

PMHA Meeting Minutes

Date Jan 8, 2019

- 1) Call to order: 7:05pm
- 2) Members Present
 - a. Board Members: Erin Hicks, Theresa Druar, Jacqueline Smith, Pam Ekroth, Brent McCracken, Cara Nagy, Dale Druar, Clint Rose, Kevin Volk, Brandy Rose, Jackie McKinnon
- 3) Additions to Agenda:
 - a. Trophy Case
 - b. Fun Casino
- 4) Adoption of Agenda: Brandy made a motion to adopted, Kevin 2nd
- 5) Reading of last meeting minutes: Emailed
- 6) Adopt last meeting minutes: Kevin adopted, Brandy 2nd
- 7) Correspondence:
 - a. n/a
- 8) Old Business:
 - a. Body Checking Clinic
 - 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.
 - iv. Clinic held on Jan 6. 19 PeeWee and Bantam Players attended.
 - b. Tournaments: PeeWee tournament is minus \$570.77 dollars, Stony Plain team mailing a cheque for their team's registration. If PMHA does not receive payment from Stony Plain team Clint will contact their Association's President.
 - c. Hockey Nets: Pars only has one set of big nets. Clint will speak with PARS about purchasing another set. Also PMHA will look into purchasing an additional set of small initiation nets. Theresa made a motion to purchase a second set of small Initiation sized nets. Cara 2nd. All in favor, none opposed, passed. Clint will talk with PARS about net storage.
 - 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.
- 9) New 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 certificated 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: Clint will ask PARS about hanging all past and current team pictures on the upstairs wall, as well as jersey shadow boxes and trophies.
- d. Fun Casino: Casino will be held in Wildwood on Feb 2, 2019. Managers have tickets for player families to purchase. Erin will give Cara team photos. Cara requests all managers send her pictures of the team in action via text or email.

10) Committee Reports:

- a. President & Vice:
 - i. There will be a Bantam parent meeting held on Wednesday Jan 9. Brent will attend this meeting as a moderator and represent the board. This meeting was called due to a complaint made from a player's family.
 - ii. A novice player had their equipment bag stolen which contained a PMHA game jersey. Pam made a motion for PMHA to order and cover the expense of the jersey. Cara 2nd. All in favor, none opposed, passed. Jersey will be ordered when Equipment manager places next order.
- b. Treasurer: \$47,996 operating account, \$2,074 referee account, \$20,914 casino account.
- c. Ice Scheduler: With playoffs and Provincials approaching, managers are reminded that team's ice times may be shuffled around, this includes games and practices.
- d. Game and Conduct: pass
- e. Equipment Manager: Box of socks has been found and now in locker 6.
- f. Publicity Director: pass
- g. Communications Director: pass
- h. Fundraising Coordinator: PMHA Fun Casino will be February 2, 2019 at the Wildwood Hall.
- i. League Rep: n/a
- j. Registrar:
 - i. Everyone is reminded to read the parent hand book as well as the SOPs.
 - ii. Atoms have opted out of Provincials, Bantam are in D provincials, Midget are in C provincials. PeeWees are in a trial format for provincials, they need to win their tier before they can go to provincials.
- k. Referee Coord: The Atom team will purchase 2 Referee jerseys with their fundraising money. These jerseys will be kept in the Atom locker for any PMHA team to use on home ice.
- l. Hockey Development: pass

m. Secretary: Erin – manager of Atom has presented the board with the Atom team's fundraising income and the team's season expenses. – passed around for all board members to read. Statement attached.

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: Feb 19, 7:00pm at the Arena

2018-2019 Pembina Atom 1 Income and Expenses

Fundraising Income:

Mom's Pantry – Aprox \$1200

Oilers Raffle – \$1912.25

Expenses:

Away Tournament/Pizza - \$650.00/\$265.00

Casino Raffle Item - \$400.00

Coaching Gifts - \$177.66

Year End Party – aprox \$100.00

Bussing / Pizza for Playoff - \$1207.50/\$200.00

2 Referee Jerseys – aprox \$100

Any remaining funds will be donated to PMHA