

PMHA Meeting Minutes

Wednesday January 18th, 2023

- 1) Call to order: 6:03pm.
- 2) Attendees: Brent McCracken, Kristina Ewen, Lee Hicks, Jen Adam, Darren Raymond, Breanne Styner, Krystal Alston, Brandon Duchene, Ryan Woloszyn, Janelle Adamson, Andrea Haugen, and Dale Hofmann.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Lee made a motion to adopt the agenda, Krystal 2nd.
- 4) Review of the minutes from last meeting (December 2nd, 2022):
 - Krystal made a motion to adopt the minutes, Dale 2nd.
- 5) Correspondence - The post office box was renewed for another year.
- 6) Old Business:
 - a) Scheduling – no issues
 - b) Problem Parents/Timebox Issue
 - i) Darren Raymond (Head Coach of U11 Team 1) was still receiving e-mails with complaints from Geneva Gylander. Brent (President of PMHA) requested a meeting with Darren and Geneva, but she refused and left the arena instead. Brent and Darren sat down with Hunter Mumford and explained that Geneva's ongoing behavior won't be accepted. If she chooses to continue filing complaints over issues that have been dealt with, her child will be issued a permanent release from PMHA and won't be able to register here anymore.
 - ii) Brent has been in touch with Hockey Alberta and our board has their full support with these consequences.
 - c) U9 Coach Concerns – no further issues
 - d) Skate Sharpening Equipment – has been ordered, nothing to report.
- 7) New Business:
 - a) Fun Casino & Budget

i) Jen gave a report about her plans to date for the fun casino. Late lunch is organized, with supplies being purchased from Costco. Jen requested a budget of \$500 for late lunch, all approved.

ii) Liquor has been ordered and any unopened liquor can be returned. Bartenders have been arranged.

iii) Please share the advertisement for the casino and help get the word out.

iv) Since each PMHA member had to contribute \$20 for a raffle item and then tickets for the fun casino are \$40 each, and we need to collect for raffle tickets, we would like to add some of these fees into the regular registration fees so we aren't constantly collecting. Krystal made a motion to add an additional \$150 onto our current registration fees for each level (except Learn to Play) to cover the raffle tickets, Breanne 2nd. All in favour.

b) Respecting Our Referees

i) PMHA parents and representatives should not be yelling at refs, yelling their names, or disrespecting referees. Dale, Justin, Brock, and Callie are our only refs and we cannot afford to lose them. Bringing in refs from other locations would double our costs. We do not want to lose refs to abuse. Our members are expected to act accordingly while visiting at other arenas as well. Please refrain from posting negative opinions about refs on social media.

ii) The coach is ultimately responsible for the parents in the stands and their behavior. If a ref chooses to write up a parent, a suspension will be issued to the coach. Dale is willing to help and explain as long as respect is shown to his refs.

iii) PMHA could use some more refs. Refs need to be at least 13 years of age, and undergo e-learning prior to attending a clinic.

iv) Janelle will send an e-mail out to the association to remind everyone to respect the refs.

c) Sponsor Signs

i) Jen was looking for alternatives for printing ad signs in our arena to help reduce costs. Currently, sign sponsorships are \$500. Vista Print charges \$109 for

printing the signs, but Vital Prints has offered to print our signs for free if we also add their sign to our arena.

ii) Jen will be having a sign made up for the HA/EOCF Grant as well.

d) EOCF Grant Fund Report

i) EOCF has requested feedback from the association about how the grant funding was spent, and they would like to receive proof.

ii) Jen will be working on the grant report and will be submitting photos of the goalie training, MCN training, Learn-To-Play practices and will be focusing on how we utilized these funds to help keep our registration fees low.

8) Committee Reports

a) President - pass

b) Vice President – Darren’s report was about his issues with Geneva Gylander, but it was addressed above under Old Business, subsection (b).

c) Treasurer

i) Krystal provided the account summary.

ii) The general operating account has a balance of \$49,796.30. The casino account is down to \$0. There is currently \$2395.73 in the ref account, and the total account balance is \$52,539.02.

d) Secretary – was not present, but sent the following report:

i) Pictures for 2023/24 are booked with MVP Sports Team Photography for Wednesday, October 18th/23.

ii) The U9 Jamboree was cancelled due to lack of registrations, and the U7’s will also be cancelling because they had 0 registrations. We currently have 24 Heart & Hustle Toques, and 24 MVP trophies that could either be saved for a jamboree next year, or used at our year end awards night. There were also 120 medals that were ordered and engraved with “PMHA 22/23” and I see 2 options:

- give one to each player in PMHA this year

- could use as our awards for MVP and the Heart & Hustle Greg Hay Awards at our year end. (We receive medals from ESSO for our other awards, but have to purchase these ones anyways.)

iii) Suzanne is applying for medals from ESSO for our year end awards night, but they only provide medals for “Most Dedicated,” “Most Improved,” and “Most Sportsmanlike.” The delivery is expected in 8-10 weeks. They will include stickers for all players and a \$5 fuel discount card.

e) Registration Director – needs to check the final date for late registrations for U7.

f) Game & Conduct/Safety – nothing to report

g) Director of Equipment – will price out new pucks for the association.

h) Communication Director – pass

i) Fundraiser – addressed everything earlier in the meeting.

j) League Representative Director – pass

k) Referee in Chief – score keeping has gotten much better, thank you!

l) Hockey Development Director – pass

m) Ice Scheduling Director – U7's will no longer be practising on Fridays as their schedule is busy enough with games now.

9) Other

10) Next Meeting Date – Monday, February 13th at 6:00pm at the Arena.

11) Meeting Adjourned at 7:53pm.