PEACE RIVER MINOR HOCKEY ASSOCIATION

PRMHA EXECUTIVE MEETING MINUTES

November 30/2016

In Attendance: Kelly, Rob, Justine, Shawn, Brad, Troy, Shad, Kerry, Megan, Lisa, Trevor, Cara

Missing: Sandy, Sam, Spencer, Erin

1. Call to Order: 6:45 pm
2. Approval/Amendment to agenda: Megan approves, Brad 2nds, all in favour
3. Approval to previous meeting minutes: Brad motions to approve October 26/2016 meeting minutes, Cara 2nds, all in favour
4. New Business:
5. Financials: Lisa presented financials up to date as of November 30/2016, with a list out outstanding receivables, Justine motions to move Eric Fillion $300, Amy Kurz $300, Nicole Laboucan $300, all too bad debt as they are outstanding registration fees/food booth deposits from 2015/2016 year and we were unable to collect and they are not registered with our organization this year, Brad 2nds, All in favour

Megan motions to accept financials, Shad 2nds, all in favour

1. Fundraising: Megan gave a fundraising report on her ongoing fundraisers; Calendars, Raffle, New Year’s Event, she expressed her concerns and problems she is having selling tickets and feedback she is getting from the organization. It was suggested that having a fundraising committee to create a fundraising policy to have in place. Megan, Troy, Cara, Shawn, Sandy, Trevor and Rob have all agreed to sit on this committee
2. Bylaws: The Semi Annual meeting is set for December 14/ 2016, this is where any bylaws that need to be amended to be in accordance with AGLC will need to get approved. Kelly will look over the bylaws and amend what is needed for AGLC and any other amendments, Kelly will forward to Brad for approval
3. Family Registration Discount: This has been brought up several times this year about past years people wanting discounts, Brad motions to no longer have family discounts after the 2016/2017 Season and honor the family discount for having 3 or more kids in hockey for the current season 2016/2017, Megan 2nds, All in favour
4. December 17/2016 Kids Skate: We Will have a kids skate for all PRMHA players on December 17/2016 before the Bantam AA Game
5. Equipment: Kerry motions to purchase attack triangles and pylons, Troy 2nds, Trevor obtained, Carried
6. Insurance: Rob has concerns about B.F Lorenzetti & Insurance premiums not being paid for 2015/2016 past season and 2016/2017 current season, Rob will look into and make sure we are carrying the proper insurance
7. Old Business:
8. Pond Hockey: Will not happen for 2016/2017 season
9. Action List: nothing discussed
10. Removal of Sam Elkins from board for not attending meetings: Troy motions to have Sam removed from PRMHA Board of directors, Megan 2nds, Vote was 3 in favour, and 5 against. Motion defeated
11. Next Meeting: Semi Annual December 14/2016 @ 7pm Upstairs Baytex Energy Centre, 6:30 pm Board Members will meet
12. Adjournment: Justine motions to adjourn meeting at 8:45 pm, Megan 2nds