1. **Attendance:**

1 Kelly Lauritsen President

2 Trevor Lamabe Vice President

3 Kelly Flynn Treasurer

4 Shad Mussio Equipment Manager

5 Erin Bandurka Administrator PRMHA

6 Wendy Goulet Pond Hockey Coordinator

7 Troy Kish Director of Initiation and Novice

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 Steven Hill Coach Coordinator

13 Shawna Dallyn Fundraising Coordinator

14 Lisa Lamabe Bookkeeper

**Regrets:**

Bev Fletcher Food booth Coordinator

Kerry Rudneski Referee in Chief

Kim Gour Promotions Coordinator

Vacancy Secretary

1. Called to order by President Kelly Lauritsen at 6:39 pm
2. **Agenda approval with additions**

*3.1 Motion to approve agenda with additions moved by Steven Hill and seconded by Trevor Massier. Motion carried unanimously.*

1. **Minutes**
	1. Minutes from June 27, 2017 tabled.

*Motion to approve minutes from June 27, 2017 moved by Steven Hill and seconded by Trevor Massier. Motion carried unanimously.*

* 1. Minutes from September 27, 2017

*Motion to accept minutes from September 27, 2017 as presented. Moved by Kelly Flynn and seconded by Steven Hill. Motion carried unanimously.*

1. **Correspondence**
	1. No correspondence
2. **Vice-President Trevor Lamabe update**
	* 1. **All Peace and Ice update**
			1. Under the new All Peace rules all associations have to declare how many teams they have and at what tier they think they are by September 5, including the ice time available to play. There was an extension given this year to September 14th 1200hrs. You cannot add a team to this list after the deadline. If you choose to remove a team the recommended fine will be significant. All Peace wanted to charge associations this year but forgot to pass a motion on it last year at the AGM.
			2. All Peace tiers this year are 1 to 6. Tier 1 and 4 will not be active in the league under normal situations.
			3. PRMHA declared; 2 Atom teams, tier 3 and 5; 2 Peewee teams, tier 3 and 5; 2 Bantam teams, tier 2 and 4; 1 midget team tier 3.
			4. We had secured 3 additional ice time on sat from Grimshaw to complete all of the above until September 14 at 1400hrs when the town of Grimshaw recalled all of this ice given at the request of GMHA except for one ice slot Sat at 0915. This put PRMHA in a very difficult position with no time to spare as the deadline had past. Several emails were written with no resolution to this matter with Grimshaw.
			5. Under the new All Peace rules they set 4 to 5 exhibition games to be played. Two at home and two away. Exhibition starts Sept 30 to Oct 14th. For the two home games each team in each division needs to supply 4 to 6 ice slots.
			6. You can add teams to the Bantam and Midget no contact league due to the fact that no exhibition games are played.
			7. Tiering meeting is Sunday October 15th in GP at the Coca-Cola center GP. We send two representatives from PRMH. Kerry and I are unavailable. Whoever goes needs all the game sheets for each team in APHL
			8. Saturday October 21st is the scheduling meeting in GP at the Coca-Cola center. This will be the last one as the league will schedule next year all games. This will than add additional pressure for ice on our association next year.
			9. APHL starts October 22nd. Christmas break is Dec 24th to Jan1st. Due to the Christmas break we gain a few more ice slots
		2. Tryouts for AA are not supposed to occur prior September 1, 2017 it is well known Grande Prairie starts the weekend of August 19.
			1. **Players who don’t try out for AA can be affiliated to the teams.**
			2. **Suggestion of a frequently asked questions page on website.**

**Try-out Weekend Notes**

* + 1. **Atom**
* Try-outs went well. Two teams made with two goalies per team. Coaches are set. 33 total.
	+ 1. **Peewee**
* Try outs went well
* 3 full teams
* Some kids got turned away from here but went to Grimshaw. One of those families was told during the Golden Bears camp by three people on the board or employed by the board to register now. They choose not to follow the instructions and where a bit ignorant to our register
* We asked five kids from Peewee A to try out for Bantams due to the numbers only two showed up and choose not to play at the bantam level. Since than we have received more requests to move players up from Peewee B to Bantam B. There is a possibility of the non-contact league tier 6.
* Coaches are set
	+ 1. **Bantam**
* We had fluctuating numbers at the Bantam AA level causing us to push off the Bantam A try-outs. This caused some discomfort at the Bantam A level but in the end it all worked out
* We have three teams with three coaches. The Bantam B team could use some additional numbers. There is an option of non-contact in All-Peace Tier 6.
	+ 1. **Midget**
* Try-outs went well
* One Midget A team full Roster
* Coach is set.
* We turned away 5 players including one goalie. We were able to find a home for 4 of those players.
* The last player has never played hockey and was recommended for Pond hockey
* Midget A allowed players from Grimshaw to try out and some made the team.
	+ 1. Need to send out a thank you to Rudneski family for all their on ice help they went over and above during the try out weekends.

