PRMHA AGM

March 16, 2016

1. Quorum- quorum Met.
2. Call Meeting to order 7:02pm
3. Introductions
4. Review AGM and request for additions to Agenda- Wendy Goulet would like to add Policies and Jump Start; Initiation Summary ------ Motion to accept agenda made By Angela Lavoie. 2nd by Megan Currie. Unanimous. Carried
5. Review Previous AGM minutes from March 10, 2015. Wendy Goulet requested why the people in attendance were not included. Trevor M advised they are in hard copy and on file. Kelly advised that its not common practice at the Alberta AGM and something we don’t usually provide but can definitely provide them if desired. Motion to accept previous minutes with the addition of attendees to be sent out made by Cara Rottenburger, 2nd by Angie Fortin. Unanimous. Carried.
6. Provincial Representation Recognition
	1. Midget A
	2. Banner Atom B winners
7. Executive Reports

Trevor- typical year of ups and downs.

Brad- stepped in to take equipment position. Equipment coming in, pucks are shortage and hot commodity. Kerry suggested that we give kids a sucker or gum for returned pucks. Participating in AtoMC program Again. Old jerseys to be dealt with. Knit Socks are in abundance. Troy Kish asked if we bought any nets for tom thumb yet- Kelly advised not yet.

Kerry- good year with little ref issues/ disciplinary issues for our association. Had 30 refs in the area; 13 younger refs in this group; ten mid class; 7 that can ref midget. Weakest range is Atom age. Brought in food cards this year and most cost it would have incurred $1500. Kelly asked how many under age refs we had. We had 2 at 11 and they reffed novice- was able to do so because novice isn’t in a league. Advised that reffing is no different than playing- they have good days and bad days and the more you do the better you get. Supervision requirements to get playoffs in the zone.

Bev- food booth went fairly well. Casino available this year. Even pay out and even work out of members. Only a few people left to work their shifts. Need a new hot chocolate and pop corn machine. Made $80 some thousand under cost of $50 some thousand.

Norm Lavoie- nothing

Shawn- nothing much on pond hockey; looked into starting it up with hockey AB and was advised somebody was already involved in it and we offered to help but got no response. To not step on any toes we chose to sit back. We believe it then got rail-roaded as the people involved entered into different business interests.

Trevor Sach- thanked all the coaches for their efforts. All positions were filled and all who started the year and all finished. Few issues brought to the board and dealt with at the board level. Held a coach’s meeting to go over development and round table ideas. Looking into digital education tools for the coaches to use the whole year. Wendy inquired into the tryouts process and lack of people used along with session with no evaluators.

Sam- 11 out of 16 teams had sponsors. Not sure if all have been paid. Picture day went over quite well. Policy review for logo in process. Email list and face book. Advised an Injury management program is being developed. Website is to be tidied up with policies that have been changed the last year.

Rob-fundraising end was big as it was a casino year which went very smooth. Made $38000 next one is May of 2018. We didn’t do a raffle because we made such good money on the casino, made some changed to costs, mileage, meals, hotel rooms. Looking into and will need to do a large raffle to raise funds.

Sandy- started as director of coordinator and is now Vice President. Director of coordinators works well as an introductory position. Main thing about permits is to make sure all information is presented. Meetings coming up like the HA AGM.

Justine- busy start of the year with new registration process and bookkeeping and with Dixie leaving and working from out of town. Advised the board voted and Hired a bookkeeper to handle financials. 2015-2016 financial statement year-end will be changing to coincide with the hockey season so it will be skewed for this year. Wendy enquired if statements have been audited and if a review has been completed by two members. After presentation from Lisa Lamabe a request was made by Kelly to the membership if somebody is willing to review the financial statements. Nobody volunteered. Put on agenda for next Executive meeting to review financial statements.

Kelly- felt it was another successful year. Started as a VP and after President resignation –took over as President. Spear-headed the online registration and had several hurdles to work through. New changes to Initiation program. AA program rolled out and made Peace River as a host team and came with several hurdles and challenges from neighbouring communities. All Peace introduced non contact league for Midget tier 4 level. Evaluation process went well he thought and introduced a goalie only session. Looking into a summer goalie course. Good numbers in the rest of our ATC, hockey school and power skating. Operations manager- Dixie resigned, went through recruitment process offered to two people who declined, Dixie decided to come back and we were able to find a qualified bookkeeper in Lisa Lamabe. Thanked all the refs and coach’s and board members for their times. Quick update from Dixie via email- came back a few times throughout the year during start up and tryouts and the all peace schedule weekend; she full supported a bookkeeper, 243 registrants; 87 coaches and managers registered. Was impressed with new managers in place.

1. New Business
	1. AA Spring Info Camp- April 2 we are doing a recruitment camp to generate some interest in the area. No Cost. Regional team held under the PRMHA banner. Presidents of neighbouring communities have been contacted, put on facebook and website. Free to advise by word of mouth.
	2. Hockey School , ATC, Power Skating- all booked for the last couple weeks of August. Asked about initiation level- depends on ability. Troy Kish asked about Power skating and it starts at novice.
	3. Pond Hockey- as above, we are moving ahead with the initiative.
	4. Policies- Wendy advised that policy or by-law changes need to be advised and made available. Kelly Responded that we are the first to know our website needs improvement but several policies have been made and the by-laws have been submitted. Making association aware of policies and making more is a strong focus of the executive. Wendy made mention of Return to Play package
	5. Jump Start- timing of funding for additional monies. Kelly asked for more information in regard to the release dates. Stacey enquired on skill level- liability.
	6. Initiation Summary- Megan Currie responded that great reception of changes made. Pictures had disgruntled parents- had teams been picked earlier this would be easier and the games would have been or could have been lined up. Needed a board member as a contact for information.
2. Election of 2016/2017 PRMHA Executive

President- to be filled. Kelly asked if he will let his name stand. He will. Open floor to nominations. Shannon nominated Sam Elkins; Stacey nominates Sandy Schumann;

Sandy and Sam decline. Kelly by acclamation.

