1. **Attendance:**

1 Kelly Lauritsen President

2 Trevor Lamabe Vice President

3 Kelly Flynn Treasurer

4 Kerry Rudneski Referee in Chief

5 Shad Mussio Equipment Manager

6 Kim Gour Promotions Coordinator

7 Wendy Goulet Pond Hockey Coordinator

8 Brad Dallyn Director of Atom and Peewee

9 Shawn Dickie Director of Bantam and Midget

10 Trevor Massier Director of Coordinators

11 Erin Bandurka Administrator PRMHA

12 Bev Fletcher Food booth Coordinator

**Regrets:**

Rob Wagner Secretary

Steven Hill Coach Coordinator

Troy Kish Director of Initiation and Novice

Vacancy Fundraising Coordinator

1. Called to order by President Kelly Lauritsen at 6:34 pm
2. **Agenda approval with additions**

*3.1 Motion to approve agenda with additions moved by Kim Gour and seconded by Shad Mussio. Carried unanimously.*

1. **Minutes**

* Minutes from June 27, 2017 tabled.

1. **Treasurer** 
   1. Deposit books have been purchase for each team at the ATB for ease of record keeping. These are $2 each and there are 20 team accounts. Susan Deboon is our contact at ATB.
   2. A checkbook is required for checks that need to be handwritten.

Moved by Brad Dallyn and seconded by Wendy Goulet to order a checkbook from ATB for the General Account. Carried.

* 1. Shad Mussio submitted a receipt for reimbursement from United Cycle as he purchased attack triangles. This is in regard to a motion made for purchase in the 2016-17 season.
  2. Puck boards came in at $7500 instead of budgeted $5000. This was still a savings for PRMH.
  3. *Motion to accept Balance Sheet as 08/13/2017 & Income Statement 8/13/2017 as presented by Kelly Flynn. Moved by Brad Dallyn and seconded by Shad Mussio. Carried unanimously.*

1. **Registration updated for 2017-18 Hockey Season**
   1. Report pulled on August 14 from RAMP Registration has the following:

Tomthumbs 37

Novice 33

Atoms 28

Peewee 40

Bantam 36

Midget 29

Total of 203 registered players to date.

* 1. U of A Hockey Camp has 91 registered participants. Peewee is capped off as there are 32. Last year there were 75 participants of hockey camp.
  2. Power Skating option for the PRMHA Executive for privates with Tanya Chomyc there are 4 spots available for up to 4 players at $160 for the hour. This is to make use of ice and Tanya’s time.
  3. Player movement Gail & Randy Smith requested a release for Brock Smith at the end of 2016-17 season to go to Grimshaw as that is where the family’s residence is. After a meeting with the GMH the Smith family would like to request to come back to Peace River for both of their sons.

*Motion to accept the Smith Family back in Peace River Minor Hockey. Moved by Kelly Flynn and Seconded by Trevor Massier. Carried unanimously.*

* 1. Player movement request for Matt Kolebaba to move from Novice to Atoms. Discussion Matt is a strong player and did play spring hockey. The only concern is if he is a goalie as the goalie spots are full for the Atom age kids. 5 goalies, 2 teams. Discussion to find out what position Matt is playing if he is good to play out.

1. **Promotions**
   1. On ice board signs are first come first serve. $600 each, $300 to PRMH and $300 to TOPR.

Board sign to be made is the cost of business. Ten were sold last season.

* 1. Team Sponsorship is being pursued.
  2. Water bottles with the PRMHA logo need to be ordered for food booth from Caribou.

1. **Food Booth**
   1. PRMHA Executive has first chance at food booth shifts for the 2017-18 season. They are

Filled until the September long weekend then a schedule will be posted.

* 1. Two family’s worked 2 out of 3 shifts for food booth and are requesting to be refunded.

Website does state food booth shifts are $100 per shift and $75 after three.

*Motion to be be paid out $75 per shift if you don’t work all three. Moved by Wendy Goulet, seconded by Trevor Massier. Defeated .*

*Motion to work all three or be reimbursed nothing. Moved by Brad Dallyn and seconded by Trevor Lamabe. Carried.*

*Motion to make this part of the food booth policy for PRMHA. Moved by Kerry Rudneski and seconded by Shad Mussio. Carried.*

*Direction provided to update website for the 2017-18 season.*

1. **Fundraising Coordinator**
   1. Shawna Dallyn put her name forward to be the Fundraising Coordinator. Discussion.

Moved by Trevor Lamabe and seconded by Bev Fletcher to accept Shawna Dallyn as Fundraising Coordinator. Carried. Brad Dallyn abstained .

1. **Jerseys**
   1. Shad Mussio is still trying to get rid of old jerseys and will have another work bee . TBA
   2. Atomic Jerseys are starting to pile up also.
2. **Meeting dates** 
   1. **Last Wednesday of every month except December at 6:30pm until April.**

August 30, 2017 September 27, 2017 October 25,2017

November 29, 2017 January 31, 2018 February 28,2018

March 28,2018 April 25, 2018

**Kelly Lauritsen will create outlook invitation for board.**

1. **Old Business**
   1. **Evaluations, email motions are carried.**
   2. **Fundraising Policy, tabled**
2. **Next Meeting**

**August 30 ,2017**

**6:30 pm**

**Baytex Energy Centre Warm Room.**

1. **Recording Secretary Wendy Goulet.**
2. **Adjournment 9:00 pm**