PRMHA Executive Meeting Minutes- March 23/2017 AGM Meeting

Board Members In Attendance: Kelly, Justine, Troy, Erin, Shad, Lisa, Kerry, Shawn, Spencer, Megan

Board Members Missing: Bev, Sandy, Rob

1. Confirm Quorum: Quorum Met, See attached sign in sheet of all members at large
2. Call to order: 7:15pm
3. Introductions: Kelly directed the existing board members to introduce themselves to the members at large, Kelly introduced absent board members, Sandy-Vice President, Rob Wagner-Secretary, Cara Rottenberger-Promotions

4-     Review of AGM Agenda: Becky Rudneski motions to accept agenda, Kim Gour 2nds

5-     Approval of Previous Minutes: Jeff Bandurka motions to accept Previous meeting minutes March 16, 2016 Tim Villeneuve 2nds, all in favour

6-     Provincial Representation: Kelly stated the two teams that represented PRMHA and Zone 1 at Provincials this year- Atom A went to A Provincials in High River, Midget A went to Midget A Provincials in Strathmore, Angela Lavoie also mentioned the two PeeWee teams for winning all peace league banners as well

7-Executive Reports:

Treasurer-Lisa explained the PRMHA financials to date, open for member discussion, Kim Gour motions to accept financials as presented, Shaunna Dallyn 2nds, All in favor. It was discussed that guidelines to what teams are fundraising for, there has been a committee formed that will have meetings and present to the board solutions. Lisa had un-audited financials from the previous year for anyone to look at

Director (Atom/PeeWee) - Spencer said the year went well

Ref Coordinator-Kerry said having the Ref clinic Oct 29 was a little late will try to have earlier October next season, Kerry explained he took on assigning for Grimshaw Minor Hockey as well, 43 Refs, 705 Games, Grimshaw 60-70 League games, plus tournaments, was a successful year, there were no complaints that went to the zone, good job

Coaches Coordinator- This year we had a few clinics for coaches, new zone goalie coach, just held a goalie coach clinic towards the end of the season. It was encouraged that parents come out to help with initiation as well as some Navs players helped

Wendy Goulet motioned to form a Jr Coach Program and committee, Trevor 2nds, All in favor. Wendy will organize this committee

Director (Initiation/Novice)- Troy Kish explained that the new smaller initiation nets were a help to the new program, and that we are headed in the right direction with the initiation program. Next year we will work harder to give p[parents more direction and get on booking games and tourney’s sooner

Equipment Director-Shad Mussio has a sign out sheet for each set, Organized and added to put together better goalie sets for the younger teams, Shawn at Canadian Tire donated 250 pucks. He said we have a lot of old sets of jerseys we need to figure out what to do with. Suggestions were to be used for tryouts and kids may be able to keep or purchase, He estimated that we have 100s of spares. We could offer some sets to Troy Massier for the TA Program, maybe some can be used for Pond Hockey program, Shaunna Dallyn and Renee Mussio offered to help go through and organize before next season

Fundraising-Megan Curry stated that the next Casino will be in May 2018. The Raffle this year raised $26,000; this money can only be used for Ice expenses. New Year’s didn’t raise as much as she hoped but still did well. For next year we will look at having a Rep from every team to help with fundraising

President-Kelly Lauritsen explained we had 243 registered players, the season went very well, and it was great to see other associations helping each other out

Director (Bantam/Midget) - Shawn Dickie touched on maybe fundraising on the off season. He had no issues with the Bantam/Midget programs, he did deal with one coaching issue at the beginning of the season

Pond Hockey- Trevor Sak said lots of people asked about the program but there was not enough interest when it came time to sign up . The Ice time in Nampa from 7:30-8:30 may have been too late for younger players that may have been interested or contributed to no one signing up

PRMHA Administration- Erin Bandurka gave an overview of her year, explained that organizing games and practices between 4 arenas was a challenge; she looks forward to next season, and overall said her first year went very well

8- New Business

1. Gold in the Net-Parents would like to see as a camp instead of ATC. It was mentioned that Gold in The Net will travel. We need to look into this, also look into having a goalie mentorship program
2. Future of PRMHA-Discussion about 2nd Ice Surface and the future new build of the arena, Talked about regional teams and using neighboring ice for games and practices as well
3. AA Programs-Annual AA AGM is in June , we will look at this before the AGM and decide if we are keeping AA teams for next year, Congratulated both PeeWee Teams for winning All Peace League Banners

9- Elections: President and Secretary Positions will be held for one more year of their two year term, **President Kelly Lauritsen, Secretary Rob Wagner**

**Nominations for Vice President:** Wendy Goulet nominated Trevor Lamabe for Vice President

**2nd Call** Trevor Massier nominated Steven Hill for Vice President, Shawn Dickie nominated Trevor Massier, Kelly nominated Troy Kish, and Krista Massier nominated Shawn Dickie

**Last Call: None**

Trevor Lamabe-Accepts nomination

Steven Hill-Declines

Trevor Massier-Declines

Troy Kish-Declines

Shawn Dickie-Declines

**Trevor Lamabe is the new Vice President**

**Nominations for Treasurer: Lisa Lamabe nominates Justine Villeneuve, Krista Massier nominates Kelly Flynn Shawn Dickie nominates Trevor Sak, Trevor Lamabe nominates Kim Gour, Trevor Massier nominates Wendy Goulet**

