PRMHA Executive Meeting

June 25, 2014

Called to order at 7:08

Executive Present- Steven, Bev, Mona, Sam, Sandy, Rob, Dixie, Norm, Kim, Troy, Trevor, Keith.

Review Agenda- Troy asked to ad Practice Plan for younger groups. Sandy asked about letter to Grimshaw, Discussion with Steve completing the enquiry, conversation occurred if Kelly was suppose to and if he had. Steve thought calls had been made, Sandy understood from discussions with people in Grimshaw that nobody had contacted the president or board, now Sandy has offered to take care of it.

Motion to accept agenda made by Mona, 2nd by Keith

Review Meeting Minutes from May 13. No issues. Shawn Dickie made motion to accept. 2nd by Troy

Officer Reports:

President- nothing to report that isn’t on agenda other than to keep the reports light.

Bev- will get a schedule ready for hockey school.

Mona-nothing

Sam-nothing

Shawn-nothing

Rob-nothing

Norm and Keith- nothing

Kim- just enquired as to whom she could get help with on learning the system. Steven advised that Mark Owens will give a hand and he will try and get Ron Schaub before he leaves.

Dixie- nothing

Troy-nothing

Trevor-nothing

New Business:

**AGLC CHANGES** and Fundraising at Tournaments- Mona listed several rule changes that have been made for 50-50; raffles; prize booths like all the ticket stubs need to be kept etc.

**Oilers 50/50 Fundraiser**- new guarantee of $6000 plus 20% of. Several discussions held on whether we do it or not and if it’s worth the hassle as per the suggestion that each team provides 3 kids per team. Sandy makes a motion to decline doing the Oilers 50-50. 2nd by Kim. Unanimous. Carried

**Use of Casino Funds**- need to stipulate correctly on application as to why we need the funds.

**POS system**- guy presented Steven with another pitch. Not worth the problem.

**AA League AGM’s**- Steven attended the AGM and Slave Lake will now be joined with High Prairie. Midget issues was hand shaking, especially for play-offs. Moved some play off deadlines, new team in PeeWee division is Hinton. See Steven for additional info.

**Hockey Alberta AGM**- attended by Kelly. See attachment on description of same. Basically Kelly attended the Coaching Development portion.

**Arena Status**- Attended the ICE allocation. Moving along with rink for plans and guidelines for funding. Nampa has confirmed they will be up and running. Discussed to get Brian Wollis to attend the next meeting.

**Young Player Developement**- Troy advised he has talked with Kip Noble about setting up the player development for younger skill development as is Darcy Haugen. Setting up stations, and level development and battle to compete to improve skill level. Utilize younger coaches for mentoring. Focus on skill development is essential to creating stronger hockey players. Keith enquires as to how we put it into place. Troy responded with having Coaches and Coach Co-ordintor and board members to meet up and have the buy-in.

Troy is to set up a visit for Kip to come and present for next meeting.

**Operation Manager Contract**- as per the attached presentation, Dixie explained that by-laws have some amendments to be made. Signed a contract in 2012 that expired. Discussion on providing increasing renumeration. Trevor made a motion to provide a 3% cost of living raise for Dixie for the year. 2nd Mona. Unanimous. Carried.

Keith makes a motion for Rob to find a qualified person to complete a Notice to Reader financial statement or as otherwise recommended by the accountant. 2nd by Shawn. Unanimous carried.

Motion to adjourn made by Trevor. 2nd Keith. Next meeting is July 22.