

PMHA Meeting Minutes

Date Dec 5, 2018

- 1) Call to order: 7:09pm
- 2) Members Present
 - a. Board Members: Erin Hicks, Theresa Druar, Jacqueline Smith, Pam Ekroth, Brent McCracken, Cara Nagy, Dale Druar, Luke Van Dyk, Amy Kremeniuk, Clint Rose, Kevin Volk
- 3) Additions to Agenda:
 - a. Hockey Nets
 - b. Bussing for Bantam / Midget
- 4) Adoption of Agenda: Kevin made a motion to adopted, Amy 2nd
- 5) Reading of last meeting minutes: Emailed and on Website
- 6) Adopt last meeting minutes: Amy adopted, Kevin 2nd
- 7) Correspondence:
 - a. n/a
- 8) Old Business:
 - a. Fundraising: Local Businesses are becoming exhausted from the amount of donations being asked for. Cara proposed that PMHA set "Donation packages". These packages would insure businesses are only being asked once by our association for a donation. Different levels of "Donation Packages" would be available and would receive benefits. These "Donation Packages" would be on the behalf of the association, if teams wish to fundraise they are asked not to approach businesses. PMHA board will review the proposal.
 - i. Team Fundraising: Kevin brought forward concerns of home tournaments, and that teams were told when tourn will held, how many days, they had no control over the team registration process and the decision to cancel tournament. Teams would like to be in control of all the home tournament decisions. They would still need to contact the Fundraising Coord for appropriate licenses.
 - ii. Theresa made a motion that before teams spend any of their fundraising funds, they must present Board with what they plan to spend funds on. Cara 2nd, all in favor, none opposed, motion passed.
- 9) New Business:
 - a.
 - i. Body Checking Clinic: Matt Gorman with MCN is able to do a Body Checking Clinic at Pembina Rec Plex for the Pembina Bantam and PeeWee Players. It would be a one-time clinic for 2 hrs.

- ii. Luke made a motion that PMHA hire MCN to host a 2 hour Body Checking Clinic for the PMHA Bantam and PeeWee players. PMHA would cover the ice fees and the Players would be responsible for the \$55 clinic fee. Dale 2nd, all in favor, none opposed, motion passed.
- iii. Theresa will check if ice is available Dec 16, as well as check with Matt Gorman.
- b. Tournaments: addressed in Old Business
- c. Hockey Nets: Pars only has one set of big nets. PMHA will need to look into purchasing another set due to Novice changing to half ice next year. Also PMHA will look into purchasing an additional set of small initiation nets.
- d. Bussing: DVHA received a \$10,000 grant to be split up between the Drayton and Pembina Midget and Bantam teams. This bussing grant should only be used for games over 100km from home rink. At the end of season, any funds remaining will be returned to DVHA.

10) Committee Reports:

- a. President & Vice: pass
 - b. Treasurer: \$50,671 operating account, \$3,514 referee account, \$20,914 casino account.
 - c. Ice Scheduler: Dec 21 is booked for a family fun skate. All welcome.
 - d. Game and Conduct: pass
 - e. Equipment Manager: Received Int jerseys, they are the wrong size. Family Clothing will replace them.
 - f. Publicity Director: pass
 - g. Communications Director: n/a
 - h. Fundraising Coordinator: PMHA Fun Casino will be February 2, 2019 at the Wildwood Hall. Managers will be receiving tickets soon.
 - i. League Rep: Novice had a game and the other team was a no-show. Governor said to just re-schedule game for a later date.
 - j. Registrar: pass
 - k. Referee Coord: Atom players are welcome to referee Initiation games, they will get paid \$20 per game. Initiation mangers will organize directly with Atom manager.
 - l. Hockey Development: pass
 - m. Secretary: pass
- 11) Bills: Theresa made a motion to pay any outstanding bills, Cara 2nd, all in favor, none opposed, passed.
- 12) Meeting Adjournment: Luke made the motion to adjourn meeting at 8:22pm, Amy 2nd, all in favor, none opposed, passed.
- 13) Next Meeting Date: Jan 8, 7:00pm at the Arena.