

# PMHA Meeting Minutes

**Tuesday September 27<sup>th</sup>, 2022**

1) Call to order: 8:11pm

2) Attendees: Kristina Ewen, Brent McCracken, Lee Hicks, Jen Adam, Darren Raymond, Breanne Styner, Krystal Alston, Brandon Duchene and Suzanne Williams.

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

- Kristina requested that we discuss splitting the U7 and U9 ice practices. We will discuss under Old Business, subsection (a) Practice Schedules.

- Krystal made a motion to adopt the agenda, Suzanne 2<sup>nd</sup>.

4) Review of the minutes from last meeting (August 31<sup>st</sup>/22):

- Krystal made a motion to adopt the minutes, Darren 2<sup>nd</sup>.

5) Correspondence

i) There is a President's meeting on October 6<sup>th</sup>.

ii) No news from Matt Gorman yet. He should be coming every other week on Wednesdays for the U11, U13 and U15 age groups, potentially starting next week.

iii) Gold In The Net - \$2,157 credit. Will come to Evansburg every other Friday for the remainder of the season to work with 6 goalies. In addition, goalies can travel to St. Albert for additional training on PD days.

6) Old Business:

a) Practise Schedules

i) U15 requested 6-7pm ice time on Mondays. They only want to have 1 practise one week followed by two the next on a rotating schedule.

ii) U11 Team 1 coach requests a change in schedule. Would like to have a shared ice practise every week, and then a full ice practise every other week on Thursdays. Brent is ok with this suggestion.

iii) Kristina mentioned that some parents have concerns about the number of kids on the ice for LTP/U7/U9 practise on Tuesdays. We could potentially move the LTP's to Mondays from 5:30-6:00pm. Suzanne will ask Janelle to send an e-

mail to the LTP parents about the change in schedule and to remind them that a parent/guardian must get on the ice with their child.

b) Hockey Alberta and Edmonton Oilers Community Grant

i) Jen is working on the application for the potential \$20,000 grant. Breakdown of requests include: travel subsidy, \$7000 in goalie training (to cover GITN quote), \$1200 for LTP ice, and \$7,680 for MCN training.

ii) If needed, Suzanne will assist Jen.

c) Tryouts

i) Our evaluators cancelled two days prior to evaluation skates. Brandon Duchene and Jeremy Gylander volunteered to evaluate the U11 players and Aaron Hofmann and Jeremy Gylander evaluated the U13 players.

ii) U11 evaluations went smoothly. Both evaluators and our President had the exact same choices. There was more discussion involved for the U13's but it went very smoothly.

7) New Business:

a) Teams & Affiliates

i) U13 Team 1 will likely move up to tier 3 and as a result, will not be able to affiliate to the U15 team. However, players on Team 2 U13 may affiliate to U15 if required.

ii) Brent may request that Autumn Raymond be an affiliate for U13 Team 1 because her brother plays on the team so she may be available to attend if necessary.

iii) Affiliates may only be used if <12 players are present.

b) Coaches

i) LTP- Breanne Styner and Ryan Woloszyn.

ii) U7 –Paul and Parker Tuttle.

iii) U9 – Aaron Hoffman will head coach and Brian Williams will assist.

iv) U11 Team 1 – Darren Raymond, Aaron Hofmann, Brent McCracken & Ty Ewen.

- v) U11 Team 2 – Travis Tourneur, Warren Ruben & Jackie McKinnon.
  - vi) U13 Team 1 – Brent McCracken, Darren Raymond, Brian Williams, Daryl Klingspohn and Donnie Olesiuk.
  - vii) U13 Team 2 – Brandon Duchene, Jason Knowles and Lee Hicks.
  - viii) U15 – Lee Hicks, Ryan Radchenko, Warren Ruben and Jon Pearson.
- c) Managers – need to collect jersey deposits \$150 cheques postdated to January 1<sup>st</sup>/23. Jersey numbers need to be selected, and all info needs to be given to the league (HCR, numbers, staff contact info, etc) no later than the 1<sup>st</sup>.

- i) LTP & U7 – Kyla Tuttle
- ii) U9 – Brandy Rose
- iii) U11 Team 1 – Jessi Balsillie
- iv) U11 Team 2 – Morissa Rain
- v) U13 Team 1 – Booker Alston
- vi) U13 Team 2 – Janelle Knowles
- vii) U15 – Jeanette Radchenko

d) Pictures

- i) Picture date is coming up on October 12<sup>th</sup>/22 and will run from 6pm to 7:45pm.
- ii) Suzanne is waiting on jersey numbers to register players with MVP Team Sports Photography. She will have Janelle e-mail the schedule and important information re: picture night to the association members as soon as possible.
- iii) Ice will be cancelled for picture night.

8) Committee Reports

- a) President – Games will start the weekend of October 7-9<sup>th</sup>, but the schedule won't be available until the 5<sup>th</sup>. Tiering games will continue through the month of October and the league will break the weekend of November 5<sup>th</sup> (with the exception of U9). Regular season schedule should be released on November 9<sup>th</sup> with games commencing on the 12<sup>th</sup>.
- b) Vice President – pass

c) Treasurer – Account balance is \$82,914.88. Casino account has \$10,718.78. Almost all PMHA members are paid in full. Still waiting for a couple PKS applications to go through, and one person has a payment plan.

d) Secretary – Suzanne was wondering about the current sponsorship levels and their contributions to the jamboree's. Will apply for a tournament sanction number on the Hockey Alberta website. Plan to host 8 teams for the U9 Jamboree.

e) Registration Director – Kristina would like to remind all coaches that they need to submit a Criminal Record Check.

f) Game & Conduct/Safety – Brent received a complaint from a U15 parent that their child was being bullied. Brent referred the parent to Lee who had to leave the meeting early to address. Updates to follow.

g) Director of Equipment – Socks have been ordered. Jerseys will be sorted tonight & tomorrow. One jersey has been ripped, but Al at Family Clothing will repair it. Patricia Raymond still has the jerseys from tryouts.

h) Communication Director – not present. Suzanne will touch base with Janelle and let her know what needs to be communicated to the association members. Reminder that Apparel Nights will be the week of October 3-7<sup>th</sup>.

i) Fundraiser

i) Raffle tickets have been ordered.

ii) The casino company requires a deposit of 50% (\$2,162.50) to reserve. They will bring 14 casino tables, black & orange colours, plastic stands for sponsors, etc. Brandon made a motion to pay \$2,162.50 to reserve the casino company, Suzanne 2<sup>nd</sup>, all in favour.

iii) Fun Casino will be held in Wildwood on February 11<sup>th</sup>/23. Should consider using designated drivers.

j) League Representative Director – not present

k) Referee in Chief – not present. Ref Clinic is on October 22<sup>nd</sup>/22. Janelle will send out an e-mail reminder.

l) Hockey Development Director – pass

m) Ice Scheduling Director – not present

9) Other – JT has requested #44 for his jerseys in adult small/medium.

- If managers would like to request a tier change, the necessary forms are found online.

Once completed, submit to the President, who will apply to the league.

- Brent received an e-mail from Kim Manary who is hosting the Chamber of Commerce Christmas Party. She was hoping our association could help out by applying for their raffle license. Jen will look into this.

10) Next Meeting Date – October 25<sup>th</sup>, 7:00pm at the arena.

11) Meeting Adjourned at 9:18pm.