Vice President- Sandy lets his name stand. 1st call; 2nd call; 3rd call. Nominations cease. Sandy by acclamation.

Secretary- Kelly nominated Justine for both Secretary and Treasurer, Wendy advised it is not changed via bi-law; Kelly confirmed and we will leave separate. Tim nominated Kristin Grenier; Justine nominated Agnie Fortin; 3rd call made. Shawn Dickie nominated Angela Lavoie; Angie nominated Heather Akino. Christine declines; Angie declines; Angela declines.

Treasurer- as there is no changes Justine stays in position. Secretary to be addressed.

Director of Coordinators- Sam lets his name stand. Trevor nominates Trevor Lamabe. Trevor Lamabe nominates Jeff Bandurka. 2nd call, 3rd call. Nominations cease. Trevor Lamabe declines; Jeff declines. Sam appointed.

Coaches Coordinator- Trevor Sach lets his name stand. 1st call. Sam nominates Trevor Lamabe; Spencer nominates Brad Dallyn; 3rd call Trevor M nominates Marc Tardif. Nominations Cease. Trevor Lamabe declines; Brad lets his name stand; Marc declines. Vote. Trevor Massier made a motion that executive and non executive member count ballots and ballots are destroyed. 2nd by Megan Currie. Brad Dallyn appointed new Coaches coordinator.

Ref. In chief- Kerry Lets his name stand. 1st call. 2nd call; 3rd call. Nominations cease. Kerry by acclamation.

Equipment Coordinator- open. Megan nominates Troy Kish; Brad nominates Spencer; Troy nominates Shad; Marc nominates Trevor Sach. Trevor nominates Rob. 3rd call. Nominations cease. Troy declines, Spencer accepts, Rob accepts, Trevor S. declines. Shad Accepts. Brad made a motion that executive and non executive member count ballots and ballots are destroyed. 2nd by Megan Currie. Tied vote between Shad and Spencer. Re-vote. Shad appointed.

Food Booth Coordinator- Bev Lets her name stand. Sam nominates Trevor Lamabe. 3rd call. Nominations cease. Trevor Declines. Bev by acclamation.

Promotions Coordinator- currently open. Kelly read over the duties of the role. 1st Call. Kelly nominates Trevor L. Norm nominates Megan Currie. Brad nominates Rob Wagner. Megan nominates Shawna. Trevor Nominates Spencer Broome. Cara nominated Angie Fortin. Angie nominated Cara Rottenburger. 3rd and last Call. Trevor declines, Megan declines, Rob declines, Spencer declines, Shawna declines; Cara accepts; Angie declines. Cara appointed Promotions Coordiator.

Fundraising Coordinator- Rob stands down. Nominations. Trevor S. nominates Spencer; Sandy nominates Megan Curry; 2nd call. Brad nominates Renee Musio. 3rd call. Spencer declines; Megan accepts; Renee declines. Megan appointed.

Pond Hockey Coordinator- Shawn Stands down. Cara R nominated Trevor S; Shawn Dickie nominated Trevor M and Sandy Nominated Trevor L.; 3rd call. Nominations cease. Trevor M declines; Trevor Sach accepts; Trevor L. Declines. Trevor S appointed.

Second Secretary**- Kelly for Rob, brad for Trevor L , Tracey for Heather, Sandy for Angela Lavoie; second call. 3rd call. Nominations cease. Rob declines; Trevor declines; Heather; Angela declines.**

**Opened Secretary again 3rd time by request of Sandy. Power nominates Stacey, Brad nominates Spencer, Norm nominates Jackie, Steve nominate Laurie; Sandy nominates for Rob. 3rd call Nominations Cease. Rob accepts; Stacey, Spencer, Jackie, Laurie. Rob by acclamation.**

Director at Large- Kelly nominates Spencer as a director at large for Atom and PeeWee. Jeff nominates Trevor Lamabe; Norm nominated Marc T. 3rd call. Kelly nominates Jeff B. Final call Nominations Cease. Spencer; Trevor accept. Marc and Jeff decline. Brad made a motion that executive and non executive member count ballots and ballots are destroyed. 2nd by Megan Currie. Spencer Broome appointed.

Intitaion Novice- Megan nominates Troy kish; Brad nominates Trevor L. Shawn nominates Trevor M.; Norm nominates Laurent; Trevor L nominates Jeff B. 3rd and final Call. Troy accepts; Trevor L delcines; Trevor M declines; Steve R. Accepts, Jeff Bandurka accepts. 3 way vote. Brad made a motion that executive and non executive member count ballots and ballots are destroyed. 2nd by Megan Currie. Troy appointed.

Director at Large- Trevor S nominates Shawn Dickie; Don Gour nominated but not present. Shannon nominated Stacey; Randy nominated Norm. 3rd call. Nominations cease. Shawn accepts, Stacey accepts, Norm declines. Steve R. made a motion that executive and non executive member count ballots and ballots are destroyed. 2nd by Troy Kish. Shawn appointed.

1. Free Registration Draw- Laurie Branderhorst.
2. Motion to adjourn made by Kelly. 2nd by Trevor M.