**2nd Call: None**

**Last Call: None**

Justine Villeneuve-Declines

Kelly Flynn-Accepts nomination

Trevor Sak-Declines

Kim Gour-Accepts nomination

Wendy Goulet-Declines

Vote between Kelly Flynn and Kim Gour, Ballads are counted

**Kelly Flynn is the new Treasurer**

Wendy Goulet motions to destroy ballads, Jeff 2nds

**Director of Coordinators**-Open Nominations, Kim Gour nominates Jeff Bandurka, Renee Lemaire nominates Trevor Massier, Shawn Dickie nominates Trevor Sak, Norm Lavoie nominates Steven Hill, and Trevor Lamabe nominates Tim Villeneuve

Jeff Bandurka-Accepts nomination

Trevor Massier-Accepts nomination

Trevor Sak-Accepts nomination

Steven Hill-Declines

Tim Villeneuve-Declines

Vote between Jeff Bandurka, Trevor Massier, Trevor Sak, Ballads are counted

**Trevor Massier is the new Director of Coordinators**

Dan Novak motions to destroy ballads, Wendy 2nds

Coach Coordinator- Open Nominations, Brad Dallyn lets his name stand, Trevor Sak nominates Rolland Nickerson, Wendy Goulet nominates Jeff Bandurka, Trevor Massier nominates Trevor Sak

2nd Call: None

Last Call: Krista Thompson nominates Shawn Dickie

Brad Dallyn: Allows name to stand

Rolland Nickerson-Declines

Jeff Bandurka-Accepts nomination

Trevor Sak-Declines

Steven Hill-Accepts nomination

Shawn Dickie-Declines

Vote between, Brad Dallyn, Steven Hill, Jeff Bandurka, Ballads are counted

**Steven Hill is the New Coaches Coordinator**

**Red Coordinator-**Kerry Rudneski is allowing his name to stand

2nd call: None

3rd Call: None

**Kerry Rudneski is Ref Coordinator**

**Equipment Coordinator-**Shad Mussio lets his name stand

1st Call: None

2nd Call: None

3rd Call: None

**Shad Mussio is Equipment Coordinator**

**Promotions Coordinator-**Open nominations, Megan Curry nominates Justine Villeneuve, Shawn Dickie nominates Tim Villeneuve, Shannon McNaughton nominates Kim Gour, Shauna Dallyn nominates Brad Dallyn, Krista Massier nominates Angela Lavoie

2nd Call: None

3rd Call: None

Justine Villeneuve-Declines

Tim Villeneuve-Declines

Kim Gour-Accepts nomination

Brad Dallyn-Declines

Angela Lavoie-Declines

No Vote necessary

**Kim Gour is the new Promotions Coordinator**

**Fundraising Coordinator**-Open nominations, Megan Curry nominates Wendy Goulet

2nd Call: None

3rd Call: None

No vote necessary

**Wendy Goulet is the new Pond Hockey Coordinator**

**Director (Initiation/Novice)-** Open nominations**,** Troy Kish allows his name to stand

2nd Call: Erin Bandurka nominates Brad Dallyn, Trevor Sak nominates Rolland Nickerson

Troy Kish-Allows name to stand

Brad Dallyn-Declines

Rolland Nickerson-Declines

No vote necessary

**Troy Kish is the Director (Initiation/Novice)**

**Director (Atom/PeeWee)-**Open nominations, Kim Gour nominates Jeff Bandurka, Shawn Dickie nominates Trevor Sak, Norm Lavoie nominates Dan Novak, Randy Smith nominates Krista Thompson, Shauna Dallyn nominates Brad Dallyn, John Powers nominates Norm Lavoie

2nd Call: None

3rd Call: None

Jeff Bandurka-Accepts nomination

Trevor Sak-Accepts nomination

Dan Novak-Declines

Brad Dallyn-Accepts nomination

Norm Lavoie-Declines

Vote between Jeff Bandurka, Trevor Sak and Brad Dallyn, ballads are counted

**Brad Dallyn is the new Director (Atom/PeeWee)**

Norm Lavoie motions to destroy the ballads, Tim Villeneuve 2nds

Director (Bantam/Midget)

Shawn Dickie allows his name to stand

Kim Gour nominates Jeff Bandurka, Norm Lavoie nominates Tammy Novak

2nd Call: None

3rd Call: None

Shawn Dickie-allows name to stand

Jeff Bandurka: Accepts nomination

Tammy Novak: Declines

Votes between Shawn Dickie and Jeff Bandurka, Ballads are counted

**Shawn Dickie remains as Director (Bantam/Midget)**

John Branderhorst motions to destroy the ballads, Wendy Goulet 2nds

10- **Draw for 2017/2018 Free Membership:** Wendy Goulet for Trenton Maltis

11-     **Adjournment:** Tim Villeneuve motions to adjourn at 9:57pm, 2nd by Becky Rudneski