

# PMHA Meeting Minutes

**Wednesday August 31<sup>st</sup>, 2022**

1) Call to order: 7:07pm.

2) Attendees: Kristina Ewen, Brent McCracken, Janelle Adamson, Lee Hicks, Jen Adam, Andrea Haugen, Ryan Woloszyn, Darren Raymond, Breanne Styner, Krystal Alston and Suzanne Williams.

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

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

4) Review of the minutes from last meeting:

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

5) Correspondence

i) Brent received a request from a U7 player for release to Drayton Valley. They had a bad experience at another association and have other activities going on in Drayton. As a board we agreed that we need all of the kids we can get, so the answer will be no. Brent will contact the family to let them know.

6) Old Business:

a) Pictures

i) Picture night is scheduled for October 12<sup>th</sup> with MVP Sports Team Photography.

ii) Jerseys and socks will be handed out prior to picture night.

iii) Janelle will send out an e-mail to save the date.

b) Raffle and Fundraising

i) Cash Raffle: Jen is organizing a cash raffle. The tickets will be ready to go as soon as possible. Jen made a motion that prize values will be \$2000 for 1<sup>st</sup> place, \$1000 for 2<sup>nd</sup>, and \$500 for 3<sup>rd</sup> place (at least 20% of total ticket proceeds) and that the association cover the cost of ticket printing at \$145.95, Krystal 2<sup>nd</sup>. All in favour.

ii) EOCF & Hockey Alberta Grant: Jen is going to work on the application for the grant. The deadline is September 30<sup>th</sup>/22. We will request funding for low-income subsidy, training, equipment (especially goalie gear) & jerseys, as well as travel subsidy to offset the high costs associated with travel in the NAI.

c) Skills & Goalie Training

i) Brandon is not in attendance, but sent the following information: Matt Gorman charges \$200/hr + \$40 for fuel and is available on Wednesdays. We would have to re-work the schedule and move U7/U9 to Tuesdays and U11 A/B to Wednesday. We could ask Matt to come every other week starting in October and running until February. Fundraising money (including raffle proceeds) would have to support this. We could consider cutting back to once monthly after Christmas.

ii) Trever Carter will still provide training for the money that we had previously paid him, but then future bookings will be through Gold In the Net which is quite a bit more expensive. To reduce costs to the association, we could consider having our athletes travel to him. If it costs \$725/session, we may only be able to book him every 3<sup>rd</sup> week.

iii) Krystal made a motion to book Matt Gorman every other week on Wednesdays from October to February to a maximum of 10 sessions for U11, U13 and U15 age groups, Suzanne 2<sup>nd</sup>. All in favour, none opposed.

iv) Krystal made a motion to spend up to \$5000 in goalie training with Kelsey working on finding the most cost-effective options, and requiring coaches to attend the sessions so they can work on specific skills after the training, Janelle 2<sup>nd</sup>. All in favour.

7) New Business:

a) Registration Numbers & Teams – improvement since last meeting

Level	Current Registration #	Notes
LTP	3	

<b>U7</b>	10	
<b>U9</b>	10	Will enter into Group 3. Members of this group may be needed as affiliates in U11.
<b>U11</b>	20	One player is trying out for AA. The group will be split into 2 teams with one being in Tier 4 and the other in Tier 6.
<b>U13</b>	23	4 players are trying out for AA. The group will be split into 2 teams with one being in Tier 4 and the other in Tier 6.
<b>U15</b>	13	2 players are trying out for other teams and 1 player will be moving mid-season. Registering for non-contact Tier 5. Rockwell Jensen will play overage as a goalie.
<b>U18</b>	5	2 of these players are not staying in the association, 1 is playing as an overage U15 player and 1 expressed that he had no interest in playing elsewhere. Brent will contact the last player to let them know that we don't have a team this year and will release them.

