

PMHA Meeting Minutes

Tuesday February 15th, 2022

- 1) Call to order: 6:02pm.
- 2) Attendees: Kristina Ewen, Brent McCracken, Darren Raymond, Dale Hofmann, Krystal Alston, Janelle Adamson and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Krystal made a motion to adopt the agenda, Darren 2nd.
- 4) Review of the minutes from last meeting (January 11th/22):
 - Krystal made a motion to adopt the minutes, Darren 2nd.
- 5) Correspondence:
 - i) We have received a payment for a U15 player with outstanding fees from a program in Barrhead that is similar to PKS.
- 6) Old Business:
 - a) Fee Collection
 - i) There are \$1,235.00 in outstanding fees for the current season. We are expecting to collect about \$510 of that.
 - ii) Team managers have all been contacted and most players with outstanding fees should qualify for funding through PKS if they apply.
 - b) Raffle
 - i) All of the tickets were sold, and the money was all accounted for and has been deposited.
 - ii) Suzanne will follow up with Janelle to see if everything was submitted to the AGLC.
 - c) Edmonton Oilers Community Foundation/Hockey Alberta Member Grant
 - i) So far, \$2500 has been approved for goalie training. There are 2 sessions scheduled for the Evansburg Arena, and 3 sessions in Whitecourt. Then each of our 5 goalies will get 2 personalized training sessions in the indoor off-ice facility.

The expenses may increase because two additional goalies may be interested in participating.

ii) Dale has purchased 3 ref jersey's, 2 visors, and 2 helmets. He still needs to get 2 more helmets.

iii) Once the jerseys are purchased by Breanne and we receive some receipts, Krystal and Suzanne will get together to fill out the required grant forms for Hockey Alberta so that we can receive the remainder of the grant.

iv) Krystal made a motion to spend up to \$3000 for goalie training, \$2000 for power skating, \$5000 for equipment and jerseys, \$3200 for low-income subsidy, and about \$200 for a new controller for the score clock. Suzanne 2nd the motion. All in favour, none opposed. Dale will order the controller. We will also have Breanne look into ordering a few larger jerseys as well. (We have a U15 player that is trying to get a team together for U18 next year.) The association will also purchase a couple of danglers for the goalie helmets as part of the equipment purchases.

d) Power Skating

i) Power skating will continue until the Monday before the last playoff games.

ii) The program has been running smoothly and will use up \$1,925 of the grant.

e) Goalie Training

i) We have 3-4 goalies that are serious enough to commit to the extra training in Whitecourt (Lewis, Brady, Sawyer and Hanson.) The sessions will continue in Whitecourt until the end of May.

ii) Kelsey McCracken has been helping to organize and keep it running smoothly.

iii) The expected cost will be approximately \$3000.

7) New Business:

a) Leftover Tournament Funds for U7

i) Kyla Tuttle was wondering if they could spend \$200 in unused tournament funds for something for the U7's and LTP kids. Tournament funds were

approved for each team “up to \$1000” to cover registration fees, and was not meant to be spent on a party.

ii) PMHA has already ordered some medals for our Learn-To-Play kids.

b) Spring Learning for U9

i) U9 Team 2 will be finished after this weekend. The U9 Team 1 kids still have one more weekend to play. Travis is looking into some exhibition games to finish out the season.

ii) On March 1st and 8th, Brent would like to work on some things with the 2nd year U9’s such as faceoffs and offside rules to help them prepare for full-ice U11 next year.

iii) During the week of March 14th-17th, Brent will organize a practise for the 2nd year U9’s with the 1st year U11’s to get to know their team and have a 45 minute scrimmage.

c) Meet your next year’s team

i) As mentioned above, under New Business, subsection (b) (iii), Brent will organize a practise for the second year U9’s and the first year U11’s to get to know their teammates for the upcoming season and get kids interested in registering. He will be doing the same for the second year U11’s and the first year U13’s.

ii) The schedule for the week of March 14th-17th will be a bit different to accommodate this. Brent will work on the schedule for this, but he would like to take the weekend of the 19th/20th off.

d) AGM

i) The AGM will be held on Friday, May 6th and will also be advertised as a “Recruitment Night” to promote early registration. Attendees who register their kids for hockey could win one of two free registration’s for the 2022/23 season.

ii) Ideally, we would like to host the event at the arena, but details are still to be determined. Our Communications Director will advertise the AGM online, in the local paper and on the electronic billboard in town at least one month prior.

iii) There may be some board positions available, so anyone interested in volunteering should try to attend. Brittany, Alex and possibly Krystal may be leaving their positions on the board.

8) Committee Reports

a) President

i) Brent is pleased with the power skating and goalie training.

ii) The hockey season is coming to a close so it is the last chance for team managers to let Brittany or Brent know how they would like to finish their season. If anyone is interested in a family skate, or kids vs. coach skate, etc, they need to schedule it as soon as possible. Janelle will send out an e-mail to the managers. Brittany will organize the ice times. U11 Team 1 will have a practise the last week because they have an upcoming tournament on March 24-27th.

iii) We have a potential new player that may be interested in playing goalie for the U15 team next year.

iv) The first two weekends of playoffs are February 26th, and March 5th. These will consist of round robin games. U11 Team 1 will have 4 games, U11 Team 2 will play 3 games, U13 and U15 are still to be determined. The weekend of March 12th will consist of tournament style play for the remaining teams and will have one host team/tier. 1st vs 4th, and 2nd vs 3rd. The winners and losers will play each other for Gold, Silver and Bronze. This will complete league play for the 2021/22 season. Our ice is coming out on March 21st.

b) Vice President – pass

c) Treasurer

i) The account balance:

- Operating account - \$43,501.61

- Refs - \$1,931.68

- Casino account - \$25,495.28 (Just received \$15,142.07 from this year)

ii) We have already applied for our next casino.

- iii) Krystal will send out the invoices for the rink boards.
- iv) U11 Team 2 collected and paid for their tournament, so Krystal will refund each player \$75.
- v) Have a bill from Evansburg Family Clothing for A's and C's that were ordered. Not sure which team ordered them, probably U15.
- vi) Krystal informed the board that BT still has a credit on his account that will be paid out.
- vii) U11 Team 1 owes \$100 to the association for their tournament.

d) Secretary – The U13 team had a very rough game in Westlock where a player was clotheslined and punched while heading to the faceoff circle. No call was made. Just wanted to make Dale aware before their upcoming home game. The coach of U13 was going to submit a complaint.

e) Registration Director – Kristina said that she was asked if we could have an all-female team in U13 next year. We would have to see how many players would be interested, but currently, we wouldn't have enough for a team (only 6 or 7) and there would be a goalie issue.

f) Game & Conduct/Safety –N/A

g) Director of Equipment – not present. Will be ordering jerseys and equipment and submitting a bill so that our grant paperwork can be completed soon.

h) Communication Director – Janelle will send out an e-mail to the managers about the upcoming schedule and to get ice requests in ASAP.

i) Fundraiser – position still not officially filled.

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

k) Referee in Chief – Dale will not be training any new kids for reffing next year.

l) Hockey Development Director – not present

m) Ice Scheduling Director – will not schedule a checking clinic for next year at this time.

We will have to see how many kids register.

9) Next Meeting Date – Tuesday, March 8th/22 at 6:45pm at the arena.

11) Meeting Adjourned at 6:54pm by Brent McCracken.

