

Grand Falls-Windsor Minor Hockey FALL AGM Meeting
September 24th, 2024
Meeting hosted by President Camille Bryan



Executive that Attended by: Laura Janes, Dave Baker, Mike Brent, Christine Learning, Chad Legge, Cliff Boyd, Amy Kenny (The rest of the attendees will be posted at the end of these minutes)

Meeting called to Order: 7:00pm

Camille Bryan introduced the 2024-2025 executive that was elected at the Spring AGM. Our current treasurer is stepping down, and the position had been posted on our Facebook page. We are hoping for a new treasurer to be appointed by tomorrow.

TD and the other appointed positions were also mentioned, and discussed a little about the new positions that were created from the Spring AGM. Like the retention Chair, Fundraiser Chair etc.

Registration: Amy Kenny- To date we have 189 kids registered. We were expecting a difference because of kids that have made AAA teams this year. Our female numbers are down, due to a glitch in their registration system. It is currently fixed and we are hoping for more females to register. We currently have 23 first time skaters taking advantage of the 1st time skaters grants.

Triple AAA players can play house league but cannot play rep league, unless its a female. U13 and U16AAA are not fully rostered yet, so our registration may go up after their teams are picked.

Amy had mentioned about the new female program for U13 and under, with Botwood and Bishop Falls.

Finance: Chad Legge- Chads Full reports can be requested if anyone is interested in them. We have a tentative budget as of Aug 27th 2024 of \$30,820,03 He mentioned we have medals ordered which \$8000.00 has to come out of that. These medals will last us about 3 years and we will re coup these cost during tournament registration costs.

Camille said that going forward U7 and U9 will be playing at the Joe Byrne. This will be where the new rink divider boards will be kept until we get a 2nd set for Windsor Stadium.

Rep Selection Policy: Christine Learning and Cliff Boyd- Told everyone that this new policy that was adopted in by our executive was now posted on our website for everyone to view. Try outs will be October 19-20th, 2024 and October 26-27th, 2024. There will be 2 practices and a game per tryout. Coaches will not be on the bench with your own child, and will be asked to go to the opposing bench.

You are required to give a 2 days notice if your child cannot make it, both to Christine and the director of your division. Parents will also be needed to do the clock and score sheets.

Christine made everyone aware that parents cannot talk to the evaluators about your child or anyone else's child.

The schedule is posted on our Facebook page and online, and it was suggested that parents please read the rep and jersey policies that are posted on our website.

Female Hockey: Cliff Boyd- There is a new female program for U7 to U13. It includes Grand Falls-Windsor, Bishops Falls and Botwood.

For the 1st year our minor hockey group will be working on the registration process for this new team, and Krista Buckley from Botwood will be the treasurer.

Each association will have a representative who will run the day to day operations. They are hoping to have a Fall AGM in October to elect a full executive and will work on a female constitution with HNL.