**QUESNEL & DISTRICT MINOR HOCKEY ASSOCIATION**

# **Agenda OF EXECUTIVE MEETING**

September 3, 2019 @ 6:30 pm @ West Fraser Centre

**1. Call to Order/Quorum/Chair’s Opening Remarks** (Jolene Hemming-Jensen)

**2. Review/change/adopt agenda** (Jolene Hemming-Jensen)

Motioned – Stephanie Wight 2nded –Katie Ingraham

**3.** **Acceptance of last meeting minutes**  (Jolene Hemming-Jensen)

Motioned – Stephanie Wight 2nded – Niki Falloon

**4. Business arising from the minutes**

**4.1. New Business**

 Electronic game sheets

 -purchasing iPads

 -32 gig – $379.99 – at the moment on sale at Staples

 -we need to also add in cost of protective cases, taxes, program?

 -$2000 approx. for iPads

 -Kim will look into this

-Shelley will also have to find out from other organizations how they sign out/track iPads for electronic game sheets

TeamSnap

 -13 players – free

 -bigger teams – have to pay

 -can cheat by making 2 groups

 -rep teams already using it – pay out of their own budget

 -Carmen to get some coaches using it

 -next year Team Snap – online registry – Hockey Canada

 Hockey Canada app

 -need to know who will use

 -how many then – Kim to see if we have it in the budget

 -4 for rep coaches

 -Brian and Carmen to find out how many for house coaches

 16 codes cost $614.27

 -we need to try to encourage coaches to use app as opposed to the skills manuals

 -anyone who takes the course this year gets a free subscription

-we need to try to get coaches and assistant coaches (at least 10) to host a clinic in Quesnel

-it would be good to have one here to save on costs

– Carmen to look into it and get interest from coaches

**5. Reports**

**5.1** **Office Administrator** (Shelley Mack)

 Registrations:

-32 Initiation

-41 Novice

-60 Atoms – 17 rep – 43 – 3 or 4 teams

-58 Peewee -17 rep – 41 - 4 teams

-40 Bantam -15 rep – 25 - 2 teams

 -59 Midget -17 rep - 42 – 3 or 4 teams

 -total - 279 + at the moment

 Criminal Record Check

 -not ready yet – Shelley and Jolene not accepted/authorized yet by RCMP to check ID

 -everybody – referees too will need to get one

 -2 sets of ID and Shelley will send in

 Liquor License

 -City has obtained one

 -minor hockey cannot use it though

 Pro-D Skills Camps

 -$110 per player

 -we will not do it due to the cost

 Pictures

 -Wed and Thurs. - Nov. 13 and 14

 -5 people needed each night

 -Shelley will speak to Megan Tilsner who had run it last year

 Ref Clinic – September 22 from 2:30-4:00

-Sandman Banquet Room

-needs to get online for people to sign up

Sportsmanship Starts in the Stand

 -one night for Atom parents so that they can hear about the Atom Pathway program

 -one night for rest of parents

 -Shelley will try to get Allan Briscowe down to talk to parents

 Cariboo League meeting

 -attendance to be shared between Brian and Jolene

 -10:00 am – Brian to be there

 Meeting needs to be set up with Rep coaches and managers

 -mandatory meeting

 -Brian to communicate to coaches and managers

 -Sept. 17 – 5:15 pm

 -Kim, Tracey, Frank, Brian, Jolene and Shelley to be in attendance

 Rep Tryouts

 -for when they are finished on Sunday

-Manager needs to communicate with director on the Sunday night after the cuts so the kids and parents know which house team they are with

-should be face-to-face contact for Atoms and Peewee

-Bantam and Midget – shouldn’t have any cuts

-entrance and different exit door

 Coach - Development 1 – Nov 2 and 3 in PG

 -if coach cannot go to PG or WL, then they have to go elsewhere

 -cheaper for association if they go to PG or WL

 Ice Breakers

 Bantam - Quesnel

 Peewee- WL

 Midget – PG

 Atom – 100 Mile House

 -Bantam Ice Breaker - need to have a schedule

 -female teams will be here

 -schedule within a schedule – Brian to do

 -we will know who is coming by Sunday

 -not sure if Terrace is coming yet

House evaluation times

 -have 2 weeks

 -Shelley to provide

 -can do with it what you want

 Atom Rec League

 -Shelley hasn’t heard from other associations yet if they are in

 -should we meet with parents to get their input?

 -can do it during Sportsmanship Starts in the Stands?

 -Brent feels we had vote last season – it could confuse things

 -concerned about financial burden on parents – if we say we are committed and

then it’s not feasible for parents due to mill and shift closures, for example

 -if WL not in then we can do exhibition games with 100 Mile

 House evaluations

 -do we have evaluators?

 -do we have coaches on ice?

 -do we have HCSP – at all evaluations?

