

**Grimshaw Minor Hockey Association**  
**General Meeting Minutes**  
**November 6, 2018**

**Call to Order @ 7:03 pm**

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

**Approval of Agenda:**

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

**Approval of last meeting minutes:**

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

**Treasurer Report:**

- Presented by Tara Guglich.
- Financial reports presented.
- Holly Donis motioned to accept the Treasurer report. Motion carried.

**Registrar Report:**

- Presented by Amanda Houlder.
- Add affiliates to each team.
- We will leave the kid from our boundaries playing in Peace River. Info from previous meeting (Kid playing in Peace River that lives on the Grimshaw side of the border. Will check with Janet Fairless regarding situation.)
- Bonnie Wanchuk motioned to accept the Registrar's report. Motion carried.

**Coach Coordinator Report:**

- Presented by Stephen Hennings
- Most coaches are up to date with all the required coaches, a few have to complete a couple.
- Tammy Glenn motioned to accept the Coach Coordinator report. Motion carried.

**Equipment Coordinator Report:**

- Presented by Bonnie Wanchuk
- More socks have been ordered.
- Suggested we order new Novice jerseys. They are different then the rest of GMH jerseys, not a good quality. Cost approx. \$1800. **Tara Guglich motions we order new jerseys for the Novice team. Motion carried.**

- Holly Donis motioned to accept the Equipment Coordinator report. Motion carried.

#### **Ice Time Coordinator Report:**

- Presented by Chris Wald
- Possible game changes, once those are completed, we can release the leftover ice back to the town.
- Tammy Glenn motions to accept the Ice Time Coordinator report. Motion carried.

#### **Referee Coordinator Report:**

- Nothing to report

#### **All Peace Rep. Report:**

- Presented by Tammy Glenn
- Novice can use the same game sheets as the league teams if they choose.
- Novice game sheets must also be entered into the All Peace website. There is only 1 password for Novice.
- **Heather Fawcett motions for Tammy Glenn to enter in Novice game sheets onto the All Peace website. Motion carried.**
- Bonnie Wanchuk motions to accept the All Peace Rep. report. Motion carried.

#### **Communication Coordinator Report:**

- Nothing to report.

#### **Fundraising Coordinator Report:**

- Presented by Stephen Hennings
- Jackets should be in on Monday.
- 40 – 43 jackets ordered, total came to approx. \$3500.
- A couple weeks left for cash calendars. Have extras if anyone wants to sell more.
- Rhiannon Hennings motions to accept the Fundraising Coordinator report. Motion carried.

#### **New Business:**

- a) We received 2, \$250 fines from All Peace for the Atoms and Peewee A teams entering in the game sheets late. All Peace is very strict this year, game sheets must be in within 24 hours. Warning needs to be sent to each team regarding late game sheets. Judith Kamphuis will write the email. Suggest each team have an alternate person to enter game sheets into the website, if something comes up. Also have someone look over the score sheets for mistakes before entering them into the website and sending it to the commissioner. **Michael Scott motions we send email with warning to team managers. Motion carried.**

- b) Bantams have submitted a bid to host Provincials.
- c) Bantam AA has lost a few players to circumstances and have asked Katon Wollum to come play. Peace River Bantam AA team doesn't want to affiliate him, they want him to join the team. Parents of Katon Wollums parents are leaning towards affiliating him and he could play with both teams. Peace River Minor Hockey is pushing for us to give him a full release.

**Old Business:**

- a) Discussed in Fundraising report

**Around the Room:**

- Heather Fawcett asked if Novice can ask Tom Thumb players to come play with them for games or tournaments. Answer was yes, they can.
- Tara Guglich suggested we look into getting a goalie coach or Navigators goalie to come work with our goalies. Mondays at 9pm ice is available.

**Adjourn @ 8:32 pm**

**Next meeting:** January 8, 2019