

PMHA Meeting Minutes

Date Oct 16, 2018

- 1) Call to order: 7:04pm
- 2) Members Present
 - a. Board Members: Clint Rose, Erin Hicks, Theresa Druar, Amy Kremeniuk, Kevin Volk, Jacqueline Smith, Pam Ekroth, Brent McCracken, Cara Nagy, Dale Druar, Jackie McKinnon, Brittany Tremblay
- 3) Additions to Agenda:
 - a. Tournaments
 - b. DV / EV merge
 - c. Name bars
 - d. Montreal Game in DV
 - e. Criminal Rec Ckeck
- 4) Adoption of Agenda: Theresa Adopted, Jackie 2nd
- 5) Reading of last meeting minutes: Emailed
- 6) Adopt last meeting minutes: Theresa adopted, Brittany 2nd
- 7) Correspondence:
 - a. Wabamun Minor Hockey Association officially dissolved. \$1034.75 was paid to PMHA for the players who transferred from WMHA to PMHA.
- 8) Old Business:
 - a. Town Sign: Erin proposed we hire a company to put up a sign that reads “home of the Pirates – Grizzlies – Teddies” outside of Evansburg. The PMHA board agreed this would be a possibility. Erin left a msg with county, High school and sign company – waiting for details.
 - b. Training Equipment:
 - i. Erin purchased beach balls and Clint purchased pool noodles – for teams to use on ice.
 - ii. Amy will order more game socks in sizes Sm and Lg.
 - iii. Theresa made a motion to order Black Initiation Jerseys to complete the set we have. Jacqueline 2nd.
 - c. Volunteers for tryouts: Looking for people to volunteer during tryouts. Theresa will ask around.
 - d. Coaches: All training required to become a coach will be reimbursed by PMHA. Brent made a motion for PMHA to reimburse coaches for Sport go lite, Theresa 2nd, all in favor, passed.
 - e. Bus: Fundraising for a bus can be discussed within the teams.

- f. Development Budget: Kevin made a motion to have a budget of \$8500.00 for PMHA Hockey Development. Dale 2nd, all in favor, none opposed, passed.
- g. Goalie Equipment:
 - i. Kevin made a motion for PMHA to reimburse goalies up \$700 each for goalie equipment with a maximum of two goalies per team. Brittany 2nd, Amy for, majority opposed, denied.
 - ii. Cara and Jackie purchased 2 sets of Novice goalie equipment as well as an opposite handed glove and blocker. Theresa will make a list of all goalie equipment and each bag will be labeled and kept in the PMHA cage.

9) New 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.
- 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
- 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: 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.
- 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.
- 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. Brent 2nd, Majority accepted, Erin, Amy and Brittany opposed. Passed.
- 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.

10) Committee Reports:

- a. President & Vice: pass
- b. Treasurer: \$60,058 operating account, \$2,808 referee account, \$20,000 casino account.
- c. Ice Scheduler: pass
- d. Game and Conduct: pass
- e. Equipment Manager: pass
- f. Publicity Director: pass
- g. Communications Director: pass
- h. Fundraising Coordinator: PMHA Fun Casino will be February 2, 2019 at the Evansburg Legion.
- i. League Rep: n/a
- j. Registrar: pass
- k. Referee Coord: n/a
- l. Hockey Development: pass
- 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: Theresa made the motion to adjourn meeting at 8:34pm, Jacqueline 2nd, all in favor, none opposed, passed.
- 13) Next Meeting Date: Nov 6, 2018, 7:00pm at the Evansburg Legion.