

PEACE RIVER MINOR HOCKEY ASSOCIATION

PRMHA EXECUTIVE MEETING MINUTES

January 25/2017

In Attendance: Kelly, Rob, Justine, Shawn, Brad, Kerry, Megan, Lisa, Trevor, Cara, Erin, Spencer

Missing: Shad, Troy, Bev

1. Call to Order: 6:35 pm
2. Approval/Amendment to agenda: Brad motions, Megan 2nds, all in favour
3. Approval to previous meeting minutes: Carried over to next meeting
4. New Business:
 - a) Financials: Erin cleaned up the outstanding foodbooth and registration receivables, Pawatum will pay foodbooth deposits for the 6 remaining kids registered through their program, parents still need to work in order to be eligible for the program next year, and we need to make sure not to reimburse these parents. We talked about the online registration system and ways to improve it for next year, Players will not be put on the roster until all fees are paid, Discussion about cost of running the foodbooth. Lisa will get costs/revenue to see if running the foodbooth is in our best interest. Trevor motions to accept financials, Cara 2nds, All in favour
 - b) Fundraising-Megan proposed the total Fundraising to date, See attached. Ice costs is the only expense approved to spend the AGLC fundraised money on
 - c) Pond Hockey Sponsorship-PRMHA was approached to sponsor Pond Hockey, it was voted on Rob motioned to sponsor \$500 for ½ page ad to be given to them, Megan 2nds, Justine against, Shawn abstained, Motion carried
 - d) Ice Allocation: Erin put together how much allocated ice we have given back to Nampa and Peace River, See Attached
 - e) Tournaments- We will get them sanctioned at the beginning of next season so divisions will have an easier time find teams to attend.
 - f) AA Programs- Discussion on whether or not we can sustain the AA teams with limited ice and the high cost of running these teams, Add to February agenda. Kelly will talk to Earl the president and see what options are available, Table for February 23/2017 meeting

- g) Potential LMHA- Red Earth Creek, Cara motions that we allow Loon River to try and form an association and apply to join All Peace Hockey League, Megan 2nds, All in favour
 - h) Megan motions to remove Sam Elkins from the PRMHA Board of Directors, Cara 2nds Bylaw 5.5.2 8 votes in favour 1 against, Kelly will send a letter to Sam to let him know the board's decision. Erin will send out a email to the association to let them know to forward all permit requests to Sandy Schumann for the remainder of the year
5. Next Meeting: February 22/2017 @ 6:30 pm Upstairs Baytex Energy Centre, 6:30 pm
6. Adjournment: Brad motions to adjourn the meeting at 8:21 pm, Justine 2nds