

# PMHA Meeting Minutes

**Monday August 28<sup>th</sup>, 2023**

- 1) Call to order: 7:10pm.
- 2) Attendees: Brent McCracken, Darren Raymond, Lee Hicks, Andrea Haugen, Breanne Styner, Jen Adam, Kristina Ewen, Ryan Woloszyn, Brandon Duchene and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
  - Brent wants to add "Treasurer" under New Business, subsection (d).
  - Jen made a motion to adopt the agenda, Breanne 2<sup>nd</sup>.
- 4) Review of the minutes from last meeting (July 24<sup>th</sup>/23):
  - Jen made a motion to adopt the minutes, Breanne 2<sup>nd</sup>.
- 5) Correspondence
  - No one has gotten the mail.
  - Suzanne will check with Krystal to see if she still has the key.
- 6) Old Business:
  - a) Updates to SOP's/PMHA Player Contract
    - i) The PMHA Player Contract needs to be added to the current SOP's, which was voted at the AGM to add, but tabled until the next meeting. Andrea made a motion to add the contract to the SOP's, Breanne 2<sup>nd</sup>. All in favour.
    - ii) The contracts need to be handed out at the start of the season during the parent meetings. Kids and parents will be expected to review, sign and hand in ASAP.
- 7) New Business:
  - a) Decision from the NAI vote and league information
    - i) The NAI league was dissolved. A new board needed to be voted in to deal with the remaining funds. PMHA had a \$500 bond with NAI, which Brent requested be transferred to the NEAHL. The NEAHL requires the same bond.
    - ii) We have not yet officially been accepted into the NEAHL, but Brent has received confirmation that our request has been received.

- iii) Ryan Woloszyn is signed up as our governor for the new league.
- iv) We can expect less travel with our new league as they will be having east and west divisions for the regular season. We may have to travel further during playoffs.
- v) Team registration fees are less with the NEAHL (\$125/team) than the NAI (\$275/team.)
- vi) NEAHL does not provide an ice scheduler. Pre-season schedules will be provided to us, but then the managers from each tier will be required to sit down together and make the schedule for the regular season. Andrea will provide time slots for the managers prior to the meeting. We need to have any black-out dates decided before these meetings take place.
- vii) NEAHL does not have a U9 division, however, we were approached to see if we wanted to join our neighboring communities (Whitecourt, Mayerthorpe, Edson, Hinton, Jasper, and possibly Drayton Valley) to run an unofficial league with each community hosting a jamboree. We would like to book approximately 16-20 games. Hockey Alberta is considering a switch to full ice for U9 after Christmas.

b) Current Registration Numbers

- i) 3 LTP
- ii) U7 – 9 players
- iii) U9 – 11 players
- iv) U11 – 15 players but one player is trying out.
- v) U13 – 25 players but two are trying out, one of which will not be returning either way. The goalie is not yet registered. There will be one overage player moving down from U15.
- vi) U15 – We were hoping to have a team, but did not have enough registered players. With registration deadlines in neighboring communities approaching, we made the difficult decision to release the players who were registered. Brent signed temporary releases for the players this week. Spruce Grove and

Mayerthorpe will not accept our players, but Drayton Valley, Stony Plain (registration closed August 27/23) and Whitecourt are options. We do expect to have a U15 team next year though. Unfortunately, Hockey Alberta does not enforce boundaries anymore, and players can get releases very easily making it harder for small rural communities. Onoway just dissolved their entire association 2 weeks ago. We are looking into options to help our program grow, and would appreciate any ideas/volunteers to make that happen. If someone was willing to initiate a fun hockey program, that would be a great start! Andrea is going to make a pamphlet advertising PMHA to send out to our local schools. Kristina is requesting that we cut off registration ASAP. Kristina made a motion to shut down registration on September 10<sup>th</sup>, with the exception of U7, new players, and goalies of any age, Darren 2<sup>nd</sup>. All in favour.

c) Ice Schedule

i) Tentative practise schedule as follows:

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>5:45-6:45pm</b>	U7 & U9	U7 & LTP	U11	U9	
<b>7:00-8:00pm</b>	U11	U13 Team 2	U13 Teams 1&2	U13 Team 1	

ii) Brandon will look into booking Matt Gorman on Wednesday's again. Will aim to start on October 11<sup>th</sup>/23. Fridays could potentially be used for goalie training (GITN) or power skating.

iii) Our start date is September 11<sup>th</sup>. All of the U13's will share ice on Tuesday, Wednesday, & Thursday for the first week and then evaluations will start. Evaluations will be held on September 18<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. Then on the 23<sup>rd</sup>, all teams will have their first Saturday practise.

iv) Game times on Saturdays are as follows:

- U7 – 9:00am-10:00am

- U9 – 10:00am-11:00am (no flood prior to eliminate having to move half boards)
- U11 – 11:15am-12:45pm
- U13 Team 1 – 1:00pm-3:00pm
- U13 Team 2 – 3:15pm-5:15pm

v) Will try to avoid booking late games on a Sunday. All changes to the schedule need to be communicated to Dale Hofmann.

vi) No practise on picture night, October 18<sup>th</sup>.

