

QUESNEL & DISTRICT MINOR HOCKEY ASSOCIATION

Minutes OF ANNUAL GENERAL MEETING February 11, 2020 @ 7:00 pm @ West Fraser Centre

Present:

Ian Hannah, Kim Knott, Gord Salmons, Linda Adams, Nancy Stolz, Angie Bagri, Trevor Howe, Stacy Baker, Janelle Fouty, Jasreen Sandhu, Amy Vause, Amy Matter, Amy Schweitzer, Trevor Schweitzer, Crystal Campbell, Ryan Campbell, Chandra Allen, Cory Graboski, Stephanie Wight, Brent Allen, Brian Inwood, Austin Baker, Carmen Howe, Andrea Doherty, Niki Falloon, Tania Fucceneco, Chris Jensen, Kristen Jensen, Jon Pucek, Megan Tilsner, Sarina Gardner, Leah Adams, Jolene Hemming, Cyndi Clark, Marine Mitchell, Chandra Lawler, Suzie Gagnon, Dalene LeNeve, Jesse Winthrope, Lisa Kronebusch, Joelle Harvey, Sylvia Powell, Andy Knott

1. **Call to Order/Quorum/Chair's Opening Remarks** (Brian Inwood)
 - 7:08 meeting called to order
 - VP Rep; being filled in as president
 - policies to discuss

2. **Review/change/adopt agenda** (Brian Inwood)

Motioned – Andrea Doherty 2nded – Tracy Schweitzer

3. **Business arising from the minutes**

4. **Reports**
 - 4.1 **President** (Jolene Hemming-Jensen - resigned)
 - goals of association:
 - to have fun, safe sustainable hockey association
 - need to keep numbers up
 - and we have the funding to sustain it
 - need to combat other competitions with hockey such as other sports and electronics
 - executive is required to organize before season starts
 - house players get to go to a tournament and have a home one
 - rep players have more out of town tournaments and a home one
 - hockey is a great all-round sport and good for future development
 - naming conventions being followed by Hockey Canada now
 - age groups – naming has changed going by ages U7 etc.
 - Atom Division will follow BC Hockey accordingly
 - Atom Pathway program
 - Cariboo Amateur Hockey Association – will now be North Central District
 - 100 Mile House to Mackenzie
 - name changes will be worked into wording of policies
 - Amateur is now BC Hockey
 - Development teams are now tournament teams
 - Atom Select - U11 Development

 - Coaches – are voluntary
 - no paid coaches here
 - takes a lot of time and skills
 - deal with a range of kids with attitudes and different ways of learning
 - hand out provided by Austin Baker
 - if you are in the stands or talking to coaches think about what you are saying or going to say
 - can you fill their shoes?
 - do I have the time?
 - do I know the game?
 - do I have the patience, etc.?
 - am I qualified as a coach?

- if you have a problem – think about these things; give time to think about it
- is it in the best interest of the kids/team not just yourself
- use the 24-hour rule
- be mindful everyone is a volunteer

Injury report:

- 1 Atom House
- 1 Peewee House
- 1 Peewee Rep
- 1 Bantam Rep
- 1 Midget House
- 1 Midget Rep

- PG runs the regional zone teams for our district
- Bantam and up
- however, they are shrinking the zones program and getting rid of the AA team
- hopefully this will help keep more players here

4.2 Treasurer

(Kim Knot)

- have run a deficit the last few years
- our main income is gaming – we rely on it
 - tournament income
 - cash calendar sales
 - rep carding fees
 - rep sponsorship

-All motions below motioned by Kim Knott:

- 1) That QDMHA sell cash Calendars for the 2020/2021 season with an estimated net profit of \$10000.
-don't have a fundraiser person at the moment so this is a reliable fundraiser
-hope to have a net profit of \$10 000 in 2020-2021

2nded by Jon Pucek
All in favour - passed

- 2) That QDMHA give a credit of \$25 for every 10 calendars a family sells as an incentive, credits to be used towards hockey registration fees for the 2021/2022 season.

2nded by Austin Baker
All in favour - passed

-All motions below will take affect for the 2020/2021 season:

- 3) I motion to change the registration fees for the U7 division (former Mites) to \$ 225, the U9 division (formerly Novice) to \$400 and all other divisions to \$ 450
-going up \$25 for each division except first year

2nded by Niki Falloon
All in favour - passed

- 4) I motion to change the rep tryout fees to \$60.
-Rep try out fee to increase \$10 to \$60

2nded by Ryan Campbell
All in favour - passed

5) I motion to change the rep carding fees for the U11 division (formerly Atom Selects) to \$150 and all other divisions to \$225.

2nded by Brent Allen
All in favour - passed

6) I motion to change the house team sponsor fee to \$750.

2nded by Brent Allen
All in favour - passed

7) I motion to change the house tournament entry fee for U13-U18 divisions (formerly Peewee to Midget) to \$1100.

2nded by Chandra Lawlor
All in favour - passed

8) I motion to change the rep tournament entry fee for the U11 division (formerly Atom Selects) to \$1000.00 and for all other divisions to \$1300.

2nded by Ryan Campbell
All in favour - passed

9) I motion that QDMHA accept the budget proposed.

