PRMHA Executive Meeting

August 11, 2015

Executive Present: Kelly; Sandy; Shawn; Trevor S.; Glenn; Trevor M, Kerri; Rob; Norm; Sam; Christina; Keith. Absent- Bev and Justine

Meeting Called to order at 7:05 pm.

1. Motion to accept Agenda made by Glen. 2nd by Shawn. Unimous. Carried
2. Additons to Agenda add Casino by Rob Wagner for Casino Mileage and Accommodations as well as accept and review financial statement.
3. Motion to accept minutes from previous meeting made by Sandy. Second by Keith. Unanimous. Carried
4. Officers reports
5. Additions to new business:

Agenda

1. Presidents resignation
2. Action Plan
3. Review financial statements
4. Bantam/Midget (Banget) Division
5. Coach Recruitment/ Selection
6. Goalie Policy
7. Tom Thum haf ice practice
8. Policy committee
9. Tryout Camps/evaluations
10. Non tiered team selection
11. Casino Mileage and accommodations.

Old Business

1. Operations manager return
2. Registration update
3. Hockey school and power skating times

Officers Reports:

Sandy- one permit signed nothing else.

Shawn- nothing

Trevor S.- nothing

Glenn- nothing

Trevor- nothing

Kerry- talked to Bushinski and Grimshaw ref clinic is September 26th so if we can get dates back to him so we can organize clinics for here and Grimshaw. Sandy asked if we can advertise the as much as possible and Kerry confirmed that we can and should. One hour needed for the ref clinic. Thinking that the 27th or October 3,4 weekend.

Kelly advised that with a planned ice breaker tournament for Peewee AA we will need refs for that tournament.

Rob- nothing.

Norm- wanted to clarify the meeting went well with Steven and that the converstation went calmly.

Sam- nothing

Christina- nothing

Keith- nothing

Kelly- re-iterated the meeting went well with Steven.

**New Business**

1. Presidents Resignation- Steven provided his letter of resignation and apologized for his actions and for putting the board in the situation he had. Understands the actions taken were wrong and leaving on a good note. Sandy stated that the $500 cheque has been returned along with cheques and accounts payable. Presented the keys for the office. **Glenn made a motion to accept resignation of Steven Hill. 2nd by Sam. Unanimous Carried.**

As per the by-law Vice President becomes president. Vice president Kelly Lauritson is appointed President. Trevor made a motion for Sandy Schuman to fill Vice President position. Shawn Dickie made a motion for Keith Gehlen. Keith declined. Kelly surveyed the room for volunteering. Sandy let his name stand. Vote taken. All in favour.Unanimous. Carried.

1. Action Plan- discussed that we need to create a Parking lot during meetings for things to be accomplished and by who so we can easier manage tasks and deadlines for keeping things updated and completed. Simply add a table to the minutes.
2. Banget- Shawn talked to a lady in GP and they will have a team in Bantam and quite likely Midget and GP has gone to the All Peace to make a division. Dawson Creek and Fort St. John have interest as well. Shawn asked her that if it would be ok if we had both age groups in one and it sounded like if it was ok with both teams it would work but if it becomes a division it wouldn’t. Rob asked what we need to next. Kelly listed amount of registrants and Shawn reiterated that numbers would change given a lot of the kids that would be interested aren’t registered. Shawn also mentioned that when talking to an Hockey Alberta contact that the teams can play anybody that they want as long as both teams agree to non contact. **Rob made a motion that PRMHA creates a ‘Non Contact’ team for bantam and midget age players and that Shawn Dickie is the contact and organizer for the division/team. Trevor S. Second. Unanimous. Carried.**
3. Coach Recruitment/Selection- Trevor S. Said first we need to get the application in place. Second was what the deadline was. We advised that there hasn’t been one followed. Rob advised that we need to get on facebook, website, and email and advertise a dead line. Kelly made mention that Darcy Haugen had called and expressed a strong interest in coaching the Atom rep team. Trevor S. questioned if we need to have selection committed in place prior to tryouts. Atoms is a hot group and has applications on hand.
4. Goalie Policy- as per attached. Keith asked how the selection committee would determine the successfull goalie. Decided that there be a minimum 2 individuals and the head coach on the committee. Sandy to retype and forward to Dixie. **Motion to place into policy form made by Sandy. 2nd by Shawn. Unanimous. Carried** SAM left the meeting at 8:14pm.
5. Tom Thumb Half Ice practice-Kelly mentioned that most Tom Thumb teams and organizations in minor hockey that it actually is Half ice- Games. Discussion held that the half ice would actually be able to eliminate refs. Christina suggested that we put a policy in place on how many games are played. Trevor S. mentioned that we create a ratio of practice to games. Shawn mentioned IN addition to the process we could have Trevor S. could create a program with drills. Committee created by the below mentioned to set in place and create a policy to implement practice plans and game scenarios. Kelly suggested that we make a full time Policy Committee that will create a policy and bring it to the board- Committee was going to be filled by Christina, Shawn, Trevor S, Sam, Keith. Further discussion held and decided that an Action Plan made to the parking lot with assigned Chairmans as committee would be over whelmed. All agreed that going forward the Action Item will be that the Christina, Shawn, Trevor S., and Sam, Keith to work on the initaiton.
6. Try out Camps/Evaluations- Trevor S. placed on agenda for the same reason to find a process and place. Based on evaluation process of evaluating every kid it comes to problem with finding evaluators. Trevor suggested that we have our own Template. Follow the procedure of each coach lining up their own evaluators and selection. Trevor S. also would like to have this in place for the Royals as well. ACTION item that Trevor S. takes the Hockey Canada template and simplify it. Template also assists in setting up the drills for those templates. Asked for if all levels. No. Not for Novice as they are not tiered, however, **setting a policy in place for a draft with Non Tiered teams and have a Board member present during the draft to type up a policy for the draft. Novice and TT to be drafted after 2 weeks (4 ice times) set by draft. Motion made by Sandy, 2nd by Rob.**
7. Casino- Rob wanted to know what we should do as the past. Motion made by Rob that we pay the food at the casino for all workers and only pay for rooms for people working the late shift. And have people stay together where they can. 2nd by Trevor M. Unanimous. Carried. Action item- is that Rob will contact the workers and see who needs accommodations and book the rooms.

 Old Business

1. Return of Operations Manager- Kelly basically said he had been in contact with Dixie who we re-hired in June.
2. Registation- 185; system has been easier. Dixie needs to get more comfortable with the process and it will improve
3. Hockey School and Power Skating- Times will be finalized this week by Dixie- possibly.

Glenn asked about the Nampa food booth. Kelly responded that Bev has put it out there that we would like to run it again. Nampa wanted more times opened. We can only do what we want.

Motion to adjourn at 9:29pm .2nd by Kerri. Unanimous.