

PMHA Meeting Minutes

Monday July 25th, 2022

- 1) Call to order: 7:05pm.
- 2) Attendees: Kristina Ewen, Brent McCracken, Janelle Adamson, Brandon Duchene, Lee Hicks, Jen Adam, Andrea Haugen, Ryan Woloszyn, and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Kristina made a motion to adopt the agenda, Janelle 2nd.
- 4) Review of the minutes from last meeting:
 - Janelle made a motion to adopt the minutes, Kristina 2nd.
- 5) Correspondence: Krystal is not in attendance and did not pass on any correspondence prior to the meeting.
- 6) Old Business:
 - a) Jerseys – Breanne provided the following update:
 - i) Breanne will be laundering and sorting all jerseys in August. She will also organize the lockers in the storage area at the arena. She will record a complete list of current inventory (socks, pinny's etc.)
 - ii) All of the new jerseys have arrived and the bill was submitted to Krystal.
 - iii) Once registration numbers are determined, Breanne will order socks so that they will be ready for pictures.
 - iv) Breanne will organize the apparel night again this year, and is hoping to start earlier in the season. If there are any items that people would like to view on apparel night, please let Breanne know right away.
 - b) Awards
 - i) Suzanne asked if we could start over with a new plaque for the Most Sportsmanlike/Reagan Woloszyn Memorial Award. The current plaque does not have the appropriate configuration for our current teams, there is wasted space, it is missing a spot for U7 and some teams have run out of room.

ii) The board agreed that Suzanne could order a new plaque and get the last two season's recipients engraved on it.

7) New Business:

a) Registration Numbers

Level	Current Registration #	Notes
LTP	3	
U7	9	Lower than expected, but first year players usually register closer to the start of the season. We expect to have about 12-14 skaters.
U9	8	Enough players for 4 on 4.
U11	18	Missing a couple expected players, Brent will split 19 into two teams.
U13	22	1 player is trying out for AA. The players will be split into 2 teams.
U15	9	2 players are trying out for other teams. This team will be registered in a higher tier, so will be non-hitting.
U18	4	2 of these players are not staying in the association, 2 others could potentially play overage in U15, especially if one is registering as a goalie.

b) Starting Dates

i) We require at least 4 skates prior to evaluations for U11. Tryouts need to be completed by September 26th because games will be starting October 1st & 2nd for tiers 1-3. (Brent expects that one of our U13 teams may be in tier 3.)

ii) Brent will request that the ice be ready on September 12th with the first practices commencing on Tuesday, September 13th.

iii) We would like to plan some power skating for the first week, and kids will be exposed to drills that will be used for evaluations.

iv) U7 will practise on Tuesday and Friday nights until they start playing games, at which point, they will only practise on Tuesdays. (The arena requested that we avoid scheduling U7 practises for Saturday mornings.) U7 and U9 teams may have to share ice for some practises.

v) U11 teams will have 2 practises/week. The ice will be shared by both the A and B teams.

vi) U13 teams will have 2 practises/week. The ice will be shared by both the A and B teams for one practise, and the other will be separate. Hopefully A and B teams will have a combined practise when MCN training is scheduled. (Numbers may be a limiting factor.)

c) Tryouts – dates to be determined once ice schedules are set.

d) Coaches

i) Brent will start compiling a list of volunteers. If you are interested in coaching, assisting, managing, etc, please send Brent an e-mail and cc Kristina so she can follow up with Respect-In-Sport requirements.

ii) Janelle will send out an e-mail asking for volunteers to fill these positions.

e) League News

i) Brent has attended a number of Hockey Alberta and NAI meetings recently.

ii) The NAI has lost approximately 70 teams since last year. Associations that remain are: Athabasca, Barrhead, CNN, CR, Drayton, Edson, Elk Island, Fort McMurray, Fox Creek, Hinton, Jasper, Mayerthorpe, New Sarepta, Onoway, Pembina, Redwater, Slave Lake, Smoky Lake, Thorhild, Tofield, Westlock, Whitecourt and Winfield. It's not clear how that will affect us yet.

Geographically, we are more central but we can probably expect to play more lop-sided games as we may be required to play teams from other tiers throughout the season.

iii) NAI is working on a schedule that would see teams play tournament style every 2nd or 3rd weekend, similar to the Hockey Superleague.

iv) NAI is also working on some interleague game scheduling. For example, New Sarepta may play some games against Millet.

v) The NAI would like to know our team numbers now so they can start planning.

f) Skills Training

- i) We are interested in booking Matt Gorman (MCN) for skills training, ideally every week or every other week depending on cost and availability.
- ii) Brandon will contact Matt and get some information about his availability, number caps, pricing, etc. We will work our schedule around MCN.
- iii) Based on previous interest in skills training, the U9 and U15 groups may get less frequent sessions than the U11 and U13 teams.

g) Goalie Training - We still have sessions available with Trever Carter, but he will have to come to us during our regular practise times.

h) Hockey Grants and Fundraising

- i) The Hockey Alberta and Edmonton Oilers Community Grant has not yet been announced for the 2022/23 season. We will be keeping an eye on announcements so we can apply again.
- ii) Casino – we have reapplied for our next casino but do not expect it for at least two years.
- iii) Raffle – was very successful last year, and paid for each team to attend a tournament. We will plan another one for 2022/23. The draw date will be December 14th at the arena. Suzanne will forward the ticket information to Jen from last year, and Jen will work with Janelle for the raffle license. We will try to have the tickets ready to hand out at the start of the season.
- iv) Fun Casino – Jen will start planning a casino. She will contact the casino company and try to pick a location and date. We aren't allowed any blackout dates in October because of tiering, so we are considering the end of September, or sometime before Christmas. She will have an update at the next meeting.
- v) We would like to host jamborees for our U7 and U9 teams this year.
- vi) Any other fundraisers required? We need to start considering charging for jerseys so that they can be replaced every other year.

i) Pictures – Suzanne has been trying to contact MVP to set up a date but they have not returned her messages. Any Tuesday, Wednesday or Thursday after October 1st would

work. Could we consider hiring a local photographer and just order digital copies so people can order their own products?

8) Committee Reports

a) President – Brent will start working with Andrea on a practise schedule. They need to wait to hear from Matt Gorman with MCN first. (Brandon is contacting Matt.)

b) Vice President – not present

c) Treasurer – not present

d) Secretary – pass

e) Registration Director - pass

f) Game & Conduct/Safety – pass

g) Director of Equipment – not present (e-mailed her info, see Old Business, subsection (b).)

h) Communication Director – pass

i) Fundraiser – Jen will start working on the raffle and fun casino. She will follow up with Cara Nagy to get information about past casinos.

j) League Representative Director – pass

k) Referee in Chief – not present. There will be a reffing clinic. Players from U15 should consider attending. Dale wants to have a 12 year old take the course also.

l) Hockey Development Director – The sudden passing of Greg Hay has impacted our association, and we would like to support his son in any way that we can.

Brandon made a motion that PMHA spend up to \$500 to purchase 2 jerseys (one black and one orange) for Jackson Hay to keep, as well as some Pembina Pirate apparel and PMHA pictures, Suzanne 2nd. All in favour, none opposed. Brandon would like to encourage our Pirates to attend the funeral/memorial service in their jerseys to show our support for Jackson.

m) Ice Scheduling Director – pass

9) Other

10) Next Meeting Date – Wednesday, August 31st/22. 7:00pm at Trestle Creek Golf Resort.

11) Meeting Adjourned at 9:21

