

PRINCE GEORGE MINOR HOCKEY
EXECUTIVE MEETING – Dec. 5, 2018

PRESENT: Glynis, Tarra, Matt, Shirley, Alex, Mark, Geof, Eric, Audrey

Aaron via phone

GUESTS: Jeremy Ainsworth and Chuck Gallager from BC Hockey

ABSENT: Noelle, Tyler

M/S/C Matt – Mark – to approve the minutes of the November 19, 2018 meeting

BUSINESS FROM THE MINUTES:

1. Sportsmanship in the Stands - Thanks to Matt and Cheryl Barlow, this has been completed. Fifty three people showed up.
2. Gerry Brideau has run the Pee Wee Development ice time. Darcy Nicholson and Matt Planetta assisted him. They will continue on with the remainder of the clinics for this season.
3. Glynis has had a conversation with Justin regarding termination of his contract. She will follow up with a letter.

TREASURERES REPORT: November financials should be ready by the next meeting

Discipline :

1. Shirley and Tyler have met with a couple of Midget coaches. This is mostly for a discussion and to open doors for communication. Some suspensions have been served. Things are quiet right now.

Referees:

1. Tyler will take responsibility to notify coaches of suspensions.
2. There have been three suspensions in Bantam house, two of which have been resinded

AHC – House :

1. Skate a Thon was a huge success as always. Very well attended. PG Cougars were great. Kids wanted autograph sessions. One player was injured as well as one coach had his feet taken out from under him.
2. Development clinics have been posted and are well received.

Rep:

1. Pee Wee Tier 1 situation has been resolved.
2. Starting to get complaints from parents but so far nothing official.
3. An email has been sent to teams missing credentials for their staff.

CORRESPONDENCE:

1. Austin Guignard – Thank you for the scholarship
2. Mackenzie Minor Hockey President regarding abuse of officials from a Bantam House team during a tournament Mackenzie. Geof and Shirley will deal with the team.
3. Email from Duane Maki to a board member. Mark will send an email to Duane to ask him to meet in the office so as to follow up on this.

NEW BUSINESS:

1. Mark would like to do the same with the Pee Wee house jerseys as what we have done with Bantam and Midget whereby the players keep the jerseys at the end of the season. He has been given the OK to go ahead with this for the 2019-2020 season.
2. Storage is needed for the Cross Ice equipment. Mark suggests PGMHA construct a cage at the north end of Kin 3. Coaches will get a key at the start of the season when they are given their jerseys. Glynis will contact the City to see if we qualify for a grant to help with the cost of building the storage cage.
3. Rink attendants will be asked to not have the nets on the ice when the Cross ice teams are scheduled.
4. M/S/C Matt – Alex to add Deanna McLeod to the board to take on the position of Atom Supervisor. It was noted that she has a player in that division.
5. Torch Light Ceremony – Glynis and Matt will set up an information table for PGMHA at the City sponsored Ceremony.
6. Outside Strategic Planning of Rep program – Alex wants to start setting up the program for the future.
7. We will book ice for the Spring evaluation but it may be returns to the City.
8. M/S/C Matt – Alex to have Deanna McLeod purchase three “squares” to enable rep team customers to use debit and credit for purchases of tickets, raffle items etc. Aaron will also check with the bank about PGMHA using e-transfers.

Next Meeting – Mon. Dec. 17 at 6:30 pm