

QUESNEL & DISTRICT MINOR HOCKEY ASSOCIATION

Minutes OF ANNUAL GENERAL MEETING

February 12, 2019 @ 7:00 pm @ West Fraser Centre

Present: Kim Scott, Frank Gonzales, Katie Ingraham, Kim Knott, Kirsten Jensen, Jolene Hemming-Jensen, Ian Hannah, Wendy Falloon, Niki Falloon, Tania Fucceneco, Shelley Mack, Dave Greenwood, Tracy Schweitzer, Stephanie Delany, Jasreen Sandhu, Jennifer Thomson, Stacey Baker, Christina Schimelfenig, Nikki Clark, Stephanie Wight, Amy Vause, Amy Matter, Joelle Harvey, Chelsea Scanlan, Lisa Kronebusch, Philippa Murray, Tawny Salter, Chandra Lawlor, Sabrina Jackson, Robyn Bagri, Mark Sauve, Trevor Howe, Matt Jones, Dennis Harding, Linda Adams, James Gemmell

1. **Call to Order/Quorum/Chair's Opening Remarks** (Dave Greenwood)
7:12 pm
Welcome from President
2. **Review/change/adopt agenda** (Dave Greenwood)
Motioned – Jolene Hemming-Jensen 2nded – Kim Knott
Motioned – Jolene Hemming-Jensen 2nd – Niki Falloon
3. **Business arising from the minutes**
-Standardizing clothing is an issue due to the fact we do not have an official logo
-ours is copyrighted
4. **Reports**
4.1 **President** (Dave Greenwood)
Opening
-thank you to coaches, board members and volunteers who run minor hockey
-thank you to Shelley, our office administrator
Financial
-no fee increases this coming season
-cash calendar fundraiser did not sell out, and if this continues a fee increase is likely in the future
-maybe 2 seasons ahead
-some new forms of fundraising have been discussed for the upcoming season as well
-we have low fees compared to most associations and we pay for the entry fee each recreational team's away tournament
-we have 362 players and 87 bench staff
-lower divisions growing and upper divisions are getting smaller due to aging out
-we had 11 injuries – 10 in rep and 1 in recreational
Discipline
-few issues arose for our discipline committee to deal with
-use progressive discipline to correct behaviours
-suspensions issued from game penalties
Coaching
-head coach – don't have one
-difficulties for coach training and ensuring our coaches had the correct certification
-some associations have a paid one – something we may have to consider, if we can't get a volunteer
-6 have had goalie training sessions set up for the season
-an ex-WHL goalie was hired to put on the sessions
-last 2 will be Sunday for younger players and Monday for older players
Sponsorship
-thank you to our sponsors for supporting our teams and tournaments
-help us keep our fees low and allows anyone to play regardless of income level
-thank you to the BC government – get about \$60,000 through a gaming grant
Rep
-Tier 3 due to our 3 year average dropping below 175
-Midget and Peewee teams have a buy in to the Provincials
-Bantam team have playdowns against PG

- ran an Atom development team
- all 4 of these teams and Atom Recreational teams played in the North Central League

Recreational

- continue to use reduced ice for under atom division according to BC Hockey policy
- graduating under atom players will be doing full ice games in the last part of season to get used to offside and a bigger ice surface
- 4 teams in Atom which are participating in a league vs. other associations
- wrap up tournament in 100 Mile House
- there will be a vote on whether we want to continue with Atom League play
 - opportunity to play other teams
 - survey for parents at banquet as well as for parents for under atoms moving up
- 3 teams in Peewee, 2 teams in Bantam and 4 teams in Midget
- Midget primarily play games during the week
- female ice time on Wed. from 3:30-5 – for all different age groups
- registration was offered for just the female ice time as well
- 44 female players this year

Equipment

- equipment room is more organized
- equipment purchased as necessary
 - one set of rep jerseys to be replaced this season
 - recreational jerseys will be purchased yearly
 - black socks for all recreational teams

BC Hockey/Regional News

- Quesnel Minor Hockey attended the North Central meetings, BC Hockey Townhall, and the BC Hockey AGM
- Regionally – there are a minor Midget, a Midget AA and a Bantam AA team out of PG
 - a few former Quesnel players on some of these team
 - these teams as well as the AAA major midget male and female team host tryout which anyone in the region can attend
- New program for Atom – Atom Pathway to begin in the 2020-21 season
 - does not eliminate the Atom Development team, but it will provide some guidance for us to follow for both recreational and competitive teams
- Female hockey – some programming changes for next season
 - a central registration for the region is being created to try to make female teams across the region
 - more information will be available in the next few months

Officiating

- 34 active referees; 10 new this year
- 4 officials have worked Quesnel Roos' games
- one went down to elite school of referees down in Osoyoos
- 5 level 3 referees, 6 level 2 and the rest are level 1

Conclusion

- many positions on the executive are opening up for the new season
- its volunteers that make our organization run

Dave Greenwood – Motion to adopt his report.

