

PMHA Meeting Minutes

Tuesday March 8th, 2022

- 1) Call to order: 6:55pm.
- 2) Attendees: Kristina Ewen, Brent McCracken, Darren Raymond, Dale Hofmann, Krystal Alston, Janelle Adamson, Breanne Styner and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Dale made a motion to adopt the agenda, Kristina 2nd.
- 4) Review of the minutes from last meeting (February 15th/22):
 - Janelle made a motion to adopt the minutes, Kristina 2nd.
- 5) Correspondence:
 - i) NAI – U11 Tier 3 playoffs might be held at our arena between Athabasca, Fox Creek, Jasper and Camrose. Each team would be expected to pay \$275 each to cover ice fees and refs. There will be no consolation for this division.
 - ii) Hockey Alberta sent out a survey about inclusivity and diversity. There are three \$500 prizes available to those who participate in the survey.
 - iii) A parent has requested that the association switch to synthetic socks.
- 6) Old Business:
 - a) Fee Collection
 - i) A U15 player still owes for the 2020/21 and 2021/22 seasons. An additional U15 player still owes fees for this year but is expected to pay on March 15th.
 - ii) Rink Board Sign invoices have been distributed. The Westmoore Terminals sign will be taken down. Highway 16/22 is interested in sponsoring a sign next year.
 - b) Edmonton Oilers Community Foundation/Hockey Alberta Member Grant
 - i) Jersey's - Breanne is trying to finalize numbers and place the order. We will try to replace missing numbers in U7, complete #1-30 for U9, U11 and U13, and have at least 25 jersey's for U15. She will try to order at least 3 large sizes for each age group. We will not order any jersey's for U18 at this time. May still

need to purchase 2 goalie dangles. No pads or other goalie equipment will be ordered at this time. The new goalie in U15 may need some equipment next year. Breanne will forward all numbers to Krystal by the end of the week and a decision will be made via e-mail before proceeding.

ii) Power Skating – cost \$1925.

iii) Ref Equipment – cost close to \$500. Whistles have been ordered and Dale will hand in all receipts. He is also going to have a small storage container built to store the ref items.

iv) Low-income subsidy – cost about \$3200.

v) Goalie Training – Kelsey McCracken has the final numbers for training from Trever Carter, but it is approx. \$2500. Feedback from participants has been phenomenal. Since there is still \$3,300 left in funds from the grant, we would like to consider spending the rest on goalie training. Dale made a motion to spend an additional \$3000 in goalie training with Trever Carter, Janelle 2nd. All in favor, none opposed.

vi) Suzanne and Krystal will complete the required paperwork to finalize the grant. Once this is submitted, the association should receive the remaining balance.

c) Spring Learning for U9's – tonight was the last practise for all of the U9's.

d) Meet your Next Year's Team – Next Tuesday, the 2nd year U9's and 1st year U11's will have the early ice slot for a combined practise/scrimmage. Then, the 2nd year U11's and 1st year U13's will follow. U13 Team 1 may require 2 ice times/week next season.

e) AGM

i) Scheduled for May 6th 2022 at the arena. There will be a barbecue (Janelle will grab burgers, hot dogs, juice and popsicles.) Janelle will purchase the food. Krystal made a motion to spend up to \$1000 on food for the AGM, Dale 2nd. Will try to sell any leftovers.

ii) PMHA members who register for the upcoming season and attend the AGM meeting will be entered in a draw to win free registration fees for one child.

- iii) Janelle will advertise in the local paper, Krystal will post on social media and Kristina will contact Liz Van Hecke to advertise on the digital sign in town.
- iv) 5:30 for supper, followed by the meetings and then the awards ceremony.
- v) Awards – 4 for each team, including Most Sportsmanlike (Reagan Woloszyn Memorial Award), MVP, Most Improved and Most Dedicated. Brent will contact coaches for their selections. LTP kids will receive medals as well. Plaques will be engraved afterwards.

7) New Business:

a)

8) Committee Reports

a) President

- i) It has been a successful year for PMHA, most teams are wrapping up. U11 Team 1 has a tournament at the end of the month.
- ii) Hockey Alberta has been informed about facility issues, including girls change room (or lack thereof) at the Bon Accord and Bashaw arenas. Hockey Alberta wants to see associations fight to keep teams in the NAI. Proposing tournament style play to reduce travel and simplify schedules. Brent will follow up with HA about U9 and problems with their current tiering system.
- iii) NAI is experiencing some staffing issues. The President quit half way through the season and the scheduler is stepping down.
- iv) Brent would like to remind members that they are supposed to register their players in the age-appropriate category. Requests to play over or under age will be considered after registration is closed. All-female U13 will likely not be an option as discussed previously. If interested in playing all-female hockey, players will be encouraged to go to Spruce Grove.

b) Vice President – pass

c) Treasurer – Krystal supplied a great breakdown of the current account balances, accounts receivable and outstanding fees. There is currently \$1600 left in the ref account which should cover the remainder of the costs.

d) Secretary – pass

e) Registration Director

i) Kristina would like us to consider using the registration system through HCR.

This system would make her life a lot easier as all payments can be accepted, all respect-in-sport info is linked, etc. She is going to look into it in the next few weeks and then advertise registration for the upcoming season.

ii) Fees will remain the same for the 2022/23 season. Late registrations will incur a penalty of \$100 as of July 1st, and \$200 on August 15th. The only exception to late fees are brand new players, and U7's. Payment plans can start in the middle of summer. Those who need financial assistance can reach out to Pembina Kids Sports as early as April.

f) Game & Conduct/Safety –N/A

g) Director of Equipment – Updates provided under Old Business, subsection (b)(i).

h) Communication Director – Will send out all required e-mails to the association.

i) Fundraiser – position still not officially filled.

j) League Representative Director – position still not officially filled.

k) Referee in Chief – The entire season was covered by only a few refs. Nick Boser, and Cade Zaddery are not expected to return next season. Dale will be requesting that two of our 12 year olds be allowed to train to become carded referees.

l) Hockey Development Director – not present

m) Ice Scheduling Director – not present

9) Next Meeting Date – AGM Friday May 6th at the arena following supper.

11) Meeting Adjourned at 8:11pm by Brent McCracken.