

PMHA Meeting Minutes

Monday June 21st 2021

- 1) Call to order: 7:20pm
- 2) Attendees: Brent McCracken, Krystal Alston, Nick Boser, Jackie McKinnon, Brandon Duchene, and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Krystal made a motion to adopt the agenda, Nick 2nd.
- 4) Review of minutes from last meeting (February 10th, 2021):
 - Nick made a motion to adopt the minutes, Brandon 2nd.
- 5) Correspondence:
 - i) Some correspondence regarding a family that is permanently released from the association. No issues to report.
 - ii) E-mails from Hockey Alberta in regards to COVID. As of today, hockey can run as normal with 1/3rd indoor venue capacities. On July 1st, all restrictions are going to be lifted.
 - iii) One league meeting with the following key points:
 - a) Trying to reduce travel by having multiple games/day at a neutral site, with 2 weekends on, one weekend off, with an end date in mid-February. Playoffs will last three weekends, with some teams going directly to consolation.
 - b) Lost a few teams from the NAI to Edmonton, mainly from Leduc, Fort Saskatchewan, Devon and Ponoka.)
 - c) NAI will aim for a 16-18 game schedule, with the exception of tier 1 and U18 which will have 20 games.
 - d) Received bank statements.
- 6) Old Business – will start fresh under “New Business” due to shortened 2020/21 season.

7) New Business

a) AGM

i) Meeting will take place at the arena on Wednesday August 4th, 2021 at 7pm.

ii) Needs to be advertised for at least 1 month. Suzanne will contact Sandy to have her advertise the AGM on social media, in the Pembina Post and on the electronic sign in Evansburg as soon as possible.

iii) We are anticipating that some board positions will be available, including Vice President and Director of Communications.

iv) Jackie will bring a revised copy of the SOP's to the AGM. She will prepare in advance so there is time to review and make any changes. She will send out an e-mail to the association regarding the meeting, registration, overdue fees, etc.

v) Voting for board positions will follow same procedures as past years.

Past President will read the roles of each position, then take nominations for each position, followed by a 2nd and 3rd call then voting will commence. You need to be nominated for a position. The President may combine positions if they feel it is appropriate.

vi) A Game & Conduct Committee will be chosen at the AGM.

b) Jersey's

i) Brent and Brandon will meet at the arena after July 1st to sort jerseys and determine which ones are still missing.

ii) Luke Van Dyk will be put in charge of contacting Bantam players who have not yet returned theirs.

c) Registration

i) Registration will open as soon as possible. Cara is resigning from her position but will first teach Krystal and Kristina about the online registration process.

ii) Returning players will not be able to register for the upcoming season until their overdue fees have been paid. Anyone needing financial help will be directed to Pembina Kids Sports.

iii) Kristina still needs to do the home transfers.

iv) Those wanting to volunteer to coach need to enter that request online like registration. (Jackie will notify the association via e-mail.)

v) Registration deadline has been set for August 31st 2021.

d) Overdue Fees – was discussed above under (c) Registration.

8) Committee Reports

a) President

i) Fundraising will be discussed at future meetings. Will consider doing a raffle again, and we should be due for a casino soon since the fall quarter of 2020 date was postponed due to COVID. Will follow up with Cara to see if she has received any correspondence in regards to the casino.

ii) Yellowhead County has grants that can be applied for to fund different events. We will need to look into this, possibly for a “kick-off conditioning camp.”

iii) If multiple people are interested in the same head coach position, a committee will do interviews like last year.

b) Vice President – not present

c) Ice Scheduler – not present. Suzanne will follow up with Brittany to find out what happened with the awards from the 2019/20 season because they were not given out to the recipients yet.

d) Game & Conduct/Safety – pass

e) Equipment Manager – pass

f) Publicity Director – not present

g) Communications Director – Will send out an e-mail about registration, overdue fees, AGM, volunteers, jersey's, etc.

h) Fundraising Coordinator – not present

i) League Rep – not present

j) Registrar – pass

k) Ref Coordinator – not present

l) Hockey Development – not present

m) Secretary – pass

n) Treasurer

i) Current account balance is \$23,008.86. Still need to pay credit card fees and RAMP bill.

ii) Two auditors need to be selected at the AGM.

9) Other – refs will need to take a course again this year.

10) Next Meeting Date is the AGM on August 4th at 7pm at the arena. This meeting will be followed by another meeting on September 1st at 7pm at the arena.

11) Adjournment – Meeting adjourned at 8:27pm by Brent, Suzanne 2nd.