

**Grimshaw Minor Hockey Association**  
**General Meeting Minutes**  
**September 10, 2019**

**Call to Order @ 7:04 pm**

**Attendance:** Stephen Hennings, Holly Donis, Bonnie Wanchuk, Tara Guglich, Judith Kamphuis, Rena Hnetka Lafferty, Michael Scott, Carolyn Jensen, Angela Bentt, Heather Fawcett, Tammy Glenn, Rhiannon Hennings, Chris Wald, Sandy Pecor, Dave Smith, Tom Bissell, Robin Saunders, Tracey Johnson, Travis Ryden

**Approval of Agenda:**

- Tammy Glenn motioned to accept the agenda. Motion carried.

**Approval of last meeting minutes:**

- Holly Donis motioned to accept the minutes. Motion carried.

**Treasurer Report:** Presented by Tara Guglich

- Report on our financials.
- All team accounts have been closed and consolidated into the general account.
- Casino coming up on November 13/14.
- Heather Fawcett motions to accept the Treasurers report. Motion carried.

**Registrar Report:** Presented by Rhiannon Hennings

- Registration numbers to date:
  - o Tom Thumb – 9
  - o Novice – 14
  - o Atoms – 15
  - o Peewee – 16
  - o Bantam – 14 (not including Manning)
  - o Midget – 10 (not including Manning)
- Have received 2 bantam and 1 midget registration from Manning.
- Rhiannon Hennings motions to accept the Registrar report. Motion carried.

**Coach Coordinator Report:** Presented by Stephen Hennings

- Following applications received to date:
  - o TT – 1 head coach
  - o N – 2 head coach, 2 assistant, 1 trainer
  - o A – 2 head coach
  - o PW – 2 assistant
  - o B – 1 head coach, 1 assistant
  - o M – 1 head coach, 1 assistant

- Tom Bissell motions to accept the Coach Coordinator report. Motion carried.

**Equipment Coordinator Report:** Presented by Bonnie Wanchuk

- Midget jerseys have been ordered.
- 2 dozen socks of each size ordered.
- Holly Donis motions to accept the Equipment Coordinator report. Motion carried.

**Ice Time Coordinator Report:** Presented by Chris Wald

- Ice will be ready for September 15<sup>th</sup>.
- Bonnie Wanchuk motions to accept the Ice Time Coordinator report. Motion carried.

**Referee Coordinator Report:** Presented by Michael Scott

- Referee Clinic booked for November 2.
- **Michael Scott motions Grimshaw Minor Hockey cover the cost of the referee clinic for any past season referees that refed for GMH, and cover the cost for new referees after they have refed 2 games for GMH. Motion carried.**
- Sandy Pecor motions to accept the Referee Coordinator report. Motion carried.

**All Peace Rep. Report:** Presented by Tammy Glenn

- All Peace dates:
  - o All team declarations and ice time schedules must be in to All Peace by Sept 12.
  - o All team rosters and HCR's have to be in to All Peace by October 2, or there will be fines.
  - o Tiering season will consist of 6 to 8 games per team. All games must be played between October 4 – 27.
  - o Tiering meeting is on October 29 via conference call. Tiering will be finalized during the meeting.
  - o November 2 is the scheduling meeting.
  - o League starts November 6, and is done on January 26, 2020.
  - o Christmas break is December 23 – January 2.
- Robin Saunders 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) Need to get date for ice time for the checking clinic, possibly October 1 or 2. Need 1 ½ hours of ice. Max of 30 skaters. Try to offer to 2<sup>nd</sup> year Peewees, Bantams and Midgets. Coaches should attend clinic.
- b) Covered in Referee Report.
- c) **Heather Fawcett motions we give Novice 1 full ice time practice a week. 15 yes, 3 opposed. Motion carried.**
- d) For future think about giving Peace River Minor Hockey a prime ice slot on weekends, because we don't use nearly all the ice time.
- e) **Rhiannon Hennings motions we require new coaches to submit a criminal record check, and every 3 years after that. Motion carried.**
- f) **Rhiannon Hennings motions that we waive the registration fee for Peewee to Midget level goalies for the 2019/20 season, who have played for Grimshaw Minor Hockey for a minimum of 3 years. Must give a post-dated cheque for the full registration fee, that will be cashed if failure to finish the season. Motion carried.**
- g) Northern Air would like their sponsor bars returned. Include the cost to get sponsor bars in the jersey sponsor letters. Get quotes for the cost of new name bars and having them attached.
- h) **Michael Scott motions to give Manning players the early registration discount. 3 yes, 9 opposed.**  
**Sandy Pecor motions we charge Manning the same registration fee of \$400 as their home association, and waive the late fee. 17 yes, 1 opposed.**
- i) **Rhiannon Hennings motions to include Thank you cards in the tournament funds, for a maximum of \$30 and Grimshaw Minor Hockey will reimburse. Motion carried.**  
**Bonnie Wanchuk motions to change the tournament entry fees to the following, Tom Thumb \$350, Novice \$425, Atoms \$750, Peewee \$850, Bantam and Midget \$950. Motion carried.**
- j) Discussion regarding offering dryland training and GMH covering the rental costs. **Rhiannon Hennings motions to accept Dryland training as information. Motion carried.**
- k) Get quotes for pinnies for the Tom Thumb and Novice to share. Also different colors for the older kids.
- l) Lorna Scott is not available to offer power skating for this season. If anyone knows of any power skating coaches, bring forward at future meetings.
- m) Anyone that has Photographer ideas to do our pictures, bring prices and samples to next meeting.

**Adjourn @ 8:39 pm**

