

Minor Hockey Executive Meeting

Monday August 26th, 2013

In Attendance: Robert H, Ron L, Gary H, Darryl A, Tracy A, Jolene S, Monique L, Umberto W, Ernie F, Kori N, Angie Q, Shawn H.

Regrets: Andre M, Lavonne H, Devon S, Dave C, Russ D.

1. Call to order 8:03
2. No additions to agenda
3. Sean and Monique call to order
4. Approve AGM and last meeting minutes Ron and Jolene
5. Nothing threw correspondence
6. President – If paying on line there is a service fee of 3 ¼% and \$2.00 per transaction. All info on Website
 - Difficulties with online registration should be taken care of.
 - This year MMF will sponsor like kid sport
 - NGIN will come out with I pad scoring app and you can score off line as well. In process of getting hardware to incorporate with score clocks.
 - KRC and trying to get information from other youth groups to balance a schedule and cut down on cross overs with other organizations. Wed beavers 5-7 age 630-730 and cubs are Tuesday night's 7-8 is 8 and 9 year olds. Anyone with kids in any other groups please find out times of activities.
 - Still looking at ice being in on the 12th
 - Wpg. Bantam AAA League doesn't seem to want to accommodate us scheduling exhibition games. Will keep trying

to work with scheduler. Have reached out the Bantam league in Saskatchewan as well.

Darryl- nothing yet

Tracy – nothing

Angie – nothing

Ron- Schedule needs to be in tomorrow. Put in same schedule as last year. Weekend schedules are in.

Jolene – Wedding in Wanless wanting to know if anyone wants to do some driving for money. Unfortunately timing is not good for us (summer 2014). Jolene to send regrets.

- Tickets to fund raiser in on December 1st and draw on December 15th.
- Tickets will be handed out at Parade of Programs
- Extra tickets will be printed.

Monique – Starting to get emails on dates of tournaments.

Sean- Call for coaches out! Only one coach registered so far.

- Need to register on line. If not applying for Head Coach position process is very quick on line.

Gary – nothing

Old Business – Do we enforce that certified cheque? We agreed yes we do.

- Angie will send out emails to those who are still owing fees

- Monique get someone to help you get fees from other associations. Jolene and Angie will help Monique. Make sure fees are included in tournament fees.
- Lobby monitor being relocated. Possible purchase of another monitor to get general information out.
- If we want a glass type board will be around 350.00
- Website advertising we should incorporate fees to recover annual cost of website. For next meeting we need to have something in place to bring to businesses – Robert and Darryl on this.
- House league do we take hitting out?
- Umby make motion to eliminate hitting from house league at all levels and to review it ongoing. Gary a second and all in favor.
- Possible mid-season Smokey night. Everyone likes the idea. Convenor to coordinate.
- DIBS management \$600.00 cost is annual. Special \$500.00 trial price for this season.
- Jolene makes motion to try DIBS manual this year and evaluate ongoing. Darryl seconds. 2 abstained and 7 in favor,... Passed
- Robert to get started on the DIBS program tomorrow.
- POP we will be there. We will firm up details of this at our next meeting.
- Start-up – week of the 23rd we should start having our own hockey skills sessions. Sean and Woody to get something going on this front.
- Laptop, printer, scanner, I pad will get quotes.

- Budget – Need to talk to Russ but don't think we are in need of jerseys. Budget close to last year!
- Jolene motion to approve budget, Gary second. 8 people for and 1 abstained,.... Passed
- Player transfer request from a Bantam player requesting to go to Parkland to play. If in constitution that we don't approve till October then we can't do anything now.
- Motion From Umby if the wording in the constitution states no transfers will be approved till October 31st then we will deny and if the wording is not in the constitution we will approve it now. Jolene seconds. 8 in favor and 1 abstained,.... Passed
- Motion to Adjourn Jolene and Darryl