

PMHA Meeting Minutes

Tuesday January 11th, 2022

1) Call to order: 7:08pm.

2) Attendees: Kristina Ewen, Breanne Styner, Brent McCracken, Darren Raymond, Janelle Adamson, and Krystal Alston.

3) Review of the Agenda/Adoption of the Agenda:

- Brittany made a motion to adopt the agenda, Kristina 2nd.

4) Review of the minutes from last meeting (December 14th/21):

- Janelle made a motion to adopt the minutes, Krystal 2nd.

5) Correspondence:

i) We have received two new player registrations.

a) U-15 Korbin Parish. Brittany made a motion that his fees for the remainder of the 2021/22 season are \$375, Kristina 2nd.

b) U-9 Aidan Raymond. Brittany made a motion that the fees for the remainder of the 2021/22 season are \$250, Kristina 2nd.

6) Old Business:

a) Fee Collection – nothing new to report, see details above for new registrations.

b) Raffle

i) Only six tickets were returned unsold, no missing tickets. Janelle and Suzanne will try to sell the remainder before the draw on Thursday.

ii) The draw is set for Thursday, January 13th at 7:00pm at the arena. A pirate will do the draw, drawing 1st place, followed by 2nd and 3rd. Two board members need to be present, Janelle and Brent volunteered. Janelle will video the draw and photograph winning tickets and keep copies for the AGLC.

c) Edmonton Oilers Community Foundation/Hockey Alberta Member Grant - pass

d) Oilers Tickets

i) The association received 4 tickets for the January 20th Oilers game to be used by volunteers. Tickets will go to Brittany, Janelle, Breanne and Kristina. Brent is

going to donate another two tickets for Krystal and Suzanne to go as well. We haven't received the tickets yet.

7) New Business:

a) Power Skating

i) Sessions kicked off last night and ran smoothly.

ii) U11 Team 2 had a few complaints being paired with the U9 teams, but only 13 kids total showed up for the optional skate and it was reported to be a good match for skill level.

iii) U13 cannot use their power skating ice on Monday, January 31st because they have an away game. Brent will work to fill the ice slot.

b) Goalie Training – planning has been delayed because the instructor just had surgery. Stayed tuned for details.

8) Committee Reports

a) President – pass

b) Vice President – pass

c) Treasurer

i) Received e-transfers for the U13 and U15 tournaments.

ii) Paid bookkeeping software xero fees.

iii) Current balance: \$44,140.07

d) Secretary – not present (Krystal took the minutes)

e) Registration Director – N/A

f) Game & Conduct/Safety –N/A

g) Director of Equipment – U15 will be reminded by e-mail that there is a fee of \$20 for those requiring additional socks. They are not to be helping themselves.

h) Communication Director – N/A

i) Fundraiser – position still not officially filled.

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

k) Referee in Chief – There has been a mouse in the ref room that got into the hot chocolate. Dale will set traps.

l) Hockey Development Director – not present

m) Ice Scheduling Director – U7 is dropping their ice slot on February 5th and 12th.

9) Other – none

10) Next Meeting Date – Tuesday, February 8th/22 at 7:00pm at the arena.

11) Meeting Adjourned at 7:47pm by Brent McCracken.