

Grimshaw Minor Hockey Association
General Meeting Minutes
December 6, 2018

Call to Order @ 7:02 pm

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

Approval of Agenda:

- Sandy Pecor motioned to accept the agenda. Motion carried.

Multiplex Representative: Tracy Halerewich

- We will have Tracy Halerewich come to our monthly meetings.
- If there are any complaints on behalf of GMH, it should come from the executive board.
- In 2006 a policy was made regarding no Heely shoes allowed in the multiplex. Policy is being updated to include the roller skate guards not being allowed.
- Ice ripples were caused because the Zamboni had 2 low tires, and has been resolved.
- Ice is rough in front of the Zamboni doors. Also humps on ice along the boards. Will look into the matter.
- If dressing rooms are left in bad condition, Brain Nidish deals with coaches directly.
- Have had lots of complaints regarding the blue seats in the stands. Blue seats were purchased by the Multiplex Society, they will not take down the existing seats but will also not put anymore up.
- Glass surfaces get cleaned once a year before the hockey season starts.
- Dressing room 5 shower doesn't shut off, and shower doesn't drain.
- Bleacher area is not to be used for warmups and running. Could possibly have an agreement between GMHA and the Town to use the running track. Instead of exchanging money, GMHA could help with community events.

Approval of last meeting minutes:

- Chris Wald motioned to accept the minutes. Motion carried.

Treasurer Report:

- Nothing to report

Registrar Report:

- Absent

- Any players playing Peace River AA can only affiliate with Peace River Minor hockey, can not choose to affiliate with their home association. Suggested we bring this up at the Hockey Alberta AGM.

Coach Coordinator Report:

- Presented by Dave Smith
- 1 new assistant coach for Atoms waiting to be approved.
- If a coach is kicked out of a game, he will be suspended for 1 to 2 games even if not told by the referee. Don't get back on the bench till you hear your allowed.
- Working on making an outline/guideline with all the information coaches need to know.
- Michael Scott motioned to accept the Coach Coordinator report. Motion carried.

Equipment Coordinator Report:

- Presented by Bonnie Wanchuk
- Novice goalie pads were missing pieces and in bad shape. New pads have been purchased, \$268.79.
- Grimshaw Minor Hockey is not to store our equipment on the south side of the arena. We are to keep it on the north side behind the Do Not Enter rope.
- Rhiannon Hennings motioned to accept the Equipment Coordinator report. Motion carried.

Ice Time Coordinator Report:

- Presented by Chris Wald
- Double check your schedules to make sure they match up with the All Peace website.
- Last practice before Christmas break Dec 20, first practice back January 2.
- Dave Smith motions to accept the Ice Time Coordinator report. Motion carried.

Referee Coordinator Report:

- Nothing to report

All Peace Rep. Report:

- Presented by Tammy Glenn
- Sent in an intent to host provincials for the Bantams.
- Bonnie Wanchuk motions to accept the All Peace Rep. report. Motion carried.

Communication Coordinator Report:

- Nothing to report.

Fundraising Coordinator Report:

- Presented by Sandy Pecor
- Cash calendar draws have started, are live on our Facebook page every day. We made \$7545.
- Ads are due on December 17th.
- Bonnie Wanchuk motions to accept the Fundraising Coordinator report. Motion carried.

New Business:

- a) Discussed in ice time coordinator report.

Around the Room:

- How do we decide if we affiliate players to teams a level above?
 - o This year we asked parents if they wanted their child affiliated.

Adjourn @ 8:23 pm

Next meeting: January 8, 2019