PRMHA Executive Meeting

May 13, 2014

Called to order at 7:02

Executive Present- Steven Hill, Troy Massier, Trevor Massier, Keith Gehlen, Sandy Schuman, Shawn Dickie, Mona Kuzemchuck, Rob Wagner, Kelly Lauritson, Dixie Kohut. Shannon Mcnaughton at 7:15.

Created Agenda as Follows:

Fundraising Committee; Ref Coordinator; Hockey AB AGM; Update on Hockey AB Zone Meeting and All Peace Meeting; Grimshaw Letter; By-Laws; REM

Office Reports:

Nothing to Report from any Officers other than Rob Wagner asking about the state of the Books with Elaine and Kelly is to look into if she will complete them if not we will seek another qualified bookkeeper.

Agenda:

Ref Coordinator- Kim Gour still standing as candidate and only application to date. As the deadline is on the 15th Kelly said he would also talk to a Kerri Rudneski who recently moved from Lac La Biche who is a Level 3 ref and who he thought might be interested in the position. If he is willing to take the position we will wait until the 15th and complete a vote via email.

Hockey AB AGM- is in Edmonton on June 7 and 8 and a representative should be attending. Steven and Kelly advised they would be attending although Steven was unsure with his work schedule.

Fundraising Committee- set to be Shannon Mcnaughton, Mona Kuzemchuck, Sam Elkins, Candice Hill, Rebecca Nome, Lori Branderhorst and Rob Wagner. Rob mentioned that we should make each team designate a rep and Steve advised that the committee is just a way to get some ideas together to bring back to the board so we can set up guideline going forward.

Letter to Grimshaw- Ken Quinney sent a text to Steven about setting up a meeting for the letter we had sent to Grimshaw minor hockey about joining associations. We all agreed that was a good step and Steven was to try and organize one.

Zone Meeting- Steven advised that he attended the meeting and that GP was awarded the Zone of the year award. Other topic from the meeting that was notable was that Ref rates are going up to the provincial rate; Parents don’t get paid travel for taking their kids to ref games but the members present decided that we would continue to do so. Boundaries for the AA structure- will not have any changes for the next year so Hockey AB can look into it in full detail and do it properly. Issues arose on the boundaries topic with Slave Lake and High Prairie as usual. Taylor B.C. will be adding a AA Pee Wee team this year. Rule Change to be noted that there is a Playoff Movement where they are looking at a 5 team playoff where the 2 bottom teams would playoff to make the final 4. Provincials topic arose where questions were asked about Winter Games and Arctic Games and how it effects the playoffs for teams and further discussions are to occur on how to accommodate the teams effected by them. As for Provincials – the deadline is November 15th so if anyone is interested they should look into it now. Another topic that came up was that mistakes on rosters could be changed to a fine vs a suspension; Novice will be affiliated for Provincial Games and all games including Exhibition are going to Hockey AB now; last notable topic was that Refs are continuing to dwindle due to abuse.

By-Laws- Amended version sent in by Dixie who advised we had them sent directly back so we could remove our Vision and Mission statement so she removed them and sent them right back. We will now await to hear back on them.

Food Booth- Bev would like to request to paint the cupboards and remove some, add plug-ins to the Island. We discussed that we will have to look into it with Brian Wollis. Dixie was to check into it. On another note- we were advised that we could not fix the benches in the bottom hallway to the dressing rooms that we were wanting to do for the rink.

Rink Up-date- Meeting held by the town resulted in the town admitting and confirming that we need a new rink as there is only 5 years left in ours as it has too many things that were not originally built to the plans. They discussed a Performance arena or just a shell type arena. We decided we need to get a Committee going again and get someone to talk to the Oilfield Company Executives to get funds for a $30MM type building. All executive needs to use connections to these Companies and start calling on them, as well as, the Town Council and M.D.

REM (Rural Edmonton Midget hockey)- is looking to get U-16 teams going and it was the consensus of the group that it is not a good idea nor something the area can support.

June 21 is the AA AGMs in Edmonton for the ERBL and ENAML leagues.

Shawn Dickie said he was approached on having 2 hours practices vs 2 one hour practices for the AA teams and travelling parents from out of town and it was advised that it would be a problem for ice time and not beneficial to the players.

Meeting adjourned at 8:20pm