

PMHA Minutes

Tuesday June 25th 2019

- 1) Call to order: 7:12pm
- 2) Attendees: Brent McCracken, Cara Nagy, Krystal Alston, Suzanne Williams, Kristina Ewen, Clint Rose, Brittany Tremblay and Carannda Raymond.
- 3) Additions to the Agenda:
 - Add "Time Box/Student Help" under Old Business subsection f.
- 4) Adoption of the Agenda:
 - Brittany made a motion to adopt the agenda, Krystal 2nd.
- 5) Review of the minutes from last meeting (May 28th 2019):
 - Brittany made a motion to adopt the minutes, Clint 2nd.
- 6) Correspondence:
 - a) Mail – A couple of bank statements were received and forwarded to Theresa.
 - b) Brittany received e-mails from Hockey Alberta regarding app subscriptions for coaches. We will address this at a later date if coaches express interest. There are plenty of free apps available online.
 - c) Brent received e-mails advertising apps that help coaches rank players for tryouts. We will not be utilizing these at this time.
- 7) Old Business
 - a) Bank/Signing Authority
 - i) Bank meeting to update signing authority is scheduled for this week.
 - ii) Jackie is not in attendance to discuss online/RAMP payments.
 - b) Registration Numbers
 - i) Numbers have not changed since the previous meeting. Kristina provided a detailed list of all current registrations and a list of

parents who wish to volunteer to help with coaching and managing.

- ii) Cara will ask Jackie to send out an e-mail to all PMHA families after July 1st, as a reminder about the upcoming registration deadline and penalty for late registrations received after August 1st. Families will be reminded that “Pembina Kids Sports” is available for those who require financial assistance.
- iii) Camp registration numbers have not changed. After August 1st, the camps will be opened up to other associations. Brent has been in contact with both Drayton and Mayerthorpe Minor Hockey Associations.
- iv) Overage/Underage requests will be tabled until the next meeting following the registration deadline. Overage player requests will not be accommodated according to NAI.

c) Coach Training

- i) Cara spoke with Matt Gorman about our desire to add coach training to our clinics. Matt was on board and will follow up with Kevin (not present). We discussed having mandatory coach training during our pre-season camps and as well as small sessions throughout the season. The total cost would be added to our yearly package from Matt.
- ii) Cara will contact Drew Dixon, the Head of Coach Development with Hockey Alberta.
- iii) Need to consider our budget for hockey development. Last year the Bantams & Midgets did not utilize Matt Gorman to the full extent. His sessions may be better utilized in the younger age groups.
- iv) Goalie training may be an option if we increase our fundraising initiatives.

- v) Cara will follow up with Kevin and Matt about power skating options.
- d) Pictures & Engraving of Memorial Plaque
 - i) Cara is still waiting on a response from the Woloszyn family about their vision for Reagan's memorial award.
 - ii) Frogbelly Printing & Promotions in Drayton Valley does engraving. Cara will take the plaque in for a quote and will obtain the list of players who received the award for the 2018/19 season.
- e) Small Nets for Initiation – Suzanne to follow up with Amy to ensure that the order has been placed.
- f) Time Box/Student Help
 - i) Previous Secretary, Erin Hicks was in contact with the principal of Grand Trunk High School in regards to having students help out with time box duties.
 - ii) Suzanne will follow up with the principal to see if this is an option and what the vision is. Is there potential for incorporating volunteer hours as work experience?

8) New Business

- a) Player Requesting Refund
 - i) A first time player who should be registered as a 2nd year PeeWee had requested to play as an overage Atom player. This request would not be approved by NAI and as a result the family is requesting a refund and to withdraw the player from PMHA.
 - ii) Brent will contact the family and encourage them to try PeeWee until Christmas. If the player is not satisfied after a couple of weeks, PMHA will offer a refund. The social aspect and playing with peers is a big part of the overall hockey experience.
- b) Coach Incentives
 - i) Need to consider affordable and appropriate options to entice more volunteers to consider coaching positions, especially in the

older age categories. To be eligible, coaches would need to complete the aforementioned coach training.

ii) Cara made a motion that starting with the 2019/20 season, all Head Coaches will receive a \$100 credit to be applied to the next seasons fees (ie. 2020/21 season). If you coach multiple teams, you are only eligible to receive \$100 credit total. Krystal 2nd. All in favor.

iii) Cara made a motion that all coaches, assistant coaches, and managers will receive a gift (to be determined by the board) valued at approximately \$50.00 at the start of the season. If you coach/manage multiple teams, you are only eligible to receive one gift. Krystal 2nd. All in favor.

c) Goalie Training – tabled until next meeting. (Kevin absent)

d) Fundraising

i) Cara will pass on all of the fundraising information she has to our new Fundraising Coordinator, Carannda and will help her to get started.

ii) Cara was in touch with Tony, the Pit Boss from our previous fun casino. Carannda will have to book him in August or beginning of September. Options for the venue include the Wildwood Hall and the Rec Room at the Arena.

iii) SOP's state that "All teams will submit a fundraising budget to the board of the Pembina Minor Hockey Association." This application has to indicate how the funds will be used and MUST be approved by the board PRIOR to initiating the fundraiser. This is essential to ensure that individual teams do not disqualify the entire association from obtaining the Casino fundraiser that we rely on so heavily. A team this past season started a fundraising campaign prior to obtaining board approval and raised approximately \$7500, which could become problematic in regards to our Casino. Individual teams

should not require a lot of additional fundraising. Cara will be holding a meeting with all team managers to address this.

iv) The next Casino fundraiser is slotted for Spring 2020/21.

v) Options for fundraising: Selling raffle tickets, Purdy's, Jamboree's.

vi) Consider adding mandatory fundraising fee's for the 2020/21 season. If you participate in fundraising initiatives, you will get your fee's back.

e) Budgets – Theresa is currently finishing up the books from the previous year. Will table until the next meeting.

9) Committee Reports

a) President – pass

b) Vice President – PARS was hoping that PMHA would partner with them to host a street hockey tournament during Pembina Valley Daze in Evansburg August 9-11th/19. Not many details at this time. Caranda will follow up with Jacqueline Smith, Brittany is willing to help out.

c) Ice Scheduler – not present

d) Game & Conduct/Safety – not present

e) Equipment Manager – not present

f) Publicity Director – not present

g) Communications Director – not present

h) Fundraising Coordinator – will set up a meeting with Cara

i) League Rep

i) Brittany provided a document outlining the NAI Mandates for Novice (to be attached)

ii) United Cycle is hosting 3 on 3 and 4 on 4 summer hockey for Novice and Atoms, 2 nights/week, games only. Registration is \$200, does not conflict with PMHA or Hockey Alberta, so Jackie can send out an e-mail as an FYI for our members.

j) Registrar

i) One family contacted Kristina in regards to subsidy. Pembina Kids Sports is available to help out. Registration forms need to be submitted to PMHA first, then PKS will pay PMHA directly.

ii) Drayton Valley players from last year have all been released from our association.

k) Ref Coordinator – not present

l) Hockey Development – not present

m) Secretary – Request letter for the large nets has been sent to PARS.

n) Treasurer – pass

o) Past President – pass

10) Meeting adjourned at 8:55pm by Brent. Suzanne 2nd.

11) Next meeting – Tuesday August 13th/19, 7:00pm at Trestle Creek Golf Resort.