PRMHA Executive Meeting

March 23, 2015

Executive Present- Sandy Schumann; Norm Lavoie; Rob Wagner; Keith Gehlen; Kelly Lauritsen; Shawn Dickie; Steven Hill; Dixie Kohut; Bev Fletcher; Trevor Massier. Absent- Troy Massier; Sam Elkins. Executive coming on board- Glen Yaniuk; Christina Haugen; Justine Villenueve. Absent- Trevor Sach; Kerry Rudneski

Called to order at 7:05

Agenda- not presented.

Previous meeting minutes- completed and sent but not presented.

**RAMP Registration**- Kelly provided propaganda from RAMP and advised that they are eager to get things sent up. It will basically do the registration form to the way you want as well as the FOIP and whatever else we wanted. One time set up fee is $50; monthly fee of $9.95; transaction fee is $0.08 merchant is Visa 1.8% M/C is 1.85% and integration one time merchant fee is $100. Dixie asked if there is a debit and Kelly advised that he believed it could be added on. Appealing part is there is only a one-time fee and can be backed out of after a few years. Dixie asked about the licensee part that was $100 quarterly and it appears that the $100 would be every quarter. **Sandy made a motion to have Kelly to continue to enquire on setting it up to appease our association.** 2nd by Keith. Unanimous. Carried.

**Pond Hockey-** Shawn presented some documentation. $37.50 per registrant. And can charge on top of that as per your registration. Hockey Association can determine the cost. Discussion held on the age limits to set up as a start up. Atom – Midget (11-17 age group.) Talk about sponsoring shinny ice times for younger groups. Trevor mentioned that the local business who will support the pond hockey won’t be on side with the designated age group. Discussion held on registration demographics. 2 rules are no slap shots and no body contact/body checking; must be full dress. Looking at inside ice and outside ice for possible times. Sandy suggested that we utilize the outside ice for the younger groups and have it free for them. Registration cost believed it to be adequate at $180 for November to February.  **Motion made by Steven to go ahead with 11-17 age group. $180 total registration. November to February. 2nd by Norm Lavoie. Trevor opposed age group. Defeated. Motion Carried.** Talked about using the parade of programs to obtain feed back on the pond hockey.

Discussion held on practice times and what we were going to do going forward as there will be less ice time. Also a threat of less time coming from a group looking at starting up Ringette.

**TAILGATE BBQ-** we had email enquiry and confirmation to hold a tailgate BBQ in the parking lot before the Royals league finals game on Saturday March 28, 2015. Kelly has a bbq booked from Tarpon. Need to Decide on a start and price. Danny was going to call the radio station and advertise it. Start at 2:00 and go til 4:30 pm. **Burger and a drink for $5; 1 hot dog and pop for $3.** Have free shinny from 1-2:30 for tt, novice and atom. 2:45-4:15 for Pee wee and up.

**Operations Manager Position-** job description over-view. As per presentation, Dixie was asked what her thoughts were on the duties. Rob suggested that the bookkeeping be farmed back out; and split up the job description. Basically decided that the applicant will determine the additions or deletions of the job tasks. Registration and Ice allocation being the biggest part of the job; Decided to have a shortened job description completed by Kelly by March 25. Closing date by April 10th. Interviews April 13 and 14th. Hiring Committee to be- President, VP, Secretary, Treasurer, Director of Directors.

Dates of Summer meetings. Change to Tuesdays. Tuesday April 14th at 7:30 to be the next meeting at Tarpon. Do it May 12; June 9th. July 14th; August 11th 7:30 Tarpon.

Sandy requesting Agenda for next meeting. Release our goalies as soon as our teams fill up.

Meeting adjourned at 8:33