QUESNEL & DISTRICT MINOR HOCKEY ASSOCIATION

MINUTES OF GENERAL MEETING
<mark>December 6th, 2016 @7:00pm Banquet Room Arena</mark>

Members present: D. Greenwood, S. Wright, N. Livingstone, DJ. Bubela, S. Gagnon, A & K. Christieson, W. Falloon, N. Watts, C. Howe, S. Riley, J.Jackson, A. Jones, E. Lowe, S. Mack, M. Riley, M. Nebe, M. Riley, J. Hemming-Jensen, S. Mackay, K.Solecki, C. Riley, J. Martins, K. Ingraham, S. Jackson, M. Russell, M. Watson, J. Watson, L. Williams, M. Powell, T & C Buchan, S & L Aaslie, D. Sales, T. Peterson, N. Clore

1.   **Call to Order/Quorum/Chair's Opening Remarks**   (D. Greenwood)
7:07pm
2.   **Review/change/adopt agenda**   (D. Greenwood)
No change
4.   **Business arising from the minutes**
none
5.   **Reports**
5.1   **President**   (D. Greenwood)
Novice is our biggest issue. We have to play cross ice. BC Hockey AGM did not say Novice was included but BC hockey says it does. After discussion, we will play reduced ice.
A few discipline issues. All been dealt with
5.2   **Treasurer**   (S. Wright)
Gaming and General Accounts update
Everything looks good
5.3   **VP Rep**   (N. Livingstone)
Teams have mixed results. Various suspensions. Had to bring 2 goalies from out of town. May have this issue for a few years. Half price for a full time goalie in competitive and recreational credited to the next season is an attempt to increase goalie numbers.
5.4   **VP House**   (D. Bubela)
3 goal rule is to be discussed
Teams seems to be equal. Looks good so far.
6.   **New Business Roundtable**
3 goal rule
          History about 3 goal rule by Dave Greenwood

Motion by Debbie-Jo Bubela, 2nd by Laura Aaslie
I motion that we put a 3 goal rule in our Policy Manual for all House Divisions
For: 33 Against: 2
Motion passed

Motion by Kevin Christieson, 2nd by John Watson
I motion that we remove the 3 goal rule from Midget House Division
For: 7 Against: 27
Motion fails

Motion by Norm, 2nd Debbie-Jo
I motion to destroy ballots after the vote

Passed, all in favour

8. Meeting Adjournment 8:05pm Wendy F, 2nd Norm L