

PMHA Meeting Minutes

Date Feb 19, 2019

- 1) Call to order: 7:09pm
- 2) Members Present
 - a. Board Members: Erin Hicks, Theresa Druar, Jacqueline Smith, Pam Ekroth, Cara Nagy, Dale Druar, Clint Rose, Brandy Rose, Jackie McKinnon, Dale Hofmann, Amy Kremeniuk
- 3) Additions to Agenda:
 - a. Novice 1B Fundraising
- 4) Adoption of Agenda: Brandy made a motion to adopt, Cara 2nd
- 5) Reading of last meeting minutes: Online
 - a. 2 spelling errors will be fixed and the previous document presented to board will be added.
- 6) Adopt last meeting minutes: Dale H made motion to adopt, Brandy 2nd
- 7) Correspondence:
 - a. n/a
- 8) Old Business:
 - a. Registration Numbers regarding DV/PMHA merge: It is difficult to know numbers until players start registering for teams. PMHA will start speaking to other surrounding associations to see if they would be interested in joining teams next season if registration numbers are low.
 - b. Coaching Certification: All teams are now covered with certified coaches. It is the person's responsibility to insure they have all training and certification completed before the deadline if they want to coach a team. Coaches are asked to submit their coaching certificates before registration deadline.
 - c. Trophy case:
 - i. Clint will ask PARS about hanging all past and current team pictures on the upstairs wall, as well as jersey shadow boxes and trophies.
 1. PMHA has permission to clean up Trophy Case as well as hang photos and PMHA memorabilia on wall upstairs. PARS asked that they paint wall before PMHA mounts anything.
 2. Dale H asked what criteria a person needs to hang up their player jersey. The Board will discuss at a later date.
- 9) New Business:
 - a. Fun Casino: Casino was a success and Cara will put a thank you into the local paper. Profits for the event were just under \$9000, Cara will provide the board with a financial statement when everything is finalized.

- b. Stick handling devices: Jacqueline bought four stick handling training devices for the cost of \$100.00 each. Currently located in the skate sharpening cage. Theresa made a motion for PMHA to reimburse Jacqueline for the Stick Handling Training Devices. The \$400 will be taken out of the Hockey Development budget if funds remain, if not the expense is to be taken from the Casino account. Dale H 2nd, all in favor, none opposed, passed.
- c. Richter Donation: Kevin suggested that PMHA somehow donate to the Richter foundation following his accident at Pinnacle. Theresa mentioned that nonprofit organizations cannot donate any money that they have received themselves via grant or donation. Erin suggested we set up a "goal can" for the upcoming weekend. Anyone can donate to the Richter Foundation by putting money into the can. After the weekend all funds will be donated to the Richter family. Brandy will make posters and get the cans ready.
- d. Novice 1B Fundraiser: Team voted to pay out of pocket for any extra team expenses for season. However the parents were recently asked if they would be interested in participating in a 50/50 raffle during each remaining home game. Dale expressed concerns about licensing and Cara expressed concerns regarding already voting. Team will discuss among themselves.

10) Committee Reports:

- a. President & Vice: pass
- b. Treasurer:
 - i. \$24,880.48 operating account, \$3,132.14 referee account, \$13,833.21 casino account.
 - ii. Theresa asked that team managers submit financial statements to her. This way she can make sure all the team financial accounts match up.
- c. Ice Scheduler: With playoffs here managers are reminded to try to book their regular ice slot first for games. If not possible please communicate with other PMHA team managers. Thursday ice 7-8 will continue till end of season.
- d. Game and Conduct: Atom team having a respect in parent issue, both manager and head coach spoke with parent. Pam will attend an Atom game to observe.
- e. Equipment Manager: Skate sharpener needs maintenance and a new filter. Profit for sharpener is approx. \$1000 so far this season. Theresa made a motion to purchase maintenance parts and filter for the PMHA skate sharpener for a maximum cost of \$400.00. Brittany 2nd. All in favor, none opposed, passed.
- f. Publicity Director: pass
- g. Communications Director: pass
- h. Fundraising Coordinator:
 - i. Liquor on 16 / Sammy's would like to host a fundraiser at their business for PMHA. It would be an invite only for hockey families and tickets would need to be purchased. All profits would be donated to PMHA. Cara will work on a date with them.

- ii. Cara informed the board that she will not be continuing as PMHA Fundraising Coordinator next season.
- i. League Rep: n/a
- j. Registrar:
 - i. A Bantam player dropped out as of Jan 10, 2019. The family is requesting a refund of the player's registration fees. Theresa made a motion that due to the fact that the reasons given for this player leaving PMHA are not listed in the SOP's (as a qualification for fee reimbursement) the registration fees should not be returned. Jaqueline 2nd, all in favor, none opposed, passed.
 - ii. PMHA AGM: Theresa made a motion that PMHA should host their AGM on April 12, 2019, Cara 2nd, all in favor, none opposed, passed.
- k. Referee Coord: Dale H is currently setting up dates with Hockey Alberta for the next referee clinic.
- l. Hockey Development:
 - 11) Bills: Theresa made a motion to pay any outstanding bills, Cara 2nd, all in favor, none opposed, passed.
 - 12) Meeting Adjournment: Brandy made the motion to adjourn meeting at 8:25pm, Brent 2nd, all in favor, none opposed, passed.
 - 13) Next Meeting Date: March 14, 7:00pm at the Arena.