

PRMHA Executive Meeting September 23/2015

In Attendance: Christina, Sam, Trevor S, Rob, Sandy, Glen, Shawn, Kelly, Justine

Absent: Bev, Kerry, Keith, Trevor M

1. **Call to Order:** 7:06 pm
2. **Approval of Agenda:** Trevor S, Glenn 2nds
3. **Approval of Previous Meeting Minutes:** Sandy accepts, Rob 2nds, All in favor
4. **Officer Reports:**
 - Shawn-none
 - Sandy-Sanction numbers and Travel permits, send to Sandy, Sam will put on Facebook, and will get Dixie to put on the Website
 - Rob- Casino went good
 - Glenn-none
 - Trevor S-none
 - Sam-on New business
 - Justine-Financials, were received from Dixie and presented at meeting, Justine makes a motion to get a chequebook for General account to have here, Norm 2nds, All in favor, Justine will order next time at the bank
Brought up that maybe the foodbooth needs to have its own account rather than writing Bev Cheques she could just keep a separate account, motion to have Justine look into it, Sandy makes motion, Christina 2nds, all in favor
 - Christina-Christina makes a motion to get Bantam Jerseys, 3 sets will be ordered, Christina will get quotes from Caribou Cresting and OT Sports, we will go with whichever is cheaper and comes sooner, Justine 2nds, All in favor
5. **Old Business:**
 - a) **First Shift**, came up to quick don't have coaches to run, haven't advertised enough, and it is suggested to have about 40 kids, Sam makes a motion to cancel first shift, norm 2nds, Kelly will call tomorrow and let them know
 - b) **Power Skating**- we will book Tanya for early in the season, Dixie has already been in contact with her
 - c) **Review of Action Plan List**- didn't have any

6. New Business

a) **HA/All Peace Meeting**- June 10,11,12/2015 in Red Deer March 31 is the deadline to nominate for awards, Bantam Midget no hitting Tier 4

Kelly recapped his All Peace Meeting see attached agenda, Provincials 2016 dates are set, see attached agenda

- Suspensions carried from last year, Stephen Hill, Paul Lavoie
- October 18 is Tiering Meeting in Spirit River @12
- October 24 Scheduling Meeting Rycroft, Dixie will be there as well as a rep from each team is needed

B) **Casino Recap**-everything went good, everyone showed up, we will reimburse Rob for \$1434.20 for hotel rooms booked, we gave them our application for another Casino in 3 years

c) **Coach Selection**- Most coach positions have been filled, remaining two atom teams will be offered to, Atom A team was offered to the remaining coach that had a kid that made the team, Trevor Lamabe, Atom B teams will be selected by coaches by a draft, Atom teams will need to affiliate as rosters are so small with only 11 players 2 goalies on A they will affiliate player to player

Midget A 3 Applicants, Stephen Hill, Darcy Calloway, Robin Atkinson, Cuts on team still to be made, hopefully roster will be set by Tuesday, Board Voted Unanimous vote for Robin

d) **Midget Goalie Evaluation**- Darren Flynn will come out this Sunday 12-1:30pm, will need shooters, 5 midget goalies for 2 teams, 1 will be released

e) **Sponsorship**- All letters gone out thanking them, with attached invoices for this year will option to sponsor this year, Sam is working on getting sponsors for all teams, Sam will put an expression of interest out to see if we can get some options for hockey pictures

g) **Initiation Parent Meeting**: October 8, Shawn, Trevor S, Kelly will have a parent meeting before first practice, Glenn will get something together to present

h) **Player Movements**- Morrow stayed in Fairview, got turned down, Sanchez appealed to hockey Alberta on Education Reasons, waiting to hear what their decision will be

7. **Next Meeting**: October 7/2015 at 7:00pm at the Arena

8. **Meeting Adjourned**: 9:12 pm