

**Grimshaw Minor Hockey Association**  
**General Meeting Minutes**  
**January 8, 2018**

**Call to Order @ 7:00 pm**

**Attendance:** Stephen Hennings, Holly Donis, Bonnie Wanchuk, Tara Guglich, Judith Kamphuis, Chris Wald, Rena Hnetka Lafferty, Michael Scott, Rhiannon Hennings, Carolyn Jensen, Brandee Reid, Angela Bentt, Dave Smith, Tracy Halerewich, Dan Robertson, Cody Lightbody

**Approval of Agenda:**

- Rena Hnetka Lafferty motioned to accept the agenda. Motion carried.

**Multiplex Representative:** Tracy Halerewich

- Tracy asked if GMH has made any decisions about getting volunteers to help the town in exchange for the use of the walking track for game warm ups? Response: We are still talking it over.
- Visitors had issues with the elevator. Waiting on the company out of Edmonton to come fix it.
- Sound system – At times it cuts off. Have to turn it off and then on again, then slowly turn the volume up again.
- Heat in dressing rooms is very high, has been very hot the week before Christmas till now.
- Would the town be willing to help pay to put baffles into the dressing rooms? No. We could submit a request asking the Multiplex Society to help cover the cost.
- Would the town be willing to donate bottled water for tournaments? Yes, just come and ask Tracy for it and if she's not around ask Brian Nidish.

**Approval of last meeting minutes:**

- Rhiannon Hennings motioned to accept the minutes. Motion carried.

**Treasurer Report:**

- Presented by Tara Guglich
- 30 ads were collected for the monitor, 20 renewed and 10 new ones.
- Angie Konowalyk said we could increase the withdraw fee on our ATM. Our current fee is \$2 per withdrawal, most ATM's are \$2.50 - \$3.00.  
**Bonnie Wanchuk motions to increase the ATM withdrawal fee to \$2.50. 14 approved, 1 opposed. Motion carried.**
- Michael Scott motioned to accept the Treasurers report. Motion carried.

**Registrar Report:**

- Nothing to report

**Coach Coordinator Report:**

- Nothing to report

**Equipment Coordinator Report:**

- Nothing to report

**Ice Time Coordinator Report:**

- Presented by Chris Wald
- Tom Thumb and Peewee B tournaments taking place this month.
- All league teams will likely be in banner playoffs.
- Bantams are in Provincial playoffs.
- Holly Donis motions to accept the Ice Time Coordinator report. Motion carried.

**Referee Coordinator Report:**

- Nothing to report

**All Peace Rep. Report:**

- Absent

**Communication Coordinator Report:**

- Presented by Rhiannon Hennings
- Paper contacted Rhiannon, they would like team pictures for their salute to hockey newspaper edition. Amanda Houlder has given Rhiannon the rosters, now waiting to hear if No Negatives is willing to release the pictures.
- Bonnie Wanchuk motioned to accept the Communication Coordinator report. Motion carried.

**Fundraising Coordinator Report:**

- Absent

**New Business:**

- a) We will not have a gala this year, but instead have the awards and offer snacks after. March 19<sup>th</sup> was the date suggested, Holly Donis will check to see if the Legion is available. Grimshaw Minor Hockey will cover the cost of the snacks. Tickets must still be given out, so we know how many people to expect.

**Around the Room:**

- Carolyn Jensen asked if the Tom Thumbs could have referees for their tournament. It was agreed that Michael Scott will arrange referees.

**Adjourn @ 8:10 pm**

**Next meeting:** March 5, 2019

