

**Grimshaw Minor Hockey Association**  
**General Meeting Minutes**  
**October 2, 2018**

**Call to Order @ 6:59 pm**

**Attendance:** Stephen Hennings, Karen Pelrine, Holly Donis, Bonnie Wanchuk, Tara Guglich, Judith Kamphuis, Chris Wald, Rena Hnetka Lafferty, Michael Scott, Rhiannon Hennings, Tammy Glenn, Amanda Houlder, Tracy Johnson, Scott Jensen, Carolyn Jensen

**Approval of Agenda:**

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

**Approval of last meeting minutes:**

- Karen Pelrine motioned to accept the minutes. Motion carried.

**Treasurer Report:**

- Presented by Tara Guglich.
- Financial reports presented.
- **Michael Scott motioned we refund \$ for donuts and muffins purchased for the Referee clinic. Also \$ for pizza and water for the evaluators. Motion carried.**
- Rena Hnetka Lafferty motioned to accept the Treasurer report. Motion carried.

**Registrar Report:**

- Presented by Amanda Houlder.
- Kid playing in Peace River that lives on the Grimshaw side of the border. Will check with Janet Fairless regarding situation.
- Michael Scott motioned to accept the Registrar's report. Motion carried.

**Coach Coordinator Report:**

- Presented by Stephen Hennings
- Go In Camera to discuss coaches.
- Carolyn Jensen motioned to accept the Coach Coordinator report. Motion carried.

**Equipment Coordinator Report:**

- Nothing to present.

**Ice Time Coordinator Report:**

- Nothing to present
- a) Discuss In Camera

### **Referee Coordinator Report:**

- Presented by Michael Scott
- Referee Clinic was successful, 3 adults and 15 youth from Grimshaw.
- Plans to have referees booked for the coming weekend by Monday nights, so we don't lose our referees to other towns.
- Bonnie Wanchuk motions to accept the Referee Coordinator report. Motion carried.

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

- Presented by Tammy Glenn
- Tiering committee meeting October 28, tiering meeting October 30, scheduling meeting November 3.
- All Peace is charging us \$100 for each team and \$500 for every association for a membership fee.
- Season runs from November 9 to February 10. Christmas break starts December 24 to January 2.
- Managers must update the all peace website. Tammy Glenn will send all rosters to the commissioners.
- Change with the score book, can only be 5 coaches, trainers etc on the bench at a time. Only 5 can be on the scoresheet.
- All Peace looking into taking over the Novice teams.
- Possible Bantam and Midget All Star game.
- All game sheets for Tom Thumb and Novice must be submitted to All Peace. They want to keep track of penalty minutes.
- Tom Thumb and Novice teams must get travel permits for all away games, they have to get the sancution number from the home team.
- All Exhibitoin games must be entered into the All Peace website by the home team within 24 hours of the game.
- Holly Donis motions to accept the All Peace Rep report. Motion carried.

### **Communication Coordinator Report:**

- Presented by Rhiannon Hennings
  - Facebook is for information only, no one is to comment. All responses need to be under the GMH name only.
- a) Remember to give the Communication Coordinator all the information that needs to be put on the Website and Facebook.
- Tammy Glenn motions to accept the Communication Coordinator report. Motion carried.

### **Fundraising Coordinator Report:**

- Absent
- Jacket sizing will be on October 15.
- Fundraising packages are ready.
- Bonnie Wanchuk motions to accept the Fundraising Coordinator report. Motion carried.

### **New Business:**

- a) Fairview has a player that's been playing in Fairview but has moved to the Grimshaw boundaries. They have asked if we'll release him to play in Fairview. **Tammy Glenn motions to release him to Fairview for this year. Motion carried.**
- b) Received an email asking if GMHA would like to submit a write up for the Minor Hockey News of Northern Alberta. Stephen Hennings will write something up and submit it.
- c) Need to find out if any of our teams are interested in submitting a bid to host provincials. Only Atoms, Bantam, Midgets are having regular provincials. Pee wee level is trying out a new tournament idea.

### **Old Business:**

- a) Sandy Pecor will have jackets to try on at the Multiplex on October 15 at 5:30.
- b) Jersey Sponsors:
  - Tom Thumb – Johnny's Sausage & Meats – Paid
  - Novice – Northsite – Paid
  - Atoms - ??
  - Pee wee - ??
  - Bantam – Mighty Peace Veterinary Clinic -Paid
  - Black Swan Helicopters backed out. Letter was dropped of at Viterra.

### **Around the Room:**

- If a coach or player is added to the team roster that has not completed their respect in sport, the whole team is ineligible.
- Tracy Olsen wants to know how the progress is coming along for Dax's overage application for Pee wees? Need a letter from a past years coach or a current evaluation and then it can be submitted.

### **Adjourn @ 7:55 pm**

**Next meeting:** November 6, @ 7 pm