

## Ponoka Minor Hockey Association

October 05, 2016

### Minutes

<b>In Attendance:</b>	Cam Rice	Geoff Tatlow	Michelle Senft
	Michelle deJonge	Mark Richter	Laura Jensen
	Nicola Hoag	Chris Palecheck	Sharon Klinger
	Jennifer Heidt	Scott Breese	Alyssa Prediger
	Billy Toporowski	Mark Prefontaine	Mike Schmidt
	Wendy Jacklin	Harley Shoemaker	

### **Call To Order:**

### **Additions to Agenda:**

#### **1.2 Appeal**

**Presentation from Midget Team in regards to releasing a teammate.**

**Adoption of Minutes:** Nicola motions to adopt the minutes as presented. Seconded by Mike S. Carried.

### **1. Business Arising:**

**1.1 Oilers Update Volunteers-** 6 volunteers are needed per team. The Lions and a Frontier bus has been booked for transportation of volunteers.

**1.2 Appeal-** Discussion in regards to appeal. Appeal Committee is as follows, Billy, Geoff, Chris, Scott and Laura. Appeal will take place on Tuesday October 11<sup>th</sup>.

### **2. New Business:**

**2.1 Boundaries:** Discussion. Geoff will be contact with Rimbey Association and clarify in regards to the girls.

**2.2 Bullying Policy:** Discussion. Review and expand our code of conduct policy #14

**2.3 Player Affiliation Process:** Discussion. Affiliation forms given to all coaching coordinators. (Coach fills out, parents sign and then is returned to registrar)

**2.4 Charity Game:** Board vs All Bantam Boys Discussion. Michelle D. motions we go ahead with the game against all Bantam Boys on December 1<sup>st</sup>. Seconded by Scott. Carried.

**2.5 Picture:** Scott motions Tracey Grant will be photographing this year's minor hockey pictures. Seconded by Sharon. Carried.

**2.6 Bantam B:** Discussion. Jerseys are in rough shape, need to look at midget B jerseys.

### **3. Reports:**

**3.1 President-** Discussion: of grievance response letters, will get a description of coach mentors duties, Stampede conditioning camp (adults need to be in dressing room during camp) and would they be willing to do a female camp.

- 3.2 **Vice-president-** Fundraising is all good for this season, Deadlines (November 15<sup>th</sup> provincials, December 1<sup>st</sup>-teamlists, and January 10<sup>th</sup> final roster.)
- 3.3 **Treasurer- Dealing** with prewise years unpaid dues.
- 3.4 **Secretary-** Minutes on website starting November, job descriptions need to add evaluations and tournament-discipline then put on website, report on midget vs RCMP
- 3.5 **Registrar-**
- 3.6 **Equipment director**
- 3.7 **Ice scheduler-** Joe Bouvier is every second week, please send email to all teams to register kids. 30 kids max
- 3.8 **Evaluations-** Update policy #19 tabled.
- 3.9 **Public Relations –**
- 3.10 **Coaching Coordinators-** Bantam B coach, Jagr Chalmers. Scott motions Credit Union Bantams head coach will be Jagr Chalmers. Seconded by Michelle S. Carried.
- 3.11 **Ref Direct-** Ref Clinic is October 16<sup>th</sup>. Scott motions an assistant ref director is not needed. Seconded by Nicola. Carried.

### **3. Summary of Action Items**

- 3.1 Tournament Package:** almost put together.

**Next Meeting: November 02, 2016**

### **Adjournment**

Scott motion meeting is adjourned at 9:17pm. Seconded by Wendy. Carried.

Respectfully Submitted by,

Secretary Michelle deJonge