#### d) Treasurer

i) Janelle is no longer on the board, but Krystal is willing to continue being our Treasurer for the 2023/24 season. We need to start looking for a replacement prior to the 2024/25 season.

ii) Sheri Duchene is willing to learn the position and will be in contact with Krystal.

### 8) Committee Reports

#### a) President

i) Potential coaches for the upcoming season:

- LTP: Parker T, Keegan O
- U7: Ryan W, Kelsey M, Brent M, Pat T
- U9: Brian W, Parker T, Ryan W
- U11: Travis T, Ty E, Paul T, Aaron H, Brent M
- U13: Darren R, Brent M, Brandon D, Jason K, Aaron H, Pat T

ii) Need to decide on team managers right away.

iii) Brent asked Lee Hicks and Ryan Woloszyn to evaluate the U13 players, both agreed.

#### b) Vice President - pass

c) Treasurer – not present, but sent an e-mail report outlining the following:

i) Please have Jessi send an e-mail to all U15 players and have them contact Krystal so she knows where to forward their funds or refund fees.

ii) She received the casino reporting package last week and will send it off to AGLC this week.

iii) Still need to collect \$500 for sign board advertising from the Lighthouse, Murd's and Subway. Brent needs assistance putting up the 5 new signs.

iv) Provided an excel document outlining all outstanding fees. There is still a lot to collect prior to the start of the season, \$24,625. Can Jessi please send out a reminder that registration fees need to be paid prior to the start of the season.

v) Bank balances: General operating account \$73,412.82, common shares \$338.61, casino account \$0, ref account \$4.04.

d) Secretary

i) Picture night is October 18<sup>th</sup>. Save the date!

ii) NEAHL is using RAMP online GameSheets. This will require wifi to upload the gamesheets, but can be completed after the game. PMHA will require an ipad & charger for this purpose to keep on site for home games. Jen made a motion to purchase an iPad and charger, Darren 2<sup>nd</sup>. All in favour.

e) Registration Director – Respect In Sport needs to be completed prior to the start of the season. Jessi will send an e-mail reminder about this and outstanding fees. Kristina was also wondering the tiers for each team. They are currently registered as: U13 team 1 in tier 4, U13 Team 2 in tier 6, and U11 in tier 5.

f) Game & Conduct/Safety – pass

g) Director of Equipment

i) Currently have 38 medium socks, 8 large and 12 small. Breanne needs to place an order to ensure we have enough for all players. (U9 and U11 wear mediums, U7 and LTP wear small.

ii) Brandon made a motion to purchase the necessary socks, Darren 2<sup>nd</sup>. All in favour.

iii) Missing jerseys: Jaidyn H, Zoey M, Rios P, Journey A, Lennox C.

h) Communication Director – not present, but Suzanne will remind Jessi to send out e mails to the association about RIS, unpaid fees, start date and practise schedule.

i) Fundraiser –

i) Jen is working on the raffle tickets. She has priced out printing the tickets at \$149. Darren made a motion to spend up to \$150 on ticket printing, Suzanne 2<sup>nd</sup>. All in favour.

ii) Jen is also starting to work on the Fun Casino and Oilers Community Foundation Grant again. We are unsure if we received the last cheque, Jen will follow up with Krystal. Brent will go through the budget and see how we are doing for funds and determine if any other fundraising needs to be considered.

j) League Representative Director – pass

k) Referee in Chief – not present

l) Hockey Development Director – Brandon has reached out to Matt Gorman today and hasn't gotten a response yet. MCN may consider being a sign board sponsor.

m) Ice Scheduling Director – Andrea will talk to Janice tomorrow morning to book ice. She would like to include the managers in a group text for ease of communication.

9) Other

10) Next Meeting Date – Tuesday, September 26<sup>th</sup> at the Pembina Rec-Plex, 6:00pm.

11) Meeting Adjourned at 9:08pm.