*Motion: Moved by Kelly Flynn and seconded by Shauna Dallyn to purchase to $100 gift cards from Mr. Mikes & Visa in appreciation for their commitment to PRMHA. Carried.*

* 1. **ICE AVAILABILTY**
		1. Erin and I analyzed our ice time and what we have available this year with the loss of Grimshaw. So as we have to submit Ice time in September to the all peace league for exhibitions, remember 4 to 6 per team per division. We then currently go to the scheduling meeting with a block of ice. This block of ice does not fit league requirements but works under the current scheduling system. We don’t meet the 30% extra that Grimshaw does. Next year will be different as the league will require the ice to do all the scheduling and we will no longer be able to hide this.
		2. So we currently have for this year available now 103 game ice slots between Nampa and Peace River. These are 2 hour games slots. 64 of those are assigned to APHL and 39 to the AA. Under our current teams that we have declared in the AA program and APHL we will require approximately 102 games slots with an average of 9 home games per each All Peace Team.
		3. These home game numbers will fluctuate per team. Any tournaments that are cancelled will increase the amount of ice as well as the Christmas break has increased our available ice time as well.
		4. We also saved 9 home game slots from the AA’s that are used up and we played 27 additional games in Grimshaw and Falher last year.
		5. It has been suggested that each one of our APH teams play a few games in Grimshaw or Falher but each association as it stands today is not willing to give usany ice before the APHL deadline, which than means we cannot submit it for scheduling.
1. **Treasurer**
	1. *Motion to accept financial update as presented by Lisa Lamabe. Moved by Shauna Dallyn and Seconded by Shad Mussio. Carried.*
	2. Team Sponosorship needs to be looked at potential loss of $12 500

8 **Registration Update**

Tryouts saw 177 kids tryout

Peewee 39 – 20

Bantam 28 – 14

Midget 36 – 17

A number 20 Atom

 27 Peewee

 23 Bantam

 18 MIdget

 Initiation 39 – 3 teams

 Novice 36 – 3 teams

Cash

 Peewee 44- without AA numbers

 Bantam 35- without AA numbers

 Midgets 30- without AA number

 Peace River also has 5 players playing AAA in Grande Prairie.

1. **Sanction & Travel Permits**
* The Bantam Permit needs to be corrected online.
1. **Marvin Dyck Memorial AA**
* Marvin a dedicated Grandfather passed away 6 weeks ago. There is a memorial service and in lieu of flowers the family asked for donations to PRMHA.
* The parents from Peewee AA 16/17 are gifting Amy Dyck a framed team picture with a personalized PRMHA jersey.
1. Fundraising
* Raffle can’t be over $10 000 so $8000 profit and $2000 payout.
* Cash Calander for December proposed.

Motion moved by Wendy Goulet seconded by Trevor Lamabe to hold a December Cash Calalender. Each player will be required to sell 5 tickets at $10 each. Carried.

Motion moved by Wendy Goulet seconded by Kelly Flynn that each teams submits their teams fundraising plans for the 2017-18 season to fundraising coordinator. Carried.

1. Midget AA Dressing Room
* Discussion on the need of the Midget AA Dressing room.
* Camera’s now in the hallways of arena
* Big or little room has to be left open also cannot be used to store equipment.

Motion moved by Kelly Flynn seconded by Brad Dallyn that the Midget AA Royals will not have exclusive use of dressing room unless they have a home game. Carried.

13 Old Business

1. Policy & Procedures - Tabled
2. Fundraising Policy – Tabled
3. Team Policy- Tabled
4. Secretary Vacancy

Motion moved by Trevor Lamabe seconded by Shawna Dallyn for Wendy Goulet to be Secretary. Carried.

1. **Next Meeting**

**October 25 ,2017**

**6:30 pm**

**Baytex Energy Centre Warm Room.**

1. **Recording Secretary Wendy Goulet.**
2. **Adjournment 8:40 pm**