

PMHA Meeting Minutes

Date Nov 6, 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, Jackie McKinnon, Brittany Tremblay, Luke Van Dyk
- 3) Additions to Agenda:
 - a. n/a
- 4) Adoption of Agenda: Theresa Adopted, Jackie 2nd
- 5) Reading of last meeting minutes: Emailed
- 6) Adopt last meeting minutes: Jackie adopted, Cara 2nd
- 7) Correspondence:
 - a. n/a
- 8) Old Business:
 - a. MCN Training:
 - i. Due to the high number of players, teams will alternate weeks for their MCN training. Atom / Midget Oct 18, PeeWee / Bantam Oct 28 ect. Managers will send out emails to their teams.
 - ii. Goalies will also get specialized training during these sessions – coaches will discuss dates.
 - b. Sign board review: Signs above team benches in arena are \$500 per year to sponsor (PMHA supply sign). Or \$250 first year - supplying their own sign then \$500 every year after. *If anyone approaches a business for a donation, please let the Fundraising Coordinator – Cara know. This insures business are not getting asked multiple times for donations.
 - c. Picture Night:
 - i. Order forms on website for players to print out if they would like. Managers will inform teams of the misprint – memory mate is not paid for.
 - ii. Erin presented board with the proposed team photo times. Times have not been submitted to photo company and adjustments can be made.
 1. Learn to Play – 5:30
 2. Initiation 1B – 5:50
 3. Initiation 1A – 6:10
 4. Novice 1B – 6:30
 5. Novice 1A – 6:45
 6. Atom – 7:00
 7. PeeWee – 7:15

8. Bantam – 7:30
 9. Midget – 7:45
- iii. *Theresa made a motion for PMHA to purchase an association plaque with all teams pictures on it, with the budget of \$150.00. Erin will order.
 - d. Ice Conditions: The ice surface is in very poor condition this season. Clint will write up a letter and deliver to PARS.
 - e. Skate Sharpener: Clint has been approached by a few people who would like to run PMHAs ice sharpener. He will get more details and present to board.
 - f. Tournaments:
 - i. Cara and Brandy have set up the tournament dates for each team. Cara will send out an email to the managers with dates and team duties.
 - ii. *Tournaments are not full yet. Brandy and Cara will set a deadline in which tournament needs to be filled, if not met tournament will either be cancelled or changed to a one day. If any unused ice time is available, PMHA teams will be offered the ice times for TBA games or practices.
 - iii. *All player awards ordered will not have team names or dates on them. If there are any unused items, they can be used by another PMHA team.
 - g. DV / EV Merge:
 - i. Bantam and Midget teams receive 2 practice hours a week in Drayton Valley and only 1 hour in Evansburg. PMHA feels that we need to increase our portion to 2 hours as well. If ice is not available in Evansburg for this additional hour, team managers may book this hour in Drayton Valley at the expense of PMHA.
 - ii. Brittany has booked Friday night ice at Evansburg if any teams need to use it .
 - iii. The DV ice scheduler has access to the PMHA ice schedule – this will be evaluated.
 - iv. DV is looking to purchase a bus for team use. Priority will be DV “A” teams. They are asking if we would be interested in providing funding towards this bus. – Topic tabled until more information is provided.
 - v. *Brittany will let Grayson from DVMH know of any available ice times in Evansburg.
 - h. Name Bars:
 - i. Bantam and Midget teams will not be wearing name bars this year due to high numbers of out of town players. Novice 1A, Atom and PeeWee all have name bars. A few name bars are still on order for the other teams.
 - ii. *Theresa made a motion to only purchase name bars that have already been ordered, any parents wanting to order a name bar after today will be responsible for ordering, purchasing, attaching and removing themselves. If name bars are ordered they must match the existing PMHA name bars and ordered from Family Clothing in Evansburg. Brent 2nd, Majority accepted, Erin, Amy and Brittany opposed. Passed.
 - iii. Brent would like to look into Company sponsorship for the Jerseys and what a business would need to donate to have their sponsor name on PMHA jerseys.

- i. Montreal Game in DV: DVMH are hosting a Montreal Canadians Alumni game. They asked if PMHA would like to participate in selling tickets for this event. The minor hockey team, from all associations that sold the highest number of tickets would participate in a mini game during intermission. PMHA board agreed to decline.
- j. Criminal Record Check: As of now all volunteers that work directly with a child must have an up to date clear criminal record check. Often when applying for a criminal record check you are asked to present a letter stating our Association requires it. Theresa will upload a printable letter stating our association requires this check. Once a volunteer has received this check they must show PMHA President Clint. PMHA do not keep any copies of this information. Criminal Record checks must be presented by Nov 15, 2018.

9) New 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.

10) Committee Reports:

- a. President & Vice: pass
- b. Treasurer: \$56,034 operating account, \$3,514 referee account, \$20,914 casino account.
- c. Ice Scheduler: Fridays are now booked for teams needing extra ice time.
- d. Game and Conduct: pass
- e. Equipment Manager: New socks have been received and are in the PMHA locker. Initiation missing Jerseys have been ordered.
- f. Publicity Director: n/a
- g. Communications Director: pass
- h. Fundraising Coordinator: PMHA Fun Casino will be February 2, 2019 at the Evansburg Legion.
- i. League Rep: pass
- j. Registrar:
 - i. If coach, manager or safety person wants to be on the bench during games, they must be on the teams HCR. If anyone wants to go on the ice during practices, they need to have their Respect in Sport Leader.
 - ii. It is the responsibility of the coach to insure their Certificates are valid.
 - iii. If you have a Hockey ID, DO NOT create a new one. If you have played as a player or coached in minor hockey in the past, you will have an ID number already.
- k. Referee Coord: The Ref Clinic is scheduled For Nov 10.
- l. Hockey Development: n/a
- 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: Erin made the motion to adjourn meeting at 8:30pm, Brittany 2nd, all in favor, none opposed, passed.
- 13) Next Meeting Date: Dec 6, 2018, 7:00pm at the Arena.