PRMHA Executive Meeting

January 13, 2016

Excutive Present- Sam Elkins; Sandy Schumann; Keith Gehlen; Trevor Sach; Norm Lavoie; Brad Dallyn; Glenn Yanuik; Trevor Massier; Justine Villenueve; Sahwn Dickie; Kelly Lauritsen. Absent- Bev Fletcher; Kerry Rudneski; Rob Wagner

1. Meeting called to order at 7:00pm
2. Motion to accept Approval and Amendments to Agenda made Glenn. 2nd by Sandy. Carried.
3. Motion to approve previous meeting minutes from December 2, 2015 made by Norm. 2nd by Shawn. Carried
4. New Business

a)Coordinators Reports:

Sam- nothing

Sandy- Permits need to be up to date and ready from Jan 21 to Feb 4th or 5th (ten days)

Keith-Nothing

Trevor S. – Coaches meeting next Wednesday- should we make it mandatory, no strongly recommends attendance- Trevor to email an invite out the coaches tomorrow.

Norm- nothing

Brad- nothing

Glenn- needed a volunteer for Nampa for venting but he advised the Nampa board we wouldn’t have anyone to help

Trevor- nothing

Justine-Lisa has taken over the bookkeeping and provided a report already. Both Lisa and Justine had some questions but decided we need to give it a month to work out the kinks

Shawn- nothing

Kelly- nothing

b) Pee Wee AA player conduct concern- handled well by coaching staff. Racial comment from our player to another team. Player was pulled out, admitted the slur; apologized immediately to player and the other teams coaches. PR team suspended the player for a game internally.

c)Coach Complaints- Sam advised that three incidents of the Pee Wee below levels in the last month; an email reminder of conduct amongst the kids. Kelly suggested it could be added to the coach meeting.

d)Jumpstart Hockey Players- Kerry not present. Sam could talk to the matter. Bantam team.Discussed the costs associated with hockey, the fact that costs occur after registration. We need to set out a guideline displaying the costs for the year and have them sign off on so they acknowledge they will commit for the year. The main key is going to be getting the Pond Hockey going so these kids have a place to play.

e)Policy Review- Norm- Team Manager Duties- reviewed and discussed whether a criminal check is warranted and discussed the option of changing it to a “Vulnerable Sector” check. All agreed it look good.

f)Hockey Alberta Meeting Review- Kelly reviewed the meeting from over the phone- discussed the awards nomination process is on line; AGM is in Red Deer; Spring and Summer camps for Novice, Atom and Peewee. Craig Reid talked about the home town hockey in GP next Weekend. January 10th deadline for rosters. 374 officials in our zone. Provincials still home and home and 2 game total point – may start as early as last week of January. Spring Zone April 24 meeting –one of us to attend.

g) Financials- Justine- questioned that we didn’t know what the Current Liabilities are. Kelly advised that Dixie advised we are in good hands with Lisa after she talked with her. Kelly to send out the financials that Lisa sent, we can review and Lisa can come with answers.

h) Atomic Hockey- Email sent to us from them on if we wanted in again. Kelly asked Trevor M if any concerns- none- awesome program.

i)U of A Hockey School- Aug 22-26- still should be a go.

Dickie Left meeting at 7:50 pm

j) ATC – August Session- Aug 27 & 28- discussion around additional day sessions in November and February- Kelly advised there is the option of utilizing someone else. Asked Sam if he could get Dan Eli to do up a two day quote. Glenn suggested we try and do at least one more session with ATC through the year.

k) Powerskating- August29- Sept 1

l) Tryouts- Midget Sept 2; Bantam and Peewee Sept 3,

m)New addition- Quantum Speed- Trevor S. advised that they deal with all the pro players in Alberta – part in parcel with Pro Skate.....they come three times a year to do camps. Goalies, Power Skating, Skating off ice. Kelly asked if they can send us a package- Trevor to email it. 5-1 ratio. Costs covered by association, $25 per player per day. Ice would be covered by sponsorship – OT Sports. Table it for more information

n) Board Sponsors in the rink- opportunity to get exclusive sponsors in the rink. $300 flat fee per sponsor and we get the rest. Only 50% of the rink being used.

Motion to adjourn by Trevor S. 2nd by Norm. Carried