PRMHA

Executive Meeting September 4, 2014

Called to order at 7:19

Executive Present- Steven Hill; Troy Massier; Trevor Massier; Shawn Dickie; Sandy Schumann; Keith Gehlen; Norm Lavoie; Kim Gour; Bev Fletcher; Dixie Kohut; Sam Elkins; Rob Wagner

Review Agenda. Add Travel Permits; Nampa Minor Hockey; Coach Recruitment. Motion made by Norm. 2nd by Keith. Carried

Review Minutes Previous Meeting. Motion to accept made by Sam. 2nd by Trevor. Carried.

**Officers Reports:**

Keith, Trevor nothing to report.

Bev- has a deep fryer down and she is waiting for Sandy to look at and see if its fixable.

Kim- Nothing to report.

Sam- going to send letters out next week to get on top of the money coming in quicker than last year.

Sandy- asked about the fundraisor coordinator and we said that we will have to open to the association. Steve said we were suppose to talk to Rebecca Nome. And Trevor mentioned he could ask her as she is at the food booth right now. Also mentioned that he spoke with Chris Wald and that Grimshaw has some open ice that we should try and take advantage of.

Shawn- jerseys ordered. Discussion on the cost difference with Caribou. Shawn said that he talked to Lonny about it today. They jerseys are suppose to be in in 6 weeks.

Steve- ATOMIC jerseys are coming in.

Dixie- on the agenda.

Rob- Nothing other than hasn’t heard from accountant but expecting them to be done soon. 2013-2014 are being taken in tomorrow.

Norm- will talk with new business.

Troy- explained how Earl and Rick Nordstrum begun a gentleman’s agreement to start boundaries for AA. Agreement was set in place via phone call that Earl and Rick were to notify Valleyview and High Prairie that borders are in place and a written agreement from HA that this would work. No letter and parents still want to come from Valleyview and high Prairie. Much discussion has been had with Rick and Earl. Rick even confronted Troy at the Rink on Sunday. Boiled down that Earl admitted there was no boundaries and that the neighbouring teams in the league thought we were drawing from too big an area because we iced a championship bantam AA team. Yet our try out numbers are a lot less than those towns.

We need to supply a letter and email recommendations to HA so that we can get Earl and Rick to quit bullying. Motion made by Keith that we send a letter stating the tryouts fiasco, the numbers and the boundaries. 2nd by Trevor.

Troy also mentioned that Valleyview has complimented on our organization on more than one occasion.

**NEW BUSINESS**
1. Teams - 196 registered.

42 tom thumbs- 3 team -14 per team

25 Novice- 2 teams

 42 Atoms- 3 teams

 24 Bantams – not sure yet with final cuts

2. Player Movement- letter submitted by Mcnaughton’s for movement of Cambden from Novice to Atom. Discussion held on numbers, maturity and ability. Motion made by Steven that based on numbers alone it isn’t an option and that he would advise the Mcnaughton’s of the decision. 2nd by Keith. Unanimous. Carried.

Discussion on moving Tom Thumb to Novice. Family is to submit letter to board.

3. Mandatory Equipment- Steven was looking for support that we enforce it, in particular, the Royals. Troy made a motion that we send a letter stating that it’s the coaching staff responsibility to ensure their players are wearing the proper gear. 2nd by Trevor. Unanimous. Carried.

4. Falher Pirates- request from Jason Bouchard to hold a few home games in Peace River. Board all agreed. Sandy made a motion to provide available ice to accommodate. 2nd by Shawn. Unanimous. Carried.

5. Food Booth Shifts- new system is up and running but it is a work in progress.

6. Ref’s/ Clinic- Kim still hadn’t heard back from Brad. Dixie advised of some free ice for the clinic and Kim was going to try and get it ligned up.

7. Hockey Alberta/ All Peace Meeting- Sept. 14- 10:00 in Spirit River. Steve said somebody should definitely attend with Troy.

8. Travel Permits- Sam asked what and who gets them. Steve advised Sandy the coordinator of coordinators is to get them.

9. Nampa Minor Hockey- Norm advised that it will not affect Peace River as kids aren’t registered and they will not make our PRMHA kids go there nor are they registered with Hockey Alberta.

10. Coach Recruitment- Still need Bantam A, PeeWee B, and Atom House. 2 Tom Thumb

Motion to adjourn 9:05 made by Troy. 2nd by Sandy.