QDMHA GENERAL MEETING October 23rd, 2014

7:00pm Minor Hockey Banquet Room

Present:

Mike Russell, Dave Greenwood, Sharon Simon, Sherry Mackay, Stein Aaslie, Chad Ingram, Wendy Falloon, Tania Fuccenecco, Jeannie Martins, Ross Campbell, Laura Hender, Brian Domries, and Colin Mackenzie

1. Called to order:

• 7:25pm

Opening Remarks:

- Thank you everyone for coming.
- 2. Agenda: Adopted by Shane, and 2nd by Laura
- 3. Meeting Minutes: Accepted by, 2nd by
- 4. Business arising from the Minutes:
 - No old Buisness
- 5. Reports:

5.1 Office Administrator

- 55 Mites, 48 Novice, 29 Atom House, 17 Atom Selects, 48 Peewee House, 17 Peewee Rep, 37 Bantam House, 18 Bantam Rep, 62 Midget House, 15 Midget Rep,
- 346 players in total. We are done 16 from last year
- 39 Females
- 59 New Players

5.2 President:

- Thank you everyone for coming and supporting minor hockey. Mike explains the role of
 the executive and the many things they have achieved while he has been involved.
 Mike has giving his resignation as of the end of tonights meeting. Dave Greenwood will
 be stepping in as President. Mike thanks everyone expecially Shelly for her hard work.
- 5.3 Treasurer:
- 5.4 Secretary:
 - No Report
- 5.5 **VP Rep:**
 - League games have started all is going well.
- 5.6 VP House:
 - Absent
- 5.7 Risk Management:
 - Everything is going well.
- 5.8 Midget Director:
 - Tournament is in 3 weeks and have 8 teams registered.

5.9 Bantam Director:

Have concerns from parents about the lack of games so far this year for Bantam House.
 Shelly explained that due to the Rep Tournaments that there was not extra ice times. As most Rep Tournaments are almost over in town that they will be getting more games.
 Shelly will look into seeing if there is any more ice available. Laura suggested that if there is a dry period of no games on the weekend that they could through the odd game in during the week.

5.10 PeeWee Director:

• Tournament is in a month, 4 team are coming, making it an 8 team tournament.

5.11 Atom Director:

• Have scheduled 4 ice times with Williams Lake.

5.12 Novice Director:

• So far have 3 teams registered for their tournament.

5.13 Mites Director:

Absent

5.14 Sponsorship:

• The community support is great.

5.15 Referee in Chief:

- Refs are doing great
- 3 Refs are coming from out of town for the Midget Rep Tournament. Booking Rooms for them.
- Wants to try training some of the Bantam Rep Player/Refs into 3 man ref games.
- Frank has set up a Facebook page for the refs, and it is going great.
- Frank thought online scheduling maybe something to look into.

5.16 Discipline/Fair Play Coordinator:

• Nothing to report.

5.17 Coach Coordinator:

- Coaching clinic is ago, should be straight forward.
- Coaches are all set up for Development.

5.18 Equipment Manager:

- Ordered New Goalie Stick, and Gold Jerseys for the Midgets.
- Shane is going to look around and see if he can find any Remax sponsor bars.

5.19 Fundraising:

• Cash Calanders Order Forms are being handed out.

6. New Business Roundtable:

- Rep Apparell: Many parents wish that there was a standard Hockey Apparell that doesn't change every year for all the rep teams. That is something that the Rep teams have to decided.
- On-line referee scheduling: We are going to keep it the same for now. It maybe something we want to look into in the future.

7. Next Meeting: December 18th, 2014

8. Meeting Adjournment:

- Motioned for adjournment by Laura and 2nd by Chad
- Adjourn of the meeting at 8:30pm