- 2nd the motion – Wendy Falloon
- All in favour/passed

4.2 Treasurer

(Kim Knot)

- to do cash calendars again as a main fundraiser
- we will try to implement a new fundraiser
- we have a \$8000 deficit
- we do not want to raise fees
- one set of new jerseys to be replaced
- if new fundraiser works – we can do it as our new one

Kim Knott – Motion that the QDMHA sell cash calendars again in the new season as a fundraiser.

-Adam Kishkan – 2nd the motion

-All in favour/passed

Kim Knott - Motion the QDMHA sell cash calendars again for a net profit for \$10,000.

-Credit of \$25 for the 2020-21 season would be given to players for every 10 cash calendars they sell as an incentive.

-2nd – Debbie-Jo Bubela

-All in favour/passed

-ideas for fundraising – Kim needs them at beginning of season as opposed to in January

-needs them in time to research with gaming laws

4.3 VP Rep

(Adam Kishkan)

-new executive to decide on how Atom Pathway to be done

4.4 VP House

(vacant - Alicia Jones resigned Feb. 5/19)

5. New Business Roundtable

5.1 New Policy – regarding games being played without referees – Dave Greenwood

-a game had been reffed by one of the coaches instead of officials

-policy is 2 players, one from each team, does it

-if no refs then turn the game time into a practice

5.2 Bantam Girls Development/Tournament team – Derek Bergeron

-not much drive for older kids

-8 Bantam girls

-there are some ringette players – who are interested in playing part time hockey

-idea is to have a couple practices a month and an exhibition tourney

-house tournament – some are interested in that

-4-5 interested in a more competitive aspect

5.3 Cariboo Female Bantam Rep team – to join Williams Lake and Prince George – Derek Bergeron

-BC Hockey wants to have a central regional registration - not sure what it will entail

-Dave - if 12 girls then we can have a team

-needs to be figured out before October

-some executive members are attending the BC Hockey AGM and will have more information

5.4 Hosting of Development Tournaments – Derek Bergeron

-Peewee Development Team – tough scrambling at last minute

-could host them?

-would have to occur during a break outside of minor hockey time

-could get the proper sanctions

-to look on BC Hockey website – there will be more information on female hockey

5.5 Tournament size limits? – Derek Bergeron

-there is to be one out of town team for every home town team

-when it is an 8-team tournament have to keep in mind ice times for house hockey

5.6 Expectations for Travel in the Atoms House Rec League – Dave Greenwood

-look at other option of pooling players from all teams for families who can travel to avoid affecting the regular schedule

-at Atom banquet – survey to see if the status quo is to occur

-can we have the option of having a travelling team

Dave – we will have to know before season starts

-at registration can that be asked?

-can it be prevented that parents have to drive down to 100 Mile House for one game

Shelley – one person had done the scheduling – may have been scrambling to put teams in
-can make note of that – if you go out of town need to have at least 2 games
-the league needs to take into account that certain teams have a tournament and can't do their scheduled league game

- 5.7** Executive Positions becoming vacant:
- President – Jolene Hemming Jensen
 - VP House - vacant
 - Treasurer – Kim Knott
 - Coach Coordinator – James Gemmell
 - Sponsorship – Christina Schimelfenig
 - Discipline - vacant
 - House Directors
 - Under Atom – Ian Hannah, Andrea Doherty
 - Atom – Joelle Harvey (maybe)
 - Pee wee – Katie Ingraham
 - Bantam – Stephanie Wight
 - Midget - Wendy Falloon

- 5.8** Issues with rep jerseys – Mark Suave
- can we put name bars on jerseys?
 - can have name bars on – that is no issue
 - as we order jerseys – could do smaller numbers and stop sign so space between can accommodate name bars
 - sponsor bar – could also be put on the chest or arm
 - sponsors could commit to 3 years
 - sponsors could be put on via sublimation
 - could approximately be a \$5000 bill

May 1, 2019 – start of the new QDMHA executive

Stacy Baker – Winner of 2019-20 season hockey fees

Jolene Hemming-Jensen – Motion to end AGM meeting.
-2nd the motion – Wendy Falloon
-All in favour/passed

6. Next Annual General Meeting – February 2020

7. Meeting Adjournment – 8:00 pm