PEACE RIVER MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

MARCH 25, 2014

1. QUORUM- (7 executive and equal amount of Adult Association Members) Quorum Met
2. CALL MEETING TO ORDER 7:07 pm.
3. REQUEST MOTION TO ACCEPT AGENDA made by Wendy Mathews. 2nd by Kim Gour.
4. REVIEW PREVIOUS MINUTES AND REQUEST MOTION TO ACCEPT MINUTES AS PRESENTED FROM MARCH 27, 2013. Tracey Boucher makes a motion to accept. 2nd by Shad Mussio.
5. Congratulate the BANTAM AA, ATOM A, and Midget AA’s on attending provincials this year.
6. Executive Report Presentations/Summaries for the year

President- Steven Hill -Reviewed the successes of the year and the past year.

VP-Troy Massier- not present.

Secretary-Trevor Massier- Discussed the year that had its success’s and bumps along the road that lost the path and vision, got back on track at mid-year point. Some things to look at over the next 12 months for the board.

Coaching Coordinator-Kelly Lauritson- Reviewed and thanked Coaches and managers at all levels. Discussed the use of fellow coaches and mentoring. Focussed on the Initiation, Novice and Atom are the essential years of development with steep learning curves for players and parents.

Promotions Coordinator- Sam Elkins-Discussed the year of learning the position. Good sponsorship in place for the year, utilizing Social Media as there has been a TWITTER account opened. Focus on promoting the Hockey School.

Coordinator of Coordinators- Ron Schaub-discussed the travel permits that were utilized, only one game missed for the year. Sat on a few committees like The by-law committee and thanked those on the committee with him.

Equipment Coordinator- Shawn Dickie-Pucks didn’t work this year. Going to individual bags. Waiting for equipment returns.

Director at large- Sandy Schuman- good introductory position and is wanting to get more involved.

Keith Gehlen- mentioned that there is a lot more behind the scenes going on that a lot of people aren’t aware of.

Treasurer-Rob Wagner- discussed the way the board operates with the Manager of operations- Dixie in place. Mentioned that the workload of the board is a lot more commitment than most know. And as a parent especially you appreciate what the board does.

Referree’s Coordinator- Mark Owens-first year with a lot of learning, thanked Ron for help to start, mentioned the email set up was utilized more by refs. Paid out over 21000 this year with out March paid. Some new refs on board, losing some with relocations. Grimshaw used our refs and said our guys did a great job. Young guys got experience, older guys were quick to help out.

Food Booth/Kitchen Coordinator- Bev Fletcher-slow out of the season but fell into place. Few parents left to work. Net profit today was 52000. Next year cheques will be 300 for food booth, missed shifts will be another 75 or shift. Next year moving to using an on-line registration. For a cost of 89 per year.

Fundraising- Shannon Mcnaughton- new this year without Bingo’s. 2 raffles with the first one going well and the second on with some hiccups and 13 books missing or not returned.

Operations Managers- Dixie Kohut- discussed Bantams still playing in playoffs, along with Midgets. Good year with new Coaches and Managers with some Rookies and Veterans. Big jump from Novice to Atom with the new league focus but done well. 245 players registered on 16 teams averaging 250 the last few years. Strong focus with ZERO late registrants. Hockey allocation in June can cause ice time grief if late registrants cause extra teams as there is no more extra ice. Nampa was helpful with additional ice time. Nampa will continue to be our 2nd ice surface. Nampa board had confirmed they will make repairs and plan to be ready October 1. Registartion fees wil go up $25, Try out fees are going up. Novice Power skating will start beginning of October and Atom will be a bit later. Included cost in registration. Goalie fees will be the same as players but will get free ATC clinic. Reduced number in U of A school to increase interest. Have added Bantam as having their own Power Skating Sessions. By laws have been completed and accepted at SEMI Annual and are still at corporate Registries. Provided a letter with Dates of importance.

