

PMHA Meeting Minutes

Tuesday December 14th, 2021

- 1) Call to order: 7:06pm.
- 2) Attendees: Dale Hofmann, Kristina Ewen, Breanne Styner, Brent McCracken, Darren Raymond, Janelle Adamson, and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - i) Add NAI Warning under New Business, subsection (c).
 - Kris made a motion to adopt the agenda, Dale 2nd.
- 4) Review of the minutes from last meeting (November 2nd/21):
 - Janelle made a motion to adopt the minutes, Kristina 2nd.
- 5) Correspondence:
 - i) The NAI sent out a notice to everyone that they have received complaints about associations not following proper COVID protocols. This includes guests not wearing masks or properly social distancing/loitering. They wanted to remind us that our associations need to be respectful of the AHS guidelines and could potentially be shut down if we are not adhering. We will be asking managers to send out an e-mail reminding our members about the guidelines, as well as contacting visiting teams to remind them of the rules in our facility. Janelle will send an e-mail to the entire association as well.
 - ii) We received notification that a player from U15 is moving and will require a release. This particular player has not paid any fees towards the 2021/22 season to date. Brent will not sign a release until this player has paid \$400. Suzanne will follow up with Coach Lee to see if we can recover their raffle tickets.
 - iii) We have received notification that a few players are wishing to register now, one in U15, one in U11, and one in U9. If they are brand new to our association, they can still be added to the HCR this late in the season. Those interested would be required to pay the Hockey Alberta registration fee (\$100-125?) and would be required to attend 4

practices prior to playing games. Those wishing to register need to contact Kristina as soon as possible to get started.

6) Old Business:

a) Fee Collection – Krystal is not present to give an exact update, but some of the outstanding fees have been collected and she has been in contact with the others. We will get more details at the next meeting.

b) Raffle – All tickets have been handed out and sales have started. Janelle will send an e-mail to the association requesting that any books that are sold, be returned, and all books will be required back the first week after Christmas break.

c) Pictures – Suzanne was not overly impressed with the delays from Gameface Photography and the poor quality of some of the products. She received some general feedback that parents were disappointed in some of the items, like the travel mugs, Christmas ornaments and medal displays. One of the mugs was broken upon delivery. Parents have been reminded that they need to contact Gameface Photography directly with any product concerns. Suzanne has suggested that we try to use MVP next year and will contact them and request a photo date on a week night in the beginning to mid of October in 2022.

d) Tournaments - not much to address at this time. The U11-A team attended a tier 2 tournament in Whitecourt. When asked if we would consider hosting any tournaments, it was decided that planning one while only operating at 1/3rd capacity in our facility is not very practical (96 spectators allowed in the bleachers.)

7) New Business:

a) Edmonton Oilers Community Foundation/Hockey Alberta Member Grant

i) Krystal and Suzanne worked on the application for this grant and after e-mailing board members for suggestions and ideas, submitted the application at the end of November. The application requests focused on replacing jerseys and other necessary equipment, subsidizing low-income registrants, offering development opportunities for our goalies (specialized training) and other

members (power skating) and potentially supplying gas cards to our members to subsidize our travel expenses.

ii) We received notification that we were approved for \$17,500! We will receive 75% of the funds upon submitting a Grant Acceptance Form (already submitted by Suzanne) and must use the money prior to March 31st/22, at which point we need to submit a Grant Report to Hockey Alberta before they will release the remaining 25% of the grant.

- Brent has been in contact with Trever Carter from Whitecourt to offer specialized goalie training to our members. The association can purchase a 10 use "punch pass" for 1 hour of training for those goalies who are interested. The cost is roughly \$65-70/hr. Janelle will send an e-mail to our goalies (or team managers) to see how many are interested so we can purchase and start training.

- PMHA will start offering optional power skating/skills sessions on a rotating schedule every Monday, so each member from U9 and up will receive one hour every other week for free. Schedule is still to be determined. Brent will be coaching it since there are no power skating coaches available on this short of notice.

- Janelle made a motion to pay up to \$2000 in ice fees for power skating and to purchase punch passes for our goalies who are interested in the specialized training described above, Suzanne 2nd.

- Janelle made a motion to spend \$3000 to replace the 40 missing jerseys from our inventory, Kristina 2nd.

- Dale informed the board that we need some reffing gear for our young refs. Upon discussing what our association was missing, Janelle made a motion to spend up to \$500 to purchase 10 whistles, 3 visors, 2 junior size ref jersey's, and 2 helmets, Kris 2nd.

- We decided to table the discussion on gas cards and subsidizing the low income (by crediting overdue fees) until a later date once we know how

much we require for hockey development and when Krystal is here to give an update on our current financial situation.

b) Oilers Tickets

i) Hockey Alberta contacted our association to see if we are interested in sending 4 volunteers from the association to an Oilers game against the Panthers on January 20th. They would like to reward those who donate their time for minor hockey. We agreed to take the tickets and will decide who will use them at a later date.

c) NAI Warning about Masks – discussed above under (5) Correspondence.

8) Committee Reports

a) President – pass

b) Vice President – pass

c) Treasurer – not present

d) Secretary – pass

e) Registration Director – had to leave the meeting early.

f) Game & Conduct/Safety – not present

g) Director of Equipment – Breanne would like to remind everyone that there is no reason for anyone other than the equipment manager to be accessing the equipment room. She would like to start utilizing the lockers that are in the room to lock up the equipment so that jersey's, socks, etc. will stop going missing.

h) Communication Director – Janelle's parents would like to donate some Oilers Tickets to the association if they could be used to help raise funds in some way.

i) Fundraiser – position still not officially filled.

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

k) Referee in Chief – Dale was not impressed with the reffing at a game in Riviere Que Barre, it was very rough and there weren't any penalties called. He thinks that a complaint should be submitted to the league. He is also not impressed with the way U9 is being run. Dale will call the penalties when the kids are reffing.

l) Hockey Development Director – not present

m) Ice Scheduling Director – Brittany had issues with a scheduling conflict this past weekend between games and a private booking. It was resolved and the private booking was postponed.

9) Other – none

10) Next Meeting Date – Tuesday, January 11th/22 at 7:00pm at the arena.

11) Meeting Adjourned at 8:32pm by Brent McCracken.