

Princeton and District Minor Hockey Association

June 2023 Executive Meeting

Tuesday, June 6 @ 7:00 pm @ Royal LePage Boardroom

Attendees: Tristin Cleven, Sarah Antonick, Lauren Martin, Mandy Olynyk, Tyler Esau, Tyler Willis, Carrie Hough, Sophie Martin, Shelby Ortwein, Ian Elko

Agenda

- Call to Order - called to Order at 7:03
- Approval of Previous Meeting Minutes
 - Sophie moved, Sarah second
- Official vote to accept changes made to President and Registrar Positions
 - Tyler President
 - Shelby Registrar

Moved by Carrie, Seconded by Sarah
- President's Report
 - Nothing to report
- Vice President's Report
 - Nothing to report
- Treasurer's Report
 - Removed jerseys from the budget for this year. Tyke and Novice are the only teams still using the older jerseys. No concern with using them another year, they are in good shape and appropriate for these ages
 - Socks, should Tykes and Novice update to the new socks (or keep the knit ones)?
ACTION: Ask Jackie about sizing to know if it is an option
 - Awards, the awards night was about \$4200
- Registrar's Report
 - Filed Annual Society's report
 - Sent OMAHA the new executive list
 - Applied for our BC Hockey Membership and now have access to Hockey Canada Registry (done HCR training)
 - Registration is set up and open
 - 17 kids registered so far:
 - 2 U7

- 3 U9
 - 2 U11
 - 4 U13
 - 6 U15
 - 0 U18
 - Early bird due June 30th. We should promote this more broadly.
 - **ACTION: Tyler Willis** will access about having this posted on the tourist center LCD board.
 - **ACTION: Shelby** will ask admin at the schools to add to the newsletter
 - **ACTION: Carrie** will make posters to put up (rink door, post office).
 - Free to try up until Dec 1st
- New Business
 - Bursary Applications
 - Three applications were submitted: Syd Lawes, Katie Coyne, Austin Roberts
 - **ACTION: Carrie** will ask Brent and Alicia to present these
 - We should set criteria to make future decisions on who this will be awarded to:
 - at least 3 years of hockey
 - have clear future educational plans
 - sportsmanlike behaviour
 - 1000 to Syd and 500 each to Katie and Austin- moved by Shelby, seconded by Carrie.
 - Canada Day Parade Invitation – Friday, June 30th
 - Will open up to any kids who want to join in
 - They can carry banners and hand out candy, Shelby will bring speaker for jams
 - Mandy will bring Jerseys
 - **ACTION:** Post on FB asking people to RSVP rough numbers
 - Registration
 - Discussed in registrar report
 - Update to team staff requirements for upcoming season – CRC and RIS
 - All volunteers need CRC (good for 3) and RIS course (good for 5 yr) in order to be added to the roster. Currently, this is listed in FB. All board members need CRC

- This is listed in profiles, Shelby can look this info up to see status of current trainings on file
 - **ACTION: Shelby** will provide this info to Tyler Esau to provide to coaches
 - **ACTION: Sarah** will provide list of old coaches for Tyler Esau to add to his contact list
- Tournaments – the following dates have been blocked off for tournaments.
 - Nov 3-5
 - Dec 1-3
 - Jan 19-21
 - Feb 2-4
 - Feb 10 (Tykes Fun Day)
 - January 5-7
 - These dates can be used by the teams we see appropriate for the teams we have this coming season.
 - Possibly can add in the Female Jamboree, if dates are provided to Sophie she can look into that
 - Unsure if we can support a tournament at this time (hotels). Four team tournament for younger groups, ideally it is six teams for a tournament. We also need to consider getting refs available for a tournament.
- Ref Clinics
 - Discussed the need for mentorship of new refs, could reach out to Head Ref for Hockey Canada re options for this. Consider bringing in a Ref Mentor to get new refs started with confidence and skills
 - Find more possible refs:
 - approach posse to host a drop-in-interest clinic for youth
 - try to attract more adults, promote the need for refs and the wages
 - Providing ref gear: there are jerseys provided, we could look into buying helmets to have available
- Ice Schedule
 - We will table this until we have more info on team numbers
- Fundraisers
 - Christmas Cash
 - Golf Tournament, won't happen this coming season
 - Dance pub night (**ACTION: Ian** will ask Randi)
 - **ACTION:** License for 50/50 needs to be acquired in OCTOBER
 - Superbowl square (buy a square)
- Posse Coaching

- The proposal, the Posse Asst Coach to come out one hour a week with each group, cost of around \$5000.
- Need to discuss this with the current coaches
 - **ACTION: Tyler Willis** Will inquire into options for this: lowering the interval, adding a female practice, host clinics
- Potential Clinics – Power Skating, Dryland Training, Goalie Clinics, etc
 - Would like to offer clinics this season.
 - Minor hockey could support the costs so it is more affordable.
 - Tyler Esau offering to host a goaltending program this season, and requesting the assistance of Posse Goalies.
 - Would need an ice time available on his days off. **ACTION: Tyler Esau** to talk to Sophie about ice time availability
 - Proposing to pay the posse Goalies for their time.
- OMAHA Ice Host
 - Possibility to host Sept 22-24th, Females u15 and 18, 4 teams each
 - Local volunteers needed to host (refs, time, etc). Would like to see OMAHA bring their own refs.
 - **ACTION: Tyler Willis** will get more details and inquire into if they can bring refs
 - We should look into the hotel situation
- Female Hockey Grant
 - BC Hockey offering 10,000 to each zone
 - **ACTION: Tristin** will look at the grant to see suitability and application
- Meeting Adjourned