

Executive meeting October 1, 2013

Call to order 7:05

Approval of agenda Sean and Darryl

Approval of previous minutes Sean and Woody

Robert – not in attendance

Karl – will cover under old business

Darryl – nothing

Tracy – nothing

Ron- Try out ice no more needed for AA

Look at scheduling A try outs after this weekend

Russ – Asked to get pucks have 500 sitting in front room. One bucket system is the one we will use. 50 pucks will remain in the bucket. Giant Tiger was not approached for donation of pucks. Make it known to coaches that if they want pucks for travel to go to giant tiger.

Jerseys – Who is taking name bars off? Roberts's mother in law is doing it as far as we know but none of them have been removed. **Is Robert's mother in law going to do this? Yes she will continue to do this and remove them this week.**

Rep team coaches need to approach Russ with numbers they need and he will get jerseys ready for the rep teams.

Woody- Reference guide on site as to how to use it.is this something we want to do? Karl to have meeting with squirts parents or first time parents on how to use the web site.

Player advocates involved with head coach in Novice has been suggesting kids move down. Need to make this a player advocate decision. Need list to players advocate to make these decisions as to if players will move up or down. Woody to head this up and chat with John, Gary and Devon.

Kori – nothing

Umberto- registration number 140 players registered

Squirts 31 only 1 female 17 new

Novice 24 3 female 21 male

Atom 26 female 5 21 male

Pee wee 26 female 8 male 18

Bantam 22 females 2 males 20

Midget 11 female 3 male 8

59 unpaid kids out of that .

Ernie – not in attendance

Lavonne – track suits and stuff , Connie has some new stuff. Lavonne brought some examples. Robert should have the costs and inventory of the things we have on hand. Karl make motion to dispute our aged athletic wear at cost (pants and jackets) and move to new Bauer line. Sean to second the motion .

Tickets in office for those who still need tickets . Lavonne to set up a couple times next week to hand out tickets and collect money. Will be advertised through web site as to when these times will be.

Monique- tournament registration is available on line now . So send people in that direction if they are asking.

Sean – Coaches roles need to be made more clear. AA role seems to be unsure. Need to ensure role of the AA coach is set out so they are aware prior to the year starting. Need to have more questions for coaching when registering.

Gary and Devon – Devon not in attendance.

Make motion to discuss and decide if we will cover the cost of Hockey University – Monique and Sean to second – tabled till next meeting.

Look at making policy manual to have it posted on website.

Old Business – Norman fall AGM

October 1st deadline for provincial applications and for females atom division which we cannot move forward with

7.00 Norman registration fee will be the same 2.00 levy for each spring and fall AMG's for failure to attend.

All refs must complete Hockey University on line prior to registering for on ice. New Applications

Thompson requested to split Bantam into two A teams that are evenly balanced – looks like this will be the route we will take in The Pas. Bantam AAA will most likely be going to single roster next year.

15-16 yr old regional squad is being left open for anyone interested in getting this program started again. Contact Ken Gladden if you are interested.

Bullying and harassment issues the directive from Norman says each committee is to deal with the issues immediately

Fun days need to be submitted get in contact with Bernie! if we want to set this up

5 first nations to get BNC up and running.

League for A teams in the region. Mike made call out to associations that anyone that has any interest in this regards to contact him.

Will be getting information packages on changes to minor hockey. Fewer votes and will vote only on specific area. All changes will be covered in one motion.

New Business

Hockey Schedule - To early to discuss house league

Outdoor rink – Another offer comes forward with a rink outside the arena