**PRMHA Executive Meeting**

**October 7, 2015**

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

1. **Called to order at 7:01pm**
2. **Motion to approve/ Amend agenda- Earlier Ice time to allow for team splits added. Motion made by Trevor, 2nd by Shawn. Unanimous. Carried.**
3. **Motion to approve Previous meeting minutes made by Shawn. 2nd by Sam. Unanimous. Carried**
4. **Officer Reports:**

Kerri- advised there was 17 participants in the ref clinic. Another one coming up in Falher and Grimshaw. 25-30 refs to draw from and looks good.

Rob- We are on the list for 2018 to do our next Casino. Presented “Casino Procedure” for next person in charge of casino.

Norm- advised that what he wanted to discuss was on the Agneda.

Sam- nothing to report- items on agenda

Christina- advised the new jerseys were ordered for the Bantams- $5000 deposit made and still owe $5359

Trevor M.- nothing

Justine- looked into food booth account and needs 2 people to go into the bank and would like to talk to Bev, Kelly confirmed that Bev said she would be more than OK with the account being openened.

**ACTION**- Justine to get account set up.

Sandy- been busy with Sanction #’s and asked if anyone knew what happened for to the special events permit process. All were not sure of the location of same on HA website nor if it was required. Decided we would not worry about it.

Trevor S.- advised all teams are filled except initiation and it would be finalized Thursday. Nov. 7 and 8th is the coach’s clinic. Someone suggested we should host a couple open forums for coaches and managers to net work and provide some mentoring.

**ACTION-** Make a mandatory Coach and Manager meeting for Wed. October 14th at 7:00pm

Kelly- items are on agenda

**Old Business**

First shift is officially dead- ran out of time and ice time along with Dixie leaving and Steven stepping down

Pictures- Sam- photo source is the only company to get back to him. 2 Options where they are a Comission Base and the other one called. Sam to pick a night.

Sponsorship- found a new sponsorship for midget B team ‘Stat oilfield’ out of manning. Few teams left. Christina just advised Kaltire will be pulling out of sponsorship due to a mailed invoice- Kelly advised he would stop in and talk to Leroy.

Initiation Parent Meeting- Kelly presented document of information to be provided to the group.

Coach Selection- Trevor already covered

**New Business**

a) All Peace Meeting Tiering Meeting- Oct 18th. Have to bring game sheets this year. Need an executive to attend- Kerri to see if he can get a game assigned for reffing.

b) All Peace Scheduling October 24- Dixie will be coming up

c) Expense Report- Kelly had expenses to claim; for Development course; and All Peace Meeting.

d) PRMHA Apparel- several emails sent out about there being a policy; several discussions held. Standardized colors; logos; agreed to standardize track suits. Kerri suggested we use another associations policy—Tabled. Discussed to decide further ACTION- Sam to bring policy to the next meeting.

Earlier we had a motion that only utilized Caribou Cresting for cresting and promotional material. Staying local was the key goal of the association and remains the same.

e) Dixie Kohut Travel Expenses- agreed earlier to be paid for gas and now asked for mileage. Kelly had suggested we cover fuel and an oil change. Discussed a flat fee on top of gas. Motion made by Sandy to offer $750 to travel up for the scheduling meeting. 2nd by Trevor M. Unanimous

**TABLE-A discussion will have to be held with Dixie on what is expected and completed vs pay.**

 f) Jerseys- ordered for Bantams.

g) Earlier Ice Time for splits- IN particular atom. Given the deadlines in place for the older categories it will prove to be difficult to get the Atom group out any earlier. Discusses that a solution would be to put in place Directors for each category who will decided on who is going to organize for the exhibition games etc. Directors at large will need to be moved into Director or commissioner for each group and have an executive piggy back that person.

 Reffing- Kerri presented a meal card for refs, where refs have to work two games before they can get the card. Motion made by Trevor S. to accept presentation as above. 2nd Trevor M. Unanimous. Kerri also asked how refs will be paid. If Kerry brought the invoice to Justine and the cheques could be signed and sent out via mail. Invoices to be generated the third week.

Next Meeting to be November 4, 2015

Motion made to Adjourn 8:43