

PMHA 2022 AGM Minutes

Friday May 6th, 2022

1) Call to order: 6:56pm

2) Attendees:

a) Board Members: Brent McCracken, Janelle Adamson, Krystal Alston, Breanne Styner, Brittany Tremblay, Kristina Ewen and Suzanne Williams.

b) Non-Board Members: Jackie McKinnon, Radelle Jensen, Tracy Solomon, Darryl Klingspohn, Jesse Klingspohn, Ryan King, Erin Hicks, Lee Hicks, Stephanie Golinsky, Brandon Duchene, Ryan Woloszyn, Paul Tuttle, Sandy Woloszyn, Lisa Schneider, Jasmine Nuthall, Sam Picklyk, Melissa Yeulet, Geneva Gylander, Talena Smith, Wendy Ueland, Andrea Haugen, Jonathan Pearson, Rhonda Volk, Amin Nasr (Sam) and Sandra Potts.

3) Additions to/Adoption of the Agenda:

a) Add "Hockey Alberta News" under New Business, subsection (b).

b) Janelle made a motion to adopt the agenda, Breanne 2nd.

4) 2021/22 Financial Report (Treasurer):

a) Krystal provided a detailed update on the financials, a copy can be attached to the minutes and added to the website.

b) Casino Account: \$14,435

General Operating Account: \$39,463.91

Outstanding: \$3500 (for March ice fees)

Approximately \$800 in the casino/common shares account

5) New Business

a) Updates to the current SOP's: no new updates required.

b) Hockey Alberta News

i) The NAI is losing approximately 20 associations from the league including Camrose, Vegreville, CR, CNN and Wetaskiwin. Associations east of Edmonton will be joining the south league, so now we will be more central. We will have to wait and see how many tiers will remain and how competitive the league will be.

ii) Hockey Alberta Summit on June 10th in Red Deer.

6) Board Member Elections

a) Breakdown of positions – Brent read all of the positions and duties for each out loud.

b) Elections:

i) 1st Call Nominations

A) President – Janelle Adamson nominates Brent McCracken, he accepts.

No other nominations.

B) Vice President – Kristina Ewen nominates Darren Raymond, he is not in attendance but was willing to keep his position. No other nominations.

C) Secretary – Jackie McKinnon nominates Suzanne Williams who accepts. No other nominations.

D) Treasurer – Suzanne Williams nominates Krystal Alston, she accepts.

No other nominations.

E) Past President – Clint Rose. This position is no longer required.

F) Game & Conduct/Safety Director- Kristina nominates Lee Hicks, he accepts. No other nominations.

G) Director of Equipment – Breanne Styner is willing to keep this position, no other nominations.

H) Ice Scheduling Director – Brittany Tremblay is stepping down from this position. First call, no volunteers or nominations.

I) League Representative Director – currently vacant. Brandon Duchene nominates Ryan Woloszyn, he accepts. No other nominations.

J) Registration Director – Janelle nominates Kristina Ewen, she accepts. No other nominations.

K) Hockey Development Director – Currently vacant. Janelle Adamson nominates Brandon Duchene, he accepts. No other nominations.

L) Communication Director – Jackie McKinnon nominates Janelle Adamson, she accepts. No other nominations.

M) Referee in Chief – Kristina Ewen nominates Dale Hofmann. He is not in attendance but did express interest in keeping the position. No other nominations.

N) Fundraiser – position is currently vacant. First call, no nominations.

ii) 2nd Call Nominations:

H) Ice Scheduling Director – Janelle Adamson nominates Andrea Haugen, she accepts, no other nominations.

N) Fundraiser – Breanne Styner nominates Jen Adam, she accepts (through text message), no other nominations.

iii) 3rd Call Nominations: None

c) Name Position Holders for the 2022/23 season:

A) President – Brent McCracken

B) Vice President – Darren Raymond

C) Secretary – Suzanne Williams

D) Treasurer – Krystal Alston

E) Past President – No longer required

F) Game & Conduct/Safety Director – Lee Hicks

G) Director of Equipment – Breanne Styner

H) Ice Scheduling Director – Andrea Haugen

I) League Representative Director – Ryan Woloszyn

J) Registration Director – Kristina Ewen

K) Hockey Development Director – Brandon Duchene

L) Communication Director – Janelle Adamson

M) Referee in Chief – Dale Hofmann

N) Fundraiser – Jen Adam

7) Committee Reports – just an update from the President, we will skip the rest for the AGM since lots of positions have just been filled tonight.

a) President – Please register your kids sooner rather than later because late fees will come into effect on July 1st/22. As soon as we have our registration numbers, we can start planning our Hockey Development opportunities for the season.

b) through (n) – skipping this evening.

8) Other – Draw for the winner of a free registration for the 2022/23 season.

i) Krystal entered all registrants who have a guardian in attendance into an online platform to complete the draw.

ii) The winner is: Huxtyn Styner. Congratulations Huxtyn!

9) Next Meeting Date: Monday July 25th, 7:00pm at Trestle Creek. Janelle will send out an e-mail reminder.

10) Adjournment: Meeting adjourned at 7:28pm by Brent McCracken.