

PMHA Meeting Minutes

Monday February 13th, 2023

- 1) Call to order: 6:10pm.
- 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 Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - i) Add "Letter" under New Business, subsection (b).
 - ii) Add "Parent Meeting Prior to Playoffs" under New Business, subsection (c).
 - iii) Add "Ice" under New Business, subsection (d).
 - iv) Krystal made a motion to adopt the agenda, Brandon 2nd.
- 4) Review of the minutes from last meeting (January 18th, 2023):
 - Janelle made a motion to adopt the minutes, Krystal 2nd.
- 5) Correspondence
 - i) Brent received an e-mail from Hockey Alberta that needs to be addressed by the board. We need to fill out a "Self-Assessment Tool" in the area of Governance and Leadership and return no later than March 28th. The tool will address current approved bylaws, finances, board structure, boundaries, etc.
 - ii) The board received a letter which will be addressed under New Business, subsection (b).
- 6) Old Business:
 - a) Fun Casino & Budget
 - i) Jen did a fabulous job planning and executing the fun casino! Great job Jen.
 - ii) Total revenue was \$14,508, with approx. \$5000 in expenses. We purchased roughly \$1400 in liquor and \$400 in mix, but any unused bottles will be returned. Profits from the casino should cover the remaining ice time bills for the season.
 - iii) Breakdown of profits:
 - 50/50 - \$ 500

- Jello Shots - \$570
- Sign Raffle - \$430
- Registration Fee Raffle - \$320
- Front Table - \$8714
- Silent Auction - \$3974

b) Respecting the Referee's

- All issues have been dealt with and Janelle has sent an e-mail reminder out to the association. Nothing new to share from Dale.

c) Sponsor Signs

- i) Vistaprint is the cheapest at \$109/sign.
- ii) Previous information was wrong, and Vital Prints was actually closer to \$250/sign.
- iii) We will be ordering the HA/EOCF sign with our sponsor signs.
- iv) Brandon is going to reach out to GITN and MCN to see if they would be interested in purchasing a sign board for the rink.
- v) Krystal made a motion that Jen buys signs from Vistaprint for HA/EOCF, Drax and two other sponsors, Breanne 2nd. All in favour, none opposed.

d) EOCF Grant Fund Report

- i) Kristina will be taking pictures and videos of the players at our last MCN training session with Matt Gorman on February 15th for our report. Janelle will get videos and pictures at the last goalie training session on Friday night.
- ii) The report needs to be submitted prior to the end of March.

7) New Business:

a) 2023/24 Registration

- i) Kristina requested that the board opens registration on March 1st/23.
- ii) Fees will not be increasing this year, but the raffle ticket costs (\$150) will be added into the registration fees to avoid having to collect it all later. Ticket books will be handed out at the start of the season and then members can

pocket the money they collect from the sales. Janelle will add this to her e-mail to clear up any confusion with fees.

iii) We should be very close to breaking even this year. There was a slight issue with the U13 Team 2 using more than their designated ice time for games. The NAI mandates that teams in U13 tiers 1-3 get 3 stop time periods with 2 floods while those in tiers 4-6 get 1 stop time period, 2 run time periods and 1 flood. The team was using more than their budgeted ice time so the bill for ice will be larger than originally expected.

iv) Breanne would like to price out the cost of giving all of our Pirates a pair of black socks to wear with the black jerseys. If we want to go ahead with this, fees may have to increase. Table until later.

b) Letter

i) The board received a letter that some of our players were involved with filling an adult's boots with water during public skate/shinny. At this time, there are no other witnesses to the incident so disciplinary action is unlikely. We would hope that our Pirates are acting respectfully at all times as per the Player Contract that was handed out prior.

ii) Geneva Gylander has issued another complaint to Lee about her team manager. Lee determined that the manager has not done anything wrong and when he communicated this to Geneva, she sent him another rude e-mail. Lee invited her to attend this meeting to discuss her concerns, but she did not show up. Hunter spoke to Lee and denied that he had a meeting with Coach Darren and Brent (PMHA President), that was mentioned in the previous minutes. Brent and Darren have no reason to lie about this meeting taking place. Brent will follow up again with Hunter tomorrow. If there are anymore issues, they will receive their permanent release from PMHA.

c) Parent Meeting Prior to Playoffs

- Brent is recommending that all team coaches hold a parent meeting prior to playoffs to address any changes that they plan on making for the end of the season, such as shortening the benches.

d) Ice

i) The NAI has sent out preliminary playoff brackets for comments and review. Brent will be recommending a change for the U13 tier 3 bracket to facilitate travel and ice booking.

ii) Most teams will be finished playoffs by March 12th.

iii) After the 12th, Brent would like to schedule the intro to U11 and U13 skates. Monday, March 13th the 2nd year U9's will take the ice with the 1st year U11's for a fun scrimmage and to learn about icing and offside. On Tuesday, March 14th the 2nd year U11's will join the 1st year U13's for a scrimmage. We are expecting to have one U11 team and two U13 teams next year, but it will depend on final registration numbers. (Also hoping for a U15 and U18.)

iv) U13 Team 1 will be keeping their practise ice times on March 15th and 16th since they are hoping to qualify for provincials.

v) Andrea will contact team managers to see if they have plans for fun skates the last week. There won't be ice on March 17th unless the U9's would like to book a fun skate. We will not be able to book any ice times on March 18th or 19th.

8) Committee Reports

a) President - pass

b) Vice President – Darren won a DV Thunder Gift Basket at the Fun Casino, but it was claimed by someone else. He is really hoping that it was just a mistake and it gets returned. Janelle will send an e-mail to the association.

c) Treasurer

i) Krystal provided the account summary as of today but the fun casino profits have not been deposited yet.

ii) A breakdown is filed with the minutes.

d) Secretary

i) Awards: Heart & Hustle Toques will be given out for the Greg Hay Memorial Award. LTP, U7 and U9's will all receive a PMHA medal. MVP award winners will get a trophy. Suzanne has ordered the ESSO medals for Most Improved, Most Dedicated and Most Sportsmanlike, but has not received them yet.

ii) Coach Brian caught 4 kids in the dressing room and some of them were vaping. He told the staff at the arena who will now be locking the dressing rooms when not in use.

e) Registration Director – pass

f) Game & Conduct/Safety – pass

g) Director of Equipment – 2 boxes of blue pucks need to be ordered. Breanne will be going through inventory to see what needs to be ordered.

h) Communication Director

i) Janelle has scheduled a game at Rogers Place for those born in 2011 only and will play against Drayton Valley tier 5/6 team. The players need to purchase or sell 110 tickets to the Oil Kings for \$20. They will attend the Oil Kings game, get a dressing room and have their names announced.

ii) A parent sent an e-mail with concerns about fees going up next year. Janelle will respond with the information addressed above under (7) New Business, subsections (a)(ii).

i) Fundraiser – addressed everything earlier in the meeting.

j) League Representative Director – pass

k) Referee in Chief – not present

l) Hockey Development Director – pass

m) Ice Scheduling Director – Andrea would like to work on creating a google form for ice change requests to be utilized for the upcoming season.

9) Other

10) Next Meeting Date – Tuesday, March 21st at 6:00pm, location TBD.

11) Meeting Adjourned at 7:42pm.