

## **PMHA Meeting Minutes- August 4, 2020**

**Location: Entwistle Concrete**

**Attendance:** Sandy Pariseau, Brent McCracken, Jackie McKinnon, Kristina Ewen, Jaqueline Smith, Amy Kremeniuk, Cara Nagy, Dale Hofmann.

**Call to Order:** 7:06pm

**Adoption of Agenda:** Jackie, 2<sup>nd</sup> Amy

**Review Minutes:** Jackie accepted past minutes, 2<sup>nd</sup> Kristina

### **Correspondence:**

- No Mail
- Emails from Hockey AB
  - a) U-15 Tier 4-6 will be no-checking beginning this season. U-18 Tiers 4-6 will likely follow suit in upcoming seasons
    - No body contact season for U-15 and U-18 due to COVID guidelines
  - b) Return to Hockey Guidelines received, they will be shared with the association
    - Drew Dixon from hockey AB confirmed that we will not have to adjust registrations for players due to the size of our association boundaries (4 counties, 8+ schools etc.)

### **OLD BUSINESS:**

#### **a) Hockey AB Updates**

- Cara attended a zoom meeting on August 4<sup>th</sup> that outlined the return to play guidelines. They are all made in accordance to AHS guidelines. The return to play guidelines are posted on the Hockey AB website for reference

***\*\*Also see "emails from Hockey AB" in Correspondence\*\****

#### **b)AGM/Awards**

- 20 people have RSVP'd thus far
- attendees bring their own lawn chairs
- Beginning portion of the AGM, Cara will update attendees about the current COVID guidelines and how they may change the season
- Make sure we have any important topics from executive members added to the agenda
- Brittany is working on getting the award finished
- U9 and U13 teams still have not provided their award winners to send out an association email

- AGM minutes past/current should be saved on a USB or online service for reference in upcoming seasons

### **c) Hockey Pucks**

- Brent is getting pricing

### **d) Jersey Collections**

- Volunteers will choose another drop off date
- No drop off at AGM, too confusing
- Have not received many Bantam and Midget Jerseys

### **e) Registration**

- Website is working
- Needing more paperwork and bank statements for online payments
- Jackie will send out an intent to register email to families
- Question if we are going to join league? \*\*see New Business "Edson Cohort"

### **f) Fundraising**

- Explanation that our increase in fees should cover extra expenses, thus no need to fundraise
- Check into Oilers 50/50
- Potential of doing a raffle or other fundraising in the New Year if needed

## **NEW BUSINESS**

### **a) Edson Cohort**

- Brent received email from President of Edson Minor Hockey Association regarding making a cohort with Edson, Hinton, Jasper, Fox Creek and potentially a few other associations
- Each place would have 12 person teams
- 4 vs. 4 format
- 4 teams per cohort
- This may be problematic within our own association. If we join such a large cohort, our teams would not be able to cohort with each other during practices or scrimmages
- Question: regarding affiliations?: "There will be no affiliations this season (covid)"

- Question: Would PMHA rather join league and “hope for game play at some point” or Join a cohort? We will wait to hear more information from the league before making a decision

### **b) Bantam/Midget**

- information provided in “correspondence”.

- Email outlines “No Body Contact” in the U15 and U18 divisions at this time (covid)

### **c) PARS**

- PMHA needs to set up a meeting to see what there COVID policies will be (cleaning, dressing rooms, masks etc.)

- We have to work on a covid plan that will work together for PMHA and PARS

- We are unsure when this meeting will take place, as PARS has not scheduled a meeting since covid

- What are the COVID tracking responsibilities of PARS vs. PMHA

- We could ask families to sign up for My AB Health Tracking to make any potential covid test results reported to us more quickly

### **Executive Reports**

*a) President-* Brent would like so see a meeting scheduled for executive only prior to the season to go over what each persons responsibilities are

*b) Vice President-* pass

*c) Ice Scheduler-* Jaqueline will be resigning from her position at the AGM

*d) Game and Conduct-* absent (corresponded with Brent that she will not be returning to her position)

*e) Equipment Manager-* Amy ordered new socks last season twice, there should be lots for 2020-2021 season

*f)Publicity-* Sandy posted the AGM information in the paper, it will also be going on the electronic sign in Evansburg this week. Would like to talk about maybe having a PMHA FB page.

*g) Communications-* Jackie will not be in attendance at the AGM, but is willing to keep her position

*h) Fundraising-* Absent

*i) League Rep-* Absent

*j) Registrar-* Kristina will not be in attendance at the AGM, but is willing to keep her position

*k) Ref Coordinator-* There is supposed to be a Ref Course September 27<sup>th</sup>, a date change is potential, though. It may be virtual (covid)

*l)Development-* Absent

*m) Secretary-* Absent

*n) Treasurer-* Absent

- emailed reports to Brent and Cara

*o) Past President-* absent

ADJOURNEMENT: 8:25 pm

NEXT MEETING: AGM August 12<sup>th</sup> @ the Arena 7pm