

# PDMHA

Meeting Minutes  
December 4, 2017

**Present:** Lesley McFarlane, Kyla Coyne, Angela Matkovich, Aaron Hough, Alicia Gush, Jaclyn Whitecotton (writer), Barry Kennedy, Cynthia Frost, Lori Gullason

**Opening:** The meeting was called to order at 7:16pm

**Approval of Minutes:** Minutes approved as distributed

**Approval of Agenda:** Agenda approved

## Old Business:

- No outstanding business.

## New Business:

- Female team next year: Kyla approached by one of the parents to put this forth. Emailed Margery to find out what this may look like. Possibility to approach Osoyoos to see if they would like to try to do a combined team. Maybe a girl's practice once a week next season to see the interest. Kyla will get more information as it sounds like a positive response from all executive members.
- Minor Hockey Week: Decorate the lobby for the week, combine with the tournaments being held the weekends before and after. Any team that plays a penalty free week Jan 12 to 20<sup>th</sup>, they will be submitted for a prize from **Hockey Canada**.
- District Championship: **Atom** team is on board for tournament arrangements. Town has been made apprised and is supportive of the event. Alicia working with Town for appropriate applications of funding/advertising. **Any profits for this event would be held as an Association level fundraiser**. Plans to be set in place before the end of January, 2018.
- Pee-Wee Tournament (Jan 26-28): We have 10 teams registered and will need all of the parents on this team to step up and volunteer. Priority for volunteer usage will be in the time box/score clock, before music. Recommend a mandatory team meeting with the support of our President.
- Electronic Scoresheet: Ensure that all managers are trained on the scoresheet, whom will then be responsible to train the parents on their team. The executive will ensure that this information is included in the manager's packages for 2018/2019.
- PeeWee Tournament: Discussion held about lack of Atom APs available to attend the tournament in Grand Forks. Aaron to confirm and discuss with the Pee Wee coach.
- Operation Red Nose: Discussion of how the funds from the mine Christmas parties are distributed and ensuring that the mine is aware of how the funds are allocated. Jaclyn to contact HR to thank and advise that the funds have been dedicated to our Pee Wee team.

- Rhyno's: document time and location of any incidents.

Presidents Report:

- Discussion held that some associations are games should be half run half stop. Penalties should be clocked accordingly. Will contact OMAHA to advise and address. Jaclyn will order 15 more green books from OMAHA. Request that Minor Hockey consider running the concession for a special event to be announced in August, 2018. Discussion to be tabled to the AGM to ensure that there is enough support from the 2017/2018 Executive.

Treasurers Report:

- See budget attached. Positive feedback on tournament dates this year. Christmas Cash fundraiser is nearly sold out.

Registration:

- One new Novice player has joined the team. Still have some parents that require CRC and RIS, reminders to be sent out again.

Head Coach:

- Nothing to report.

RIC:

- Two referee's slotted to take the course in Kelowna. Working on a referee schedule for games in Jan/Feb.

Risk Manager:

- Not present, nothing to report.

Ice ambassador:

- Nothing to report.

Tournaments:

- Reminder that APs are not permitted at the Novice level.
- Association to send a letter of feedback to Thomasina's regarding the cost of their items and quality of the food (Ang).

Fundraiser:

- Pub night scheduled for Feb 3. Follow up on maximum occupancy of the building. All tickets to be presold. Offer a 50/50 raffle instead of door prizes.

Female Director:

- Nothing to report.

Equipment:

- Not present, nothing to report.

Adjournment – Adjournment of the business meeting at 9:07.