PRMHA Executive Meeting

February 12, 2014-02-12

Called to order at 6:40

Present- Sandy Schumann; Rob Wagner; Ron Schaub; Sam Elkins; Shawn Dickie; Keith Gehlen; Troy Massier; Steven Hill; Trevor Massier; Mark Owens; Dixie Kohut late arrival at 7:20. Absent- Kelly Lauritson; Bev Fletcher; Shannon Mcnaughton

Aprove agenda. Added Anti Bullying, AGM date and Letter to Grimshaw from old Business. Motion by Troy. 2nd Keith.

Approve minutes. Motion made Sandy. Rob 2nd.

Officer Reports:

Sam- Nothing.

Mark- some booking going on for Provincials but things are going well. Going to be able to use our own cheques when paying refs for Provincials, which, was also approved by Hockey Alberta. Mentioned some of the refs have brought up getting jackets or bags- an appreciation thing. We discussed that yes we could look into doing something like that as it has been discussed again. Shawn asked what levels get a 3 ref system and discussion occurred over the system and there is no real set level but we should try to have that for Provincial games. Rob asked if refs do a set amount of games if they get their clinic money back-yes after 2 games. Sandy asked what we pay refs and it was answered that we usually pay around a $100 a game split at the Pee Wee level.

Shawn- nothing other than he wanted to know if Sam had learned anymore about the Bauer deal on right now. Steve mentioned that we bought some goalie equipment for atom. We buy up to PEE WEE level. Shawn replenished the pucks for Peace River and will do in Nampa also. Motion made by Shawn to purchase goalie equipment for Johnson Atom team. 2nd by Sandy. Unanimous

Keith- nothing

Troy- nothing, mentioned High Level is holding a PEAK Performance Summer Hockey Camp/School in late August. Just to let people know.

Steven- received an email about ESSO medals where we can register for the whole organization and be entered to win up to $10,000. Esso’s 32nd year doing it. Basically entails 16 medals for each team with most improved, mvp etc. Trevor made a motion to enter into the Esso Acheivment Program. 2nd by Keith. Unanimous. We will get Dixie to email in. Mentioned that Darcy will be holding the Junior A tournament again next year but before the long weekend. Also mentioned that we got a call from Mathieu Hyrniuk for a $1500 sponsorship cheque to be picked up.

Trevor- nothing.

Sandy- had a couple parents question about the raffles. They were asking if they were able to payout the Bingos why couldn’t they pay out their raffles. Sounded like there was some confusion if they paid for them at the beginning of the year.

Rob- nothing other than asking if Elaine was going to look at the books. Ron re-iterated that was the main goal so we can got with a bigger Raffle. Once Dixie arrived she declared as noted below that she was checking in tomorrow.

Ron- nothing. Some issues but dealt with.

Dixie- mentioned the Mathiue Hyrniuk sponser to remind Steven. Said she has been working on the bylaws and mentioned the Directors positions are at 6 month intervals and need job descriptions. Discusssion held that a 1 year term would be better. Dixie to present some write-ups/examples on the job descriptions. Dixie has talked with Kelly about setting up coach criteria. Also advised Rob that she is to call Elaine about books tomorrow.

New Business

Fundraising and Payouts- as covered above. Clarified with Dixie what the Registration Form had mentioned about the fundraising.

Tom Thumb and Novice Practices- Shawn brought up discussions held about setting up practices with stations to better build skill development. Mentioned one person be dedicated to preparing practices and stations. One topic mentioned about having a designated person to set up the practices and stations. Set up where plans are presented for Tuesday Practice and Coaches are given their job for the next practice. Need to get the Coaches advised on the process.

Tom Thumb and Novice Parent Meeting- Steven wants to hold a meeting to set expectations and provide explanations to all involved- those moving to ATOM; how hockey works, decisions aren’t made in the stands, bullying; who completes on-line forms; who contacts who from team to team interaction; remembering that if you have a problem your having to deal with these people for ten more years; proper cheering; sportsmanship etc.

Anti Bullying-Kelly emailed a request to develop a policy and we will have him. Discussion held that information could be easily pulled as reference from TA Norris and GP Minor Hockey.

Old Business- Letter to Grimshaw- hadn’t been sent out as some changes were made and nobody responded. Reviewed and discussed that current letter is well done. And agreed to deliver to Grimshaw board.

Steven Called Meeting to a close 8:19