



PEACE RIVER MINOR HOCKEY ASSOCIATION

PRMHA EXECUTIVE MEETING

August 17, 2016

In Attendance: Kelly, Sandy, Rob, Justine, Bev, Megan, Shad, Spencer, Troy, Lisa, Trevor, Kerry, Brad, Erin

Missing: Sam, Shawn, Cara

1. **Call to order:** 7:05 PM
2. **Approval/Amendment to agenda-** Brad motions to approve agenda, Megan 2nds, Adopted
3. **Approval of previous meeting minutes-**Table approval, minutes not present
4. **New Business**
 - a. **Financials-**Lisa presented financials as of July 31/2016, Lisa went through answered any questions. Trevor motions to approve, Troy 2nds, All in favor
 - b. **Ice Allocation-** Erin talked about here schedule for ice allocation, we have PR Ice schedule, and tentative Nampa, Erin will attend Grimshaw Ice Allocation meeting August 25/2016 at 7:00 pm at Grimshaw Multiplex, Justine will attend as well. Hoping to get a few practice ice times and a few game slots on the weekend. Kelly wants to attend the Grimshaw Minor Hockey Board Meeting, All in favor.
 - c. **Summer Camps-** Numbers are lower than previous years, we will email Novice parent group about Power Skating as many may not know it's offered this year. ATC Goalie Camp, 8 registered so far, we will open up to other associations, Kelly will email the presidents of other Minor Hockey Groups in the area to let them know
 - d. **Registration-** Erin has the numbers so far for registration , an underage is registered in Atom Hockey camp, Erin will email telling them they need to be in the Novice one instead
 - e. **Tryouts-**
 - i. Schedule- Erin has the schedule done and emailed out for September long weekend for all the top tiered teams, September 2-5/2016
 - ii. Availability- Erin, Justine and Lisa will take care of registration
 - iii. Evaluators-will have some neighboring association people help, still looking for some evaluator help
 - iv. On Ice Coaches-Have some still looking for more
 - f. Team Accounts- Justine, Rob, Megan and Lisa will make a plan, Rob motions that Justine will have them all set up, maximum accounts will be set up for each division at ATB Peace River. Then team managers will be given their accounts and cheques, are able to get bank cards if needed for AA teams, Cheque cost is \$65 for 50 per team, Megan motioned for cheques to be ordered, Shad 2nds, All in favor, Troy motions that if bank cards are needed they are available to get them, Sandy 2nds, All in favor
 - g. Fundraising-Megan ordered calendars; there are 300 to sell, Raffle each family will be responsible to sell 1 book of 10 each. New Year's Party tickets will be \$60 each or we will have a whole table rate, 200 people max. Megan will submit a budget for the event, she will continue to organize and meet with her committee



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- h. Coach Applications-Brad let us know which coaches have already applied. The coach selection committee will meet before tryouts, Sam, Sandy, Brad, Kerry as an alternate if someone is unavailable
 - i. Food booth Honorarium- Bev has wrote a letter requesting an increase from \$800-\$100 per month, Sandy motioned to approve the wage increase, Rob 2nds, All in favor
 - j. Overage Applications- Lisa left the room as we discussed, We revisited the applications for Tayla Lamabe and Tracen Massier, we discussed and decided based on numbers of the two divisions and the numbers of goalies, it would be in the best interest to move them up to the Atom division, Troy motions to move Tayla Lamabe from Novice up to Atom as of September 2/2016, Megan 2nds, Trevor against, Carried. Troy motions to move Tracen Massier Lamabe from Novice up to Atom as of September 2/2016, Sandy 2nds, Trevor against, Carried. Troy motions that they both will be eligible to try out for the A Team, Rob 2nds, All in favor
 - k. Equipment- Shad will organize an Equipment room clean up and jersey organizing 6:30 August 23/2016, Shad is looking into buying new jersey bags, he will let us know what he comes up with, Justine motions to buy new team jersey bags, Sandy 2nds, All in favor
 - l. Pictures- initiation pictures will be separate from other divisions until
5. **Old Business**-nothing discussed
6. **Next meeting** – September 14/2016 at the Baytex Arena @7:00 PM
7. **Adjournment**- Justine motions to adjourn meeting at 9:54 PM, Sandy 2nds