

PMHA Meeting Minutes

Tuesday March 21st, 2023

- 1) Call to order: 7:10pm.
- 2) Attendees: Brent McCracken, Kristina Ewen, Lee Hicks, Jen Adam, Darren Raymond, Breanne Styner, Brandon Duchene, and Andrea Haugen.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Kristina made a motion to adopt the agenda, Jen 2nd.
- 4) Review of the minutes from last meeting (February 13th, 2023):
 - Brandon made a motion to adopt the minutes, Kristina 2nd.
- 5) Correspondence
 - MCN might consider sponsoring a rink board if we book them again next season.
- 6) Old Business:
 - a) Opening 2023/24 Registration: done
 - b) EOCF/HA Grant Report: completed
- 7) New Business:
 - a) Hockey Alberta Self-Assessment Tool (due March 28th)
 - i) The MHA Governance & Leadership – Self Assessment is complete (a copy is with the minutes)
 - ii) The only issue was regarding the MHA Boundaries. We don't have a clear boundary anymore and Hockey Alberta is not assisting us in keeping players here.
 - b) AGM & Awards Night
 - i) Scheduled for April 25th at 5:30pm starting with the BBQ, then AGM followed up with the awards.
 - ii) There will be a raffle for free fees for the 2023/24 season for those who have already registered.

iii) Andrea will pick up the food (hotdogs, burgers, etc). Brandon will worry about the drinks, and Brent will cook the food. Darren made a motion to spend \$750 on food and drinks, Brandon 2nd. All in favour, none opposed.

iv) Awards will be given out for: MVP, Greg Hay Memorial Heart & Hustle, Most Dedicated, Most Improved, and Reagan Woloszyn Memorial Most Sportsmanlike. Brandon made a motion to spend up to \$400 for the Greg Hay Heart & Hustle plaque, Darren 2nd. All in favour, none opposed. Suzanne will order the plaque from Family Clothing.

c) U11 Parent Actions

i) Brent and Lee received an e-mail from the Head Coach of U11 Team 2 about some issues he has been having with some players and parents. A couple of the kids are either late or are not showing up to practises at all, with one child only attending 2 or 3 practises since Christmas and still expecting to play in games. The board had previously issued a notice to the association that if kids expect to play in games, they need to make a commitment to practise as well. When the coach said the child could not play in an upcoming game, he was addressed rudely by another parent. The coach would like to have this parent removed from the dressing room for the remainder of the season. The board agrees with the Head Coach. All kids involved in this issue are planning on leaving the association to play in their home associations for the next season.

ii) Talena Smith from U11 Team 1: Game & Conduct received multiple complaints about Talena's language and behaviour at the player bench at a recent home game (swearing and yelling at the coaches in front of the players). The family pulled their child from PMHA before Game & Conduct could discipline her. The board finds her behaviour unacceptable. If they attempt to return to PMHA at any time in the future, Game & Conduct has decided that the following can be expected:

- The player will finish serving a 1 game suspension for not attending practices in the 2022/23 season.

- Talena must send a written apology letter to the coaching staff and will have a 5 game out-of-building suspension. She will also be expected to complete Respect-In-Sport prior to her son starting the season.

iii) Parents and players will be expected to sign the player contract at the parent meeting at the start of next season.

8) Committee Reports

a) President - pass

b) Vice President - pass

c) Treasurer – not present

d) Secretary – not present but sent a report with Brent to read.

i) We have received the ESSO medals for Most Improved, Most Dedicated and Most Sportsmanlike.

ii) We need to know the recipients for Most Sportsmanlike and Heart & Hustle so we can have them engraved on the plaques prior to the awards night. (Janelle will reach out to the coaches.)

e) Registration Director – pass

f) Game & Conduct/Safety – pass

g) Director of Equipment –pass

h) Communication Director – not present

i) Fundraiser – pass

j) League Representative Director – not present

k) Referee in Chief – not present

l) Hockey Development Director – Brandon will reach out to MCN and Gold In The Net to get pricing for next season.

m) Ice Scheduling Director – pass

9) Other

10) Next Meeting Date – AGM Tuesday April 25th at the Pembina Rec-Plex at 5:30pm.

11) Meeting Adjourned at 8:56pm.