1. Request Additions to NEW BUSINESS- Item C below is Changes in Tom Thumb and Novice Season. Requested by Lisa Lamabe. Nothing else.
2. New Business Topics to be discussed
   1. PRMHA Wind up MAY 3, 2014-03-25 Steven mentioned that we are looking at a wind up with the ESSO awards of metals presented and a dinner dance thought process. Members mentioned that the Gymnastics wind up is then so another date would be needed. Dixie asked if there is an actual interest from the group before we do a bunch of work. Member asked if we had to pay and Steven answered it would be free, Tracey Lauritson asked if sponsors would be welcome. Steven again confirmed that they would be welcome and anyone involved with minor hockey. Dixie asked if anybody would be interested in a committee to form. No volunteers. Discussion on middle of the week and agreed it could be. Lack of interest so tabled to next year.
   2. Fundraising Committee- Dixie spoke that the Semi Annaul meeting it was brought up that team fundraising ideas and issues. So Dixie looked into several other associations as to what and how they do it. Mentioned that a few Executive and members form a board that sets out some guidelines and suitable plans for fundraising and money made and spent so how it is made and spent should have some guidelines. Several discussions on which bank to be used and mentioned that this would or could also be decided by this committee. Discussion moved onto how the tournaments make money for provincials more support for forming the committee. Mona Kusemchuk put her name forward as member to be on the board.
   3. Include Changes in Novice and Tom Thumb Season to Agenda- Steven asked what the question was. Lisa Lamabe asked why the changes were made to a set Date and that you eliminated ability to go to a tournament. Confirmed that won’t be the issue. The team can decide it at the beginning of the year as to how the year will work. Mona asked if the coach and manager have to decide with parent group. Dixie confirmed that the start and end date were to help book ice.

1. Election of Executive

President- Steven asked Kelly Lauritson to run Presidential position nominations. Kelly asked Steven if he is willing to let his name stand. Steven confirmed he would. Kelly asked for other nominations. 2nd Request. Ron Schaub nominated Sandy Schumann. Closed nominations. Kelly asked if Sandy would accept. Declined. Steven Hill Acclaimed President of PRMHA.

Vice President- Kelly declared that Troy Massier provided a letter of confirmation that he would let his name stand. Kelly then read the letter. See attached hard copy only.Letter covered a Summary of year. Kelly asked for any other nominations once and again, third time. Closed nominations. Troy Massier by acclamation.

Treasurer- Steven took back over nominations procedures. Rob was asked if he would let his name stand and he will. 3 calls. Nominations closed. Rob Wagner by acclamation.

Seceretary- Steven asked if Trevor would let his name stand. Trevor confirmed he would. 3 calls. Nominations closed. Acclaimed.

Coordinor of Coordinator- Ron stepped down. Keith Gehlen nominated Sandy Schuman. Kelly nominated Shawn Dickie. 2nd call. 3rd call. Nominations closed. Steven asked if Sandy accepted and he accepted. Shawn Declined. Sandy new coordinator.

Promotion Coordinator- Sam Elkins to let his name stand. Confirmed. 3 calls. Closed. Sam Acclaimed.

Ref. Coordinator- Mark Owens to step down. 2 calls. Kelly Lauritson nominated Shawn Bearclaw. Sandy requested to Steven about the position being paid. Steven explained about the process and that we had discussed making it an honoranium position if we used a non member. 3rd call. Closed. Shawn Declined. Open Position.

2nd Attempt.- Kelly nominated Jack Mcnaughton. Jack nominated Lisa Lamabe. Trevor nominated Shad Mussio. 2nd and third call. Sandy asked to re-itterate that the honoranium position will cover a majority of the work load. Nominations close. Jack declines, Lisa Declines, Shad Declines. Position is closed and we will continue to search for a person.

Food Booth Coordinator- Bev to let her name stand. 2nd and 3rd call. Closed. Bev acclaimed.

Equipment Coordinator- Shawn to let his name stand. First, second and third call. Closed. Shawn Dickie acclaimed.

Coaches Coordinator- Kelly to let his name stand. Jack nominated Shawn BearClaw. Norm Lavoie nominated Keith Gehlen, 3rd call. Nominations Cease. Shawn declined. Keith Accepted. Vote to be completed. Wendy makes a motion for count to be 2 people and destroyed. 2nd by Angela Lavoie.Carried. Vote taken and Kelly is elected.

Fundraisor- Shannon declined. Kelly nominated Keith Gehlen, Ron nominated Rebecca Nome. Norm nominated Tracey Boucher.2nd call and 3rd call. Keith, Rebecca and Tracey decline. Move to later in the meeting.

2nd attempt. Kelly nominated Chantel Lavoie, Jack nominated Mona Kuzemchuck. Trevor nominated Spencer Broom. 2nd and third call. Closed nominations. Chantel declined. Mona accepted. Spencer declined. Mona the new fundraising coordinator.

Director at Large- 2 postioins- Keith to let his name Stand. Brian Gour nominated Norm Lavoie. 2nd and 3rd final call. Nominations cease. Keith acclaimed. Norm accepted.

Motion to Adjourn made by Wendy. 2nd by Rebecca Nome. Time 8:43

Draw made for free Registration- Spencer Nome is the winner.