PRMHA Executive Meeting

August 19, 2014-08-19

Called to order at 6:56pm

Executive in attendance- Steve, Dixie, Norm, Sandy, Mona, Sam, Rob, Shawn, Trevor, Kelly

Review agenda. Motion to accept agenda made by Norm. 2nd by Kelly.

Review Previous minutes. Motion to accept made by Shawn. Kelly.

Officers Reports-

Steven- as mentioned in prior meeting he wanted to remind everyone to stay on the agenda.

Mona- reported the pucks were $3 each for a fundraising option.

Sam- stated that he started a face book account on behalf of the PRMHA.

Rob- said he talked to Accountant- Bill Hirtle and that we needed Notice To Reader quality statements and told him we had a 3-5 thousand dollar limit and Bill thought he could keep it in that price range.

Trevor; Steve; Sandy; Norm; Kelly and Dixie had nothing other then what was on the agenda.

Shawn- just wanted to add to new business about having a board member present for evaluations and part of the evaluation.

NEW BUSINESS

Shawn- Presented the examples of jerseys and prices from OT and Caribou for 3 different kinds of jersey makes. Discussion went on about which types to go with and which age groups. Royals and other midgets are needed and likely a place to start replacing jerseys. Given the price variance it was suggested we pick exactly what we want and let them sharpen their pencil on a closed bid deal, which gives us the ability to get a better price. Shawn is to ask for a jersey and sock all in price for Tackle and Twill crest and number for 3 sets of midget size jersey. Logo to stay the same. Discussion on calling everyone the Stampeders- left for another time.

Dixie- Went over the numbers and profits for the Golden Bears Hockey School. Approximately $7000 deposited yesterday. Thankfully late registrants helped the numbers out. Power skating numbers in and the bantam group were real low. Decided to move 2nd year Peewee kids to Bantam group to even out. ATC goalie Camp set to go. Leave as is.

Registration numbers- Tom Thumb- 42 ; Novice- 24; Atom 42 (A-26; B-16); Pee Wee 34 (AA-15; A-10; B-9); Bantam 26 (AA -14; A-8; B-4); Midget 37 (AA-19; A-11; B7). Discussion on Royals and AA teams to make their decisions as fast as possible. Dixie also asked if there could be ice time allotted for the A teams should she. We all agreed.

Coach- Kelly- Tom Thumb-1 head applicant; 2 asst applicants. Novice- 4 head; 3 asst. Atom- 3 head; 2 asst. Pee Wee- 0 head; 2 asst. Bantam- 2 head; 1 asst. Midget- 1 head, 1 asst.

Food Booth Shifts- website isn’t up and running yet, still going on the sheet.

Ref’s/Clinic- Steve advised the Kim sent an email advising that she met with Mark and has sent an email out to the refs and said she found the program easy.

Sandy- asked what we were doing with Fundraising coordinator. Will send out the information to the group. Kelly advised Rebecca Nome was interested and might still be and that he would talk to her about it.

Water bottles- Bev advised that we need some to sell. Kelly made a motion to buy 100 bottles from Caribou. 2nd by Trevor. Sam Elkins to look after it.

Try-Outs- Shawn requested that we continue the executive present on all level of try outs.

Old Business-

Grimshaw- last conversation Kelly had with Ken was that Pee Wee might need players for that group.

SEMI ANNUAL meeting to be set for October 23, 2014. Dixie is to advertise the vacant fundraising position.

Motion to adjourn made by Trevor. 2nd by Sandy. Unanimous.

Next meeting is September 4.