2nded by Suzie Gagnon
All in favour - passed

4.3 VP Rep

(Brian Inwood)

- Playdowns happening mid-February
- Season wrapping up
- Hosting peewee provincials March 15-20
 - come out to support Quesnel team
 - Also, we need help with getting ready for that
 - Raffle ticket fundraiser – \$100 each
 - only 200 being sold

4.4 VP House

(Carmen Howe)

- Carmen is resigning from the position this year
- Good season overall
- we are continually adjusting make the various divisions run smoothly

5. New Business Roundtable

5.1 Track Suit for Coaches Policy

Quesnel and District Minor Hockey will purchase a track suit for all coaches and assistant coaches who have completed the coach certificate clinic. QDMHA reimburses all costs associated with registering in the coaching clinic, the Respect in Sport course, the Criminal Record Check and other courses required to be on the roster.

Track suits will only be purchased once the coaching certification is completed. If a coach wishes to purchase their suit before course completion, they can order through the Equipment Manager and will be reimbursed once certified.

QDMHA will replace track suits for continuous coaches and assistant coaches and at the discretion of the executive.

- have to be on roster and helping with the team
- Coach 1 and 2

5.2 Team Apparel Policy

House and Rep teams are sponsored by local business which are solicited by the Fundraising executive member. Further apparel purchased by a minor hockey team, voluntary business contact or parent must respect the team sponsor and must not advertise any other business. No other logos besides the Thunder logo and/or player names or numbers may be displayed.

Divisions have a tournament sponsor solicited by the Fundraising executive member or Division/Tournament Director. See the QDMHA tournament sponsor package for more details. Official sponsor packages for interested parties can be found in the QDMHA office.

Ideas brought forward:

- should be just for main sponsors
- one sponsor per team
- get rid of practice jerseys
- trying to respect long term sponsors
- can we have all the sponsors on the practice jerseys?
- sponsors should get clarification of their sponsorship – i.e., name on jersey
 - we need to clarify what they will get for their money
 - can be mandatory if the logo of team sponsor is on first and foremost and can add other sponsors
 - if you want to donate extra \$500 can have first go in getting practice jerseys
- should have a limit on sponsors

5.3 Game Security Policy

Two (2) parent volunteers are required for security purposes during all Rep league games and both Rep and House tournament games. Two (2) security personnel must be present at each rink at all times and cannot move between the West Fraser Centre and Rink 2.

The team Manager will provide parents with security jackets from the equipment room when teams are arriving at the rink.

The Security personnel's role includes:

- remaining standing and visible to spectators
- patrolling the stands during game time
- observing both game play and spectators
- providing a means of contact with the scorekeeper/timekeeper and/or tournament manager
- issuing "sportsmanship" cards to spectators if appropriate
- contacting police if necessary

If a referee needs assistance with issues regarding spectators or coaches they will inform the scorekeeper/timekeeper who will then contact security personnel for assistance.

- Official will stop the game
 - inform people in box and get hold of security
 - security people have to be reached right away
- security people can do 50/50 at same time
 - they are to have cell phones on them or a radio
- they are not to be engaged with person who is being "belligerent"

5.4 New Cash Calendar Fundraising Policy

– change to calendar sales incentive – how team earns pizza party (2 calendars sold per player or 50 calendars sold per team) and how much can be spent on pizza party

-Motion by Brian Inwood - QDMHA will supply \$100 for pizza (or other food) party if a team is able to sell 50 calendars or each player is able to 2 calendars

- 2nded by Andrea Doherty
- All in favour – passed

5.5 **New Logo Policy**

- in process of being developed
- a business has to have executive approval to be a sponsor of a QDMHA team
 - to prevent non-age appropriate sponsorship of underage players

5.6 **New Logo Policy**

- in the process of being developed to deal with logo consistency needed between house and rep team apparel
 - we will pick one logo design
 - needs to be easy to sew on jerseys
 - not too many colours

5.7 **New Tournament Policy**

- teams need to look for a tournament within the North Central District unless there is nothing available
 - applies to house teams and rep teams
 - look first in our district
 - need to support each other's associations
 - keep our league going
 - to look early and local first
 - coaches/managers have to have team's approval
 - team vote – majority rules
 - development teams – have to find something at end of year or Christmas

5.8 **Executive Positions**

- becoming vacant and need to be filled:
 - President (1 year in)

 - VP Rep (2 years) – Brian Inwood

 - VP House (1 year) - Stephanie Wight

 - Secretary (2 years) - Tania Fuccenecco

 - Equipment Manager (1 year)

 - Apparel Manager – new position
 - Tracy Schweitzer
 - standardization of apparel
 - trying to make things cheaper for parents and teams

 - Treasurer (2 years)
 - Kim stepping down next year
 - person should shadow Kim over the year

 - House Directors (renewed every year)
 - Literature is available on what each job entails, if people want to know what they will have to do
 - Under Atom
 - Andrea Doherty
 - another coach to help – Jon Pucek

 - Atom House

 - Pewee House

-Bantam House
-Katie Ingraham, if here
-need confirmation

-Midget House
-Wendy Falloon

5.9 Other

-Draw for annual fee
-Winner - Chandra Lawlor

6. Next Annual General Meeting – February 2021

7. Meeting Adjournment – 8:45 pm