. Possibly forgo an ice clean to get midgets on the ice early.

REGISTRATION – Concern of the lack of volunteers at the team level. All teams must fill the positions of Head Coach, Assistant Coach, Safety & Manager or run the risk of forfeiting ice time.

R.I.C.: Report on Coaching clinic attendance (11), and other refs that plan to qualify for the year.

Tournaments: Lots of interest in our upcoming tournaments.

Female: Photo to celebrate World Girls Hockey Weekend.

Fundraiser: Summarize email from Leslie. Fundraising opportunity with Tulameen Community Center available, to be accepted by the Atom team.

Equipment: Locks have been changed. Still looking for cones, will request donations as opportunities arise. Storage room under the stairs is the next project to be taken on. Recommend a trophy case.

Risk Management: Add Julie to the next minutes. Send her info that needs to be done in the mean time.

Ice Ambassador: No report. Carrie will be attending the scheduling meeting on Oct 14.

Head Coach: Concern raised for coaching volunteers at the Tyke level. Review of the policy regarding coach travel reimbursement. Will pass this information on to the team manager in the hopes that this added expense will encourage further parent involvement.

Close of business meeting at 9:30.