 -someone has to run drills

 -have to even out teams

 -to record evaluation scores - Hockey Canada has sheets to fill out

 -can just total time for timed drills as oppose to find average

 Halloween – on a Thursday

 -Atoms House – won’t take ice time

 -Shelley will ask Wendy and Brian will ask rep teams

 Female hockey

 -Wednesday ice time last year

 -$150 for whole year

 -girls already on a house team paid only $50

 -have Tuesday time as well – but need someone to run it

 -are we going to raise those fees?

 -or can split group – one older group and one younger group

 -will have to wait to see if the time can be run by someone

 **Tournament fees need to go up**

 **-particularly for Atom Select**

 **-at least meet WL’s fees**

 -**AGM – need to decide on raising tournament fees**

Skills Handbooks

 -won’t order yet

 -Shelley will get booklets for now

 Directors

 -as soon as you get ice times, make your groups if you have many players

 -Carlos can put it on the website

 -Shelley can tell parents and players when their ice times are

-also, send to Shelley information on team coaches and colour

 Schedules

 -once Shelley gets rep schedules figured out she will have house times

**5.2 President** (Jolene Hemming-Jensen)

-fundraiser idea

 -approached about having apparel for parents to buy

 -need to change the logo first

 -house jerseys have a changed logo somewhat

 -teams named after animals do better

 -may need to rebrand

 -hire a company to design a logo – Tracy to find out which company they used

 -has Wichita Thunder changed their logo? If so, can we still use the older one?

**5.3 Secretary** (Tania Fuccenecco)

 -let me know prior to meetings if you have anything to add to the agenda

**5.4** **VP Rep** (Brian Inwood)

 -info out for tryouts

 -independent evaluators – 3 or 4

 -Brian to find out from rep teams who they have for dryland training

-if paying them – dryland trainers need to become associate members to have insurance coverage

-if paying – form from BC Hockey website

-has to be approved by BC Hockey – before they do anything with players

-can be a blanket one for the year

-if not paying them they still have to have all their other things completed -Criminal Record Check, Respect in the Stands

**5.5** **VP House** (Carmen Howe)

 -Carmen will support directors in getting and determining coaches

 -Carmen will support in getting evaluators

 -when picking teams – Carmen can be another mediator present

**5.6** **Midget Director** (Wendy Falloon) - absent

-3 sets of coaches so far

 -maybe looking for a 4th depending on numbers

 -will be sending out an email for the evaluation times and dividing players into 2 groups

 alphabetical

**5.7 Bantam Director** (Stephanie Wight)

* 1. **Peewee Director** (Katie Ingraham)

-need to get more evaluators on ice

* 1. **Atom Director** (Brent Allen)

-commitment from 2 coaches for sure

 -looking for 2 more?

 -Joelle – if son doesn’t make it, she will help

-working on trying to get coaches finalized

-as well as evaluations organized and figured out

**5.10** **Under Atoms Directors** (Ian Hannah/Andrea Doherty)

-need jerseys

-there are 80 - Tim Horton’s sent a bunch and good ones have been kept

-Ian wants to have socks and jerseys for players who do not have any

-players to be split into 2 groups based on skill

 -Niki – jerseys will be put into 2 lockers – Tim Hortons in one and dodge caravan in

another

-4 groups for evaluations

-1 week just skating

-2nd week – skills evaluations

-will be following up with coaches

-power skating – to continue

-it is budgeted for

-instructor will have to redo what she did last year – become an associate

 member and complete a special event sanction

-can be a blanket one for year

**5.11** **Female Player Program Coordinator** (Kristen Jensen) -absent

**5.12** **Equipment** (Niki Falloon)

-goalie equipment for younger divisions – missing

-Ian – to send out email to last year’s coaches to try to get some of it back

 -new coaches just starting – get key from Niki for equipment room

 -Niki will have room set up

 -she will organize the jerseys and socks

-combination lock for big locker in equipment room –Niki can put other team jersey in locker in case opposing team during tournament has the same colour

–let Niki know prior to tournaments so that she is not having to do it at the last minute

**5.13** **Risk Management (**Tracy Schweitzer)

**5.14** **Sponsorship (and Website Manager)** (Carlos Gonzales)

 -Website

-will need an update of sponsors for website within the next few weeks when numbers are more finalized

 -taking old stuff out and new stuff in

 -executive list on with emails only – no numbers

 -need to have all the links – Andrea to email one link that is missing

 -Brian – will have to have a link for firewood fundraiser

 -Gaming Truck

-Carlos looked into if it’s allowed to be parked by the arena

-city bylaw ok with it

-Cost - $10/kid for 2 hours

 -excellent for team building

 -he will talk to directors and coaches

**5.15 Referee in Chief** (Frank Gonzalez) -absent

**5.16** **Discipline/Fair Play Coordinator** (Jon Pucek)

**5.17** **Treasurer** (Kim Knott)

 -gaming grant came through; will be deposited in account

 -gaming license came through as well

 -Kim will be sending out the bidding sheets for Cash Calendars eventually

**5.18** **Coach Coordinator** (vacant)

**6. Next Meeting – September 17, 2019 @ 6:30 pm**

**7. Meeting Adjournment – 8:10 am**