# Grimshaw Minor Hockey Association
# General Meeting Minutes
# March 5, 2019

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

**Attendance:** Stephen Hennings, Holly Donis, Bonnie Wanchuk, Tara Guglich, Judith Kamphuis, Rena Hnetka Lafferty, Michael Scott, Carolyn Jensen, Brandee Reid, Angela Bentt, Heather Fawcett, Dan Robertson, Tammy Glenn, Rhiannon Hennings, Chris Wald, Christina Bissell, Tracy Halerewich, Sandy Pecor

**Approval of Agenda:**

- Brandee Reid motioned to accept the agenda. Motion carried.

**Multiplex Representative:** Tracy Halerewich

- Ice plant will be shut down on March 19th.
- Ice making course being held at the Multiplex, starts September 10th. Will take approximately 10 days till the ice is ready.
- The lease for the Concession is up in July. It is a 3 year lease, the concession must be open year round.
- If a letter is written regarding the removal of the blue chairs, it must be addressed to the Town Council, cc: the multiplex society, figure skating club and the senior Huskies.

**Approval of last meeting minutes:**

- Michael Scott motioned to accept the minutes. Motion carried.

**Treasurer Report:**

- Presented by Tara Guglich
- Report on our financials.
- Bonnie Wanchuk motioned to accept the Treasurers report. Motion carried.

**Registrar Report:**

- Presented by Tammy Glenn
- Tom Bissell was added to the Novice coach roster.
- Rhiannon Hennings motioned to accept the Registrar report. Motion carried.

**Coach Coordinator Report:**

- Absent

**Equipment Coordinator Report:**

- Nothing to report

**Ice Time Coordinator Report:**

- Presented by Chris Wald
- Dates for teams to be done with practices.
    - Tom Thumb March 6
    - Atoms ?
    - Peewee B Feb 27
    - Peewee A March 6
    - Bantam March 7
- Heather Fawcett motions to accept the Ice Time Coordinator report. Motion carried

**Referee Coordinator Report:**

- Nothing to report

**All Peace Rep. Report:**

- Presented by Tammy Glenn
- All Peace season is over March 10th. Playoffs start as early as the family day weekend.
- Brandee Reid motions to accept the All Peace Rep. report. Motion carried.

**Communication Coordinator Report:**

- Nothing to report

**Fundraising Coordinator Report:**

- Nothing to report

**New Business:**

a) GMH running the Multiplex concession would not be feasible for our association.
b) Novice and Tom Thumb games at the same time is not ideal, and buzzer can not be set to fit both. Shift intervals are different, TT is every 3 mins and Novice is every 1 ½ minutes. Would it be possible to have 1 full ice practice a week next season for the Novice team? So loud with both teams practicing together. Was decided we would look into this at the start of next season, as we need to see how many teams we will have vs ice time.
c) AGM will be May 9th at 7pm. Either at the Pomeroy or Curling rink.

**Old Business:**

a) Setup March 18th at 6pm.

**Adjourn @ 8:02 pm**

Next Meeting: AGM May 9th @ 7pm