

PMHA AGM Minutes

April 12, 2019

- 1) Call to order: 6:12pm
- 2) In attendance:
 - a. Board Members present: Brandy Rose, Erin Hicks, Jacqueline Smith, Cara Nagy, Theresa Druar, Jackie McKinnon, Clint Rose, Brent McCracken, Dale Hofmann, Brittany Tremblay, Pam Ekroth, Dale Druar, Kevin Volk.
 - b. PMHA members present: Charlene Morrison, Carannda Raymond, Gordie Mason, Chanel Colebank, Andrea Patterson, Jen Adam, Sandy Pariseau, Krystal Alston, Alex Dechuene, Breanne Styner, Lee Hicks.
- 3) Additions to Agenda:
 - a. Purchasing Lexan for arena.
 - b. Hockey Nets
 - c. SOPs
- 4) Adoption of Agenda: Dale Druar made motion, Cara 2nd
- 5) Reading of last minutes: online
- 6) Adopt last minutes: Dale Hofmann made motion, Brittany 2nd
- 7) Correspondence:
 - a. Letter from PARS regarding booking ice. PARS would like PMHA to book their ice asap.
 - b. AB registration needed more information, Jacqueline will submit.
- 8) Old Business:
 - a. Student Score Clock: Erin spoke to Principle of GTHS regarding students working timebox. Principle will look into this more. PMHA Secretary will follow up.
 - b. AGM:
 - i. Reagan Woloszyn Award added to ceremony
 - ii. Conditioning Camp: Registration open
 - iii. Training Camp: Registration open
- 9) New Business:
 - a. Electing Board members:
 - i. Breakdown of positions: Theresa read.
 - ii. Election:
 1. First Call:
 - a. President: Brent McCracken nominated

- b. Vice Pres: Cara Nagy nominated
 - c. Treasurer: Brandy Rose nominated. Krystal Alston nominated.
 - d. Fundraiser: Carannya Raymond nominated.
 - e. Game and Conduct: Pam Ekroth nominated.
 - f. Equipment Manager: Amy Kreminuik nominated.
 - g. Publicity Director: Sandy Pariseau nominated.
 - h. Ice Scheduler: Jacqueline Smith nominated.
 - i. League Rep: Luke VanDyk nominated. Brittany Tremblay nominated.
 - j. Registrar: Kristina Ewen nominated.
 - k. Communications: Jackie McKinnon nominated.
 - l. Ref Coordinator: Dale Hofmann nominated.
 - m. Hockey Development: Kevin Volk nominated.
 - n. Secretary: Erin Hicks nominated. Sue Williams nominated.
 - o. Past President: Clint Rose
2. 2nd Call Nominations:
- a. Luke declined League Rep.
3. 3rd Call Nominations:
- a. None
4. Position Holders:
- a. President: Brent McCracken
 - b. Vice: Cara Nagy
 - c. Treasure: Krystal Alston
 - d. Fundraiser: Carannya Raymond
 - e. Game and Conduct: Pam Ekroth
 - f. Equipment Manager: Amy Kreminuik
 - g. Publicity: Sandy Pariseau
 - h. Ice Scheduler: Jaqueline Smith
 - i. League Rep: Brittany Tremblay
 - j. Registrar: Kristina Ewen
 - k. Communications: Jackie McKinnon
 - l. Ref Coord: Dale Hofmann
 - m. Hockey Development: Kevin Volk
 - n. Secretary: Sue Williams
 - o. Past Pres: Clint Rose
- b. Electing Two Auditors: Jen Adam and Char Morrison.
 - c. Purchasing Lexan:

- i. Jacqueline Smith made a motion to purchase Lexan to cover team photos in the arena. Krystal 2nd, All in favor, none opposed, passed.
- ii. Secretary will need to phone Photo Company to inquire about the 2018-19 team photos that were ordered.
- d. Hockey Nets: PMHA would like PARS to purchase an additional set of regular size hockey nets. This request will need to be put into writing. Jackie made a motion for PMHA to purchase as small set of hockey nets at a max cost of \$1000. Dale Druar 2nd, none opposed, passed.
- e. SOPS: Cara made a motion for PMHA to update SOPS to follow Hockey Alberta Initiation guidelines. Jackie 2nd, all in favor, none opposed, passed.

10) Committee Reports:

- a. President: Brent mentioned as new president he would like everyone to feel welcome to come talk to or email him at any time if they have questions or concerns.
- b. Vice Pres: pass
- c. Treasure: Casino account \$3.21, General Account \$22,309.99, Referee Account \$3,125.39
- d. Game and Conduct: pass
- e. Equipment Manager: PMHA members need to contact Amy if they want to give a deposit and borrow PMHA equipment.
- f. Publicity: pass
- g. Ice Scheduler: pass
- h. Communications: pass
- i. League Rep: pass
- j. Registration: NA
- k. Ref Coord: pass
- l. Hockey Development: pass

11) Meeting Adjournment: Dale Druar made a motion to adjourn meeting at 7:05pm, Theresa 2nd, all in favor, none opposed, passed.

12) Next meeting: June 25 at 7:00pm. Location to be determined.