August 25, 2015 PRMHA Executive Meeting

Executive Present- Keith; Kelly; Sandy; Shawn; Trevor S.; Trevor M; Glenn; Christina; Bev; Dixie; Justine; Rob; Absent- Kerri

1. Called to Order at 7:02pm by Kelly.
2. Motion to approve agenda made by Trevor M. 2nd By keith. Unanimous
3. Motion to accept previous meeting minutes from August 11, 2015 made by Glen. 2nd by Sandy. Unanimous.
4. Officers Reports:

Shawn Dickie- has done some homework on the Banget program and has had some conversations on the commitment levels. Talked to Dixie and they came up with an ice time on Monday evenings and usually 2hrs a weekend. Shawn came up with a $250 annual fee, and one food booth to cover the costs. Talked to FSJ and DC on what they all do. Discussion on commitment level and decided we would likely have enough kids with dedication and it would help both divisions’ numbers by creating the team. It actually would possibly open up ice time with fewer teams. **Sandy makes a Motion that we announce that we go ahead with a banget program and treat it the same as we would any other division with the same fees. One opposed. All in favour. Carried.** Norm asked and re-assured we advertise.

Bev- food booth is full until Sept. Long weekend. Likely see us having to pay more people as there are workers available due to the Casino. Glen asked about Nampa and she said it is still an option. Kelly asked that we look into what the cost is going to be. Kelly mentioned that we will get Sam to put advertisements on facebook to help get people out.

Justine- nothing to report.

Christina- was wondering about goalie gear, hockey school has been borrowing novice gear. Asked about the lockers and if we let teams have at their own locker. Advised that we should have a ‘work B’ and get them sized up. Hasn’t ordered any socks yet as Trevor S. can order them. Rob mentioned that we will have to make sure each team has some pucks and first aid kits.

Sandy- nothing to report

Rob- had a couple quick questions on who would need hotels for the casino.

Trevor- nothing

Glen- nothing

Kelly- nothing

Keith- nothing

Trevor S.- has said that he has about 12 applications, All double A teams except for the Bantams, so not sure what to do other then hold the tryouts and find a coach shortly there-after. Trevor advised that they are putting on a skills clinic in Grimshaw for free and that we needed to figure out weekend for coaching clinics.

Old Business

Action Plan:

a)Travel Plan Policy and Expense Report Policy (as per attached). **Motion made by Trevor to accept. 2nd by Justine. Unanimous. Carried**

b)Goalie Policy- passed prior meeting and document provided to Dixie.

c) Tom Thumb/ Initiation policy procedure that all ice time goes to half ice- as per Hockey Canada; the only ask was that a director from the board be appointed to operate and organize the criteria. An offer on the table provided from the Petroleum Association to either cover half the cost pending on the total gor getting dividers. Ice times allotted to Christmas, games only after Christmas. Glen has stepped up to be the individual from the board to implement the changes. Cross Ice; no refs; regulation nets, mandate 4oz pucks (blue); scrimmages based on skill sets; no time sheets, no score, no stats, 3 minute buzzer, no penalties; instructor on the ice is 1 per 5 kids- 2 coaches and rest are instructors; no goalies other than goal stick; 85 % skill; 15% team tactic; station max out at 6 kids per station; **Motion to adopt the Initiation Hockey Operational Guide as per Hockey Alberta made by Trevor S. 2nd by Sandy. Unanimous.**

d) Review and Amend Coach Application

e) Develop evaluation form for Tryouts-  **Motion to adopt the Hockey Canada Evaluation Sheet with the Coach and evaluators deciding on optional criteria. 2nd by Keith. Unanimous. Carried**

Registartion numbers: (17 players and 2 goalies)

Initiaion 32; Novice 29; Atom 38 (6 goalies); Peewee 45 (6 goalies); Bantam 25 (4 goalies) ; Midget 33(6 goalies)

 NEW BUSINESS

1. Information Share- Hockey Alberta- See attached.
2. AA Try Out Weekend- who would be around to help evaluate- Looks to be enough people; coaches meeting needs to occur the night before. Practice Plans need to be followed to coincide with the evaluations. 2 guys on ice. Midget will be on their own. Dickie and Keith-to Peewee; Sandy and Kelly to do Bantams- job for these will be to find evaluators and on ice instructors.
3. Power Skating- Atom 18, Peewee 20; Bantams 7, Midgets 4. Dixie asked about combining the Bantams and Midgets- all agreed. Dixie asked to push time. Kelly Asked to introduce Novice level.
4. First Shift- Welcome Event is October 10th and starts October 17th . 45 kids total. Ages 6-10. Dixie to go over more and get back to us on it.
5. A team Tryouts- same as per AA all teams need to be notified that up until Jan. 10th any player can be released or added. Start- Atoms, Pee Wee, Bantam Miget- September 14th 3 practice sessions and one 1.5 hr game session.
6. Start Dates October 6th for Novice and October 13 for Initiation ending March 17th
7. Food Booth- shortage of workers ad per the casino above.
8. ATC Clinics- 16 enrolled and 14 paid for
9. Board Meeting Dates- Kelly would like to set a consistent date. First Wednesday of every month. September will be September 9th at the Rink 7:00
10. Social Media and Networking Policy- Kelly presented a policy, as per attached. **Keith Made a motion to accept. Glen 2nd. Unanimous.**

Motion to adjourn made by Rob at 9:10 2nd by Bev.