

**PRINCE GEORGE MINOR HOCKEY**  
**EXECUTIVE MEETING – Dec. 17, 2018**

**PRESENT:** Glynis, Deanna, Tarra, Shirley, Matt, Eric

**PRESENT VIA PHONE:** Geof, Aaron, Alex

**ABSENT:** Tyler, Mark, Noelle

M/S/C Tarra - Shirley – to approve the minutes of the Dec. 5, 2018 meeting

**BUSINESS FROM THE MINUTES:**

1. Mackenzie letter – Shirley, Matt and Tarra met with the team staff. Shirley will respond to the Mackenzie President.
2. Mark has followed up with Duane Maki about his email. Aaron asks for a summary of all discipline and correspondence for each coach at the end of the year. This information needs to be shared with BC Hockey.
3. The report from the Equipment Manager will be held over until next meeting as he is absent tonight.

**TREASURER'S REPORT:**

**Discipline :**

1. One parent has been reported as to going on the ice when her son was injured. Shirley is checking this out to clarify if the insurance is in place or not. Shirley and Tyler are dealing with this.
2. Both a Bantam and a Midget house player have been using foul language and making rude remarks. Shirley will follow up if we will be suspending the players. He will be suspended until the committee has completed their investigation.
3. A four game suspension was received from BC Hockey. It was noted that the wrong player was named. This has been sent to BC Hockey to clarify what happens with a correction on the innocent player's file.

**Referees:**

**AHC – House :**

1. A midget house player who is AP'd has been missing his house game to attend the rep team practices. Alex will inform the rep coach the house player's league games take priority.
2. Attendance to the goalie clinics is much greater than expected. Coaches are also invited to attend if they like.
3. Tarra will meet with Allan Bristow about the transition

**Rep:**

1. League apparel was donated to the Bantam 2 team from Colorado. There may be a chance to get another team or two from the States and a PG team could be invited to the US.

**CORRESPONDENCE:**

## **NEW BUSINESS:**

1. Skate a Thon – M/S/C Glynis – Tarra – to give Val a \$ 150.00 gift card for her dedication to the PGMHA Skate a Thon.
2. Rep clothing update – A team has received some clothing with grey added. The PG Cougars had ordered the clothing. The team offered to send it back but was told not to worry about it.
3. Major Bantam – BC Hockey has announced Major Bantam with seven teams from Kamloops to the coast. Glynis has talked to BC Hockey and Trevor. She was told that the Cariboo District didn't want it but no one has met with the Cariboo District. BC Hockey will discuss it but the other outlying leagues will need to get on board.
4. Anniversary Clothing – Any clothing left will be sold at the Cross Ice tournament. Thanks to the Bantam Tier 2 team for looking after this.
5. Brian Toll needs to be reimbursed for the checking clinics. We also need to pay for two gift cards for two layers who were promised to be paid for involvement in tryouts.
6. The search is on to fill the position of Pee Wee Supervisor for the remainder of the season.
7. Deanna will contact Google to have the Atom email accounts changed.

Next Meeting –Jan. 14 at 6:30 pm