PRMHA Executive Meeting

December 15, 2014

Called to order at 7:13. No Quorum

Ecevutvie present- Norm Lavoie; Kelly Lauritson; Rob Wagner; Trevor Massier; Dixie Kohut.

Review Agenda and Items on the agenda. As no quorum- any decisions or motions are to be carried to the next meeting.

AGENDA

1. Review Financial Statements received from MNP for 2012 and 2013. Decided Rob and Dixie would go and meet with accountant to get some clarification on how items are catorgized and then we can go over with more detail as a board.
2. PEEWW AA issue- Cam Wald. Face Book issue- where he posted a picture of the game sheet that had the referees names and phone numbers which were minors . Penalty to be administered. Discussion on the seriousness of the issue- legalities. Letters of apologies to FSJ Minor Hockey, Referees involved and to the PRMHA board, definite suspension......

Kelly made reference to the time of when we were notified of the issue as the date of the Face Book is November 16th. Hockey AB notified PRMHA December 2 or 8th.

Side conversation with regard to responding to attendance for meetings and cleaning up our operations as a board- decisions; conversations

1. Fundraising Coordinator
2. Casino- GP 2015- July, August, September
3. Action Plans- follow up
4. Hosting Provincials- ATOM A- Second weekend of March. 13,14,15. Atom group is willing to partake but looking for some support. Steve had called hotels and with a few hotels not calling back it appears we would have enough rooms. Answer to be in by today. Talk about offering food booth for help.