#### b) Tryouts

- i) Ice is going in on September 12<sup>th</sup> with first practises commencing on the 13<sup>th</sup>. Both U11 and U13 teams will have 4 skates prior to evaluations. On the Tuesday prior to evaluations, Brent will run the same drills that will be used for the assessment.
- ii) Brent is hoping to have Clayton Seely and a board member from Mayerthorpe Minor Hockey evaluate our teams again.
- iii) Pre-skates will take place on September 13<sup>th</sup>, 15<sup>th</sup>, 17<sup>th</sup> and 20<sup>th</sup>. Evaluations will happen on September 22<sup>nd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. One skate will consist of skills while the other two will be scrimmages. Managers will need to be selected ASAP after evaluations are completed.

#### c) Coaches

- i) LTP- requires parent volunteers. Breanne will definitely be on the ice.
- ii) U7 – Brent will help out. Darren will ask Parker Tuttle if he is willing to coach.
- iii) U9 – Aaron Hoffman will head coach and Brian Williams will help out.

- iv) U11 – coaches will be chosen after evaluations, but there are lots of good options between the two teams. (Darren, Paul, Travis, Brian, etc.)
- v) U13 – coaches will be chosen after evaluations, and again there are lots of options for volunteers. (Brent, Lee, Brandon, Jason, Donnie, Darren, Brian, etc.)
- vi) U15 – Possibly Ryan Radchenko or Warren.

d) Practise Schedules – were tentatively made up prior to the meeting. The first two weeks will be a little busy during pre-skates and evaluations and then we will settle into a regular routine. Janelle will send an e-mail to the association outlining the first few weeks. (See website for details.)

e) Hockey Alberta & Edmonton Oilers Community Grant – see Old Business, subsections (b)(ii) above.

#### 8) Committee Reports

a) President – Brent will respond to the request for release as discussed above under (5) Correspondence. He will work with Trevor Carter to plan some goalie training sessions and then contact the arena to book the ice. U7 starts playing games after Christmas and may want to cancel their Friday night practises at that point. U9's may also want to drop their Friday night practises once they start playing in games. Brent will volunteer his time on Mondays for power skating when goalie training is not happening.

b) Vice President – pass

c) Treasurer – Account balance is \$74,915.33. There is \$10,718 in the casino account which will be put towards ice fees in the first two months of our season. The ref account currently has about \$500. Krystal will fill out the casino report for the AGLC.

d) Secretary – pass

e) Registration Director – One of our U15 players will be moving out of country in January and wants to know if he can still play for the start of the season. We all agreed that this is perfectly acceptable. Kristina will send out e-mail reminders for those who have not yet completed their Respect-In-Sport Training. Those who remain outstanding will not be able to step on the ice.

f) Game & Conduct/Safety – pass

g) Director of Equipment – We have no large socks in inventory. Breanne made a motion to buy enough socks required to dress all of our players and have a couple extra pairs for each group, Krystal 2<sup>nd</sup>. All in favour, none opposed.

h) Communication Director – Janelle will send out e-mails reminding member to pay their fees and complete Respect-In-Sport prior to stepping on the ice. She will also send out the schedule for the first few weeks.

i) Fundraiser – Fun Casino is scheduled for February 11<sup>th</sup>/23. Jen is looking into 2 casino companies. The expected cost is approx. \$4,325 + GST. We need to black out this date, as well as dates for our Jamborees. U7 will host a Jamboree on January 28<sup>th</sup>/23. U9 will host one on November 26<sup>th</sup>/22.

j) League Representative Director – pass

k) Referee in Chief – not present

l) Hockey Development Director – not present

m) Ice Scheduling Director – Andrea will send the dates/schedule to the arena, as well as the black-out dates for Jamboree's, etc.

9) Other – Erin Hicks has agreed to be the Governor.

10) Next Meeting Date – Wednesday, September 28<sup>th</sup>/22. 7:00pm at the arena.

11) Meeting Adjourned at 8:57pm.