

PMHA Minutes

Tuesday December 10th 2019

- 1) Call to order: 7:11pm.
- 2) Attendees:
 - a) Board Members: Brent McCracken, Cara Nagy, Krystal Alston, Pamela Ekroth, Brittany Tremblay, Sandy Pariseau and Suzanne Williams.
 - b) Non-Board Members: Brandy Rose.
- 3) Additions to the Agenda/Adopt the Agenda:
 - a) Add "Overdue fees" under New Business, subsection (e).
 - b) Add "Midget Ice Scheduling" under New Business, subsection (f).
 - c) Cara made a motion to adopt the agenda, Brittany 2nd.
- 4) Review of minutes from last meeting (November 14th 2019):
 - a) Jackie requested clarification about our Peewee 2 team requesting a change in tier. Please see (8) Committee Reports, subsection (a)(vi). Brent confirmed that all of the proper steps were taken for the tiering request, however, he did not receive any paperwork and therefore the team was not moved and the association does not face any additional fees. If there had of been a fee, the board would have had to vote on the tier change request.
 - b) Brittany made a motion to adopt the minutes, Krystal 2nd.
- 5) Correspondence:
 - a) Novice
 - i) Received feedback about a Novice away game that took place in Maskwacis. When players arrived the arena was locked, they had to make phone calls to find that the game had been moved to a different arena without notification. Our players travelled to the new arena only to find that the clock was already running, there was mold in the dressing rooms and the water/sewer was not in functioning order.

ii) One of our Novice teams had previously cancelled an away game in Maskwacis due to sickness/lack of players and we have not yet received a bill for the ice/ref fees.

iii) Krystal will work on creating an invoice to bill other associations that cancel or don't show.

b) Refing:

i) Sandy expressed concerns about the refing or lack thereof in Novice. There have been a lot of parents with these same concerns. The board is asking anyone with concerns to please voice them to the NAI, especially if it is a matter of safety. The NAI website has a link to provide feedback about refs, etc. The managers can also contact the governor to voice concerns.

ii) When there is a penalty, the play is supposed to be called down, and then the ref needs to notify the coaches so that the player will miss their next shift. Our association is going to start using the smaller nets for games, which is negotiable.

6) Old Business

a) Fun Casino (February 8th 2020)/Fundraising

i) Carannda is not present to provide updates to the board. Cara has been in contact with her though and knows that she is hard at work.

ii) Krystal reminded us that the sign boards come due in January and previously Theresa Druar would send out bills at the end of the year. We intend to keep the sign board fees the same this year. We may have new sponsorship options available and will table this until after the Fun Casino.

b) Tournament Budgets - no issues

c) Receipts – Krystal has e-mailed the template to Cara and she will be forwarding it to the managers.

d) Pictures

i) Cara received both positive and negative feedback. Some people were not thrilled with the products.

ii) We can consider using a different company next year. Please provide any suggestions to Cara, all will be considered. We need to book as soon as possible for the 2020/21 season. Prime Sports Team Photography does not charge us a fee to come to Evansburg. SDI had previously said they would not come back to take pictures for PMHA but we could try contacting them again.

7) New Business

a) Raffle

i) Cara heard from a few managers that most of the tickets have been sold. Bantams are still waiting for 6 players to return their tickets and the manager for Peewee 2 is still waiting on lots.

ii) Draw will take place between 9-10am during the Novice home game.

iii) Ticket printing was not donated and will cost the association \$226.80. There were a couple of errors with the printing.

b) Novice Jamboree

i) Brent provided a financial report for the Jamboree that our teams hosted. The total costs were \$2,689.10 which, included ice fees, refs and prizes. The total revenue was \$6,718.50 from registration fees, 50/50, the draw table and the hockey camp raffle. The overall profit was \$4,029.40, which will go back into the general account.

ii) The board would like to give a big thank you to Kelsey McCracken for all of her hard work and all of the volunteers that helped to make it possible.

c) MCN

i) Brent spoke with Daytin and confirmed that the Bantams no longer want to use their time with Matt Gorman and as such, they will have a change in their practice schedule.

ii) There has been lots of positive feedback from the President as well as coaches and parents, but some parents still think it isn't necessary. We have already cut back our usage by 50% this year and cut out

goalie training. Brent suggested that we look at our options for the 2020/21 season. Some suggestions included:

- if you want MCN, you pay for it as an individual
- if whole teams want to participate they can get a session every 2nd week and then those who want to pay for extra time can do so on the other weeks.

iii) Brent will sit down with Matt Gorman in the new year to discuss options and packages/pricing to discuss at a future meeting. Brittany will check with her team to see if they are interested in continuing training next year.

