PRMHA Executive Meeting

March 16, 2016

1. Called to order at 6:03pm.
2. Kelly advised that there is no agenda but wanted to start to see who is staying on board. Discussed that directors at large be liaisons for certain age groups.

Motion made by Sandy that “Directors at large” be 1 term only and be renamed to “Division Coordinators”. Sam 2nd. Unanimous. Carried.

Motion made by Brad that the ‘Divisions of Coordinators’ be four: 1- Initiation & Novice; 2- Atom & Pee Wee; 3- Bantam & Midget; 4- Is the Director of Coordinators looks after the AA Program. 2nd by Sandy. Unanimous. Carried

1. Pond Hockey is on the agenda for the AGM and Kelly wondered if we should continue to pursue it. Trevor Massier said we have to and that it only has to be two Practices a week.

Motion made by Trevor that we have a “Pond Hockey” program in place and that we have a couple practices in place- basically develop a program and get the finer details worked out. Second by Kerry. Bev opposed. Remainder are in favour. Carried.

1. Went over Board members staying on and leaving. Trevor Massier, Trevor Sach, Shawn Dickie, Norm Lavoie are leaving. Remainder are staying on in one shape or form.

Discussion held on positions. Justine made a motion that we combine the Secretary and Treasurer. Norm 2nd. Trevor and Brad opposed. Remainder are in favour. Carried.

Motion made by Sam to Make President and Secretary/Treasurer to be 2yr term; and Vice President and Coordinator are 1 year.

Norm mentioned that with the money at the end of the year and how it is to be used always being an issue that remaining funds be put into a pot for capex for PRMHA. Kerry supported that we should have policy. Decided this is a discussion topic to go forward.

Motion to adjourn at 6:43pm. Second Brad. Carried.