iv) Even though Matt hasn't been attending the practices, he makes all of the lesson plans that Trever executes. Trever is just as qualified and the kids are responding really well to him.

d) Fee's for the 2020/21 season

i) Brent would like to see the registration deadline moved to July 1st with the exception of Initiation, which according to the SOP's has until January 1st. There would be penalties for late registrations and very strict deadlines. We really need numbers by July 1st so that we can release players if we don't have enough to make a team, etc. Will start sharing the registration forms the last week of playoffs. (Forms will not include conditioning/training camps next year.)

ii) Would like to have a plan in place for online payments. Cara suggested that this will help our registration numbers tremendously.

iii) Costs for game socks will be built into the registration fees.

iv) Costs for Learn to Play will likely remain the same for next season since their ice time was cut by half this year and the fees were still the same.

v) We need to see how the raffle does before we vote on changes to our registration fees next year. Currently our registration fees are about half that of our neighboring associations.

vi) Cara requested that Brent put together a proposal for fee increases to present at the next meeting so we can vote on it.

vii) We would like to see as many people as possible at the awards and AGM this year to get a jump start on registrations.

- Pam informed the board that the Bantams and Midgets will likely not participate in the awards this year because they felt disrespected in previous years. We need to consider changing the format of the awards and AGM. Brent suggested that we do the awards prior to the AGM (on the same day) and really make it a priority. Cara suggested that we create a committee of people who are interested in helping to plan and organize a new and improved Awards/AGM night.

e) Overdue Fees

i) Krystal provided a list of all outstanding fees, which total \$4,805.

ii) Cara will forward player contact info to Krystal so that she can contact any families with outstanding debts that have not already been contacted by their managers.

f) Midget Ice Scheduling

i) Brandy has changed 7 game times so that the Midget players don't have to play at 10:15am on Sunday mornings. Since the games were just moved to a later time on the same date there shouldn't be any issues with NAI.

ii) In previous years the game schedules were determined by age with younger players starting earlier, but as previously discussed, the NAI changed their requests this year and as a result, sometimes older players have to play early games too.

iii) The Governors need to attend the AGM for the NAI.

8) Committee Reports

a) President

i) The next PARS meeting is Tuesday January 21st/20. At the previous meeting Brent brought up some changes he would like to see made to

the arena. A councilor from Yellowhead County seemed interested and asked us to make a list of the desired items. Top of the list would be additional dressing rooms with a revised layout, bathrooms, concession, and re-locating the ref room.

ii) There were a couple of injuries/incidents:

- A Bantam player broke his leg during a game
- There was a fight during a Midget home game against Maskwacis. The visiting coach encouraged players to fight and tried to instigate something with the refs and parents/coaches in the hallway. As a result, Dale Hofmann had to issue a Gross Penalty to the coach. The Midget team would like to rent a bus for their game in Maskwacis and will require a travel permit.

b) Vice President – pass

c) Ice Scheduler – not present

d) Game & Conduct/Safety – pass

e) Equipment Manager – not present

f) Publicity Director

i) Requested information about her position and what is requested of her.

ii) Would like to see all home games on the LED board in Evansburg. Sandy will have to forward all game information (from PARS website) to Elizabeth Van Hecke.

g) Communications Director – not present

h) Fundraising Coordinator – not present

i) League Rep – pass

j) Registrar – not present

k) Ref Coordinator – not present

l) Hockey Development – not present

m) Secretary – pass

n) Treasurer

- i) Krystal provided an updated "Profit and Loss" Report with a Net Profit of \$11,413.93. This does not yet include the proceeds from the Novice Jamboree, the raffle, the Casino or the Initiation Jamboree which is still to come. We have to pay an outstanding bill to Matt Gorman, which was missed from October. Upcoming ice fees and ref costs for the remainder of the year are going to be quite large. Bantams will not be attending a tournament this year but will stay overnight for an away game instead.
- ii) Received a bank statement from ATB for an account that does not appear to be in use. Krystal will follow up with Theresa to determine why we have this account.
- iii) The casino report has been filed and received.
- iv) Oilers 50:50 could be a great way to fundraise. Cara has applied with no luck so far.
- v) Estimated that we will need about \$30,000 to get through the rest of the season.

o) Past President – not present

- 9) Other – The Midget's Teddy Bear Toss raised \$1000 for the food bank.
- 10) Next Meeting Date – Tuesday, January 7th 2020, 7:00pm at the Arena.
- 11) Meeting Adjourned at 9:34pm by Brent McCracken, Suzanne 2nd.