

PMHA Meeting Minutes

Monday July 24th, 2023

1) Call to order: 6:55pm.

2) Attendees: Brent McCracken, Dale Hofmann, Darren Raymond, Jesse Balsillie, Lee Hicks, Andrea Haugen, Breanne Styner, Jen Adam and Kristina Ewen.

3) Review of the Agenda/Adoption of the Agenda:

- Kristina made a motion to adopt the agenda, Breanne 2nd.

4) Review of the minutes from last meeting (AGM April 25th/23):

- Kristina made a motion to adopt the minutes, Breanne 2nd.

5) Correspondence

- No one has gotten the mail.

- Correspondence from NAI under New Business, subsection (a).

6) Old Business:

a) Updates to SOP's – tabled until next meeting because Suzanne has the Player Contract Documents and is absent from the meeting.

7) New Business:

a) NAI News & Board Vote

i) The entire executive committee from the NAI has recently stepped down. Hockey Alberta would like all associations within the NAI to hold a vote about what to do with the future of our league. Hockey Alberta guarantees that we will all have a league to play in next year regardless of our vote tonight. The 3 options that we are voting tonight are:

Option 1: Have the All Peace League step in and help to run the NAI for one year.

Option 2: Vote in a new executive committee for the NAI and try to run our league as usual.

Option 3: Dissolve the NAI, and then the future of each association will be determined afterwards.

ii) The board thoroughly discussed all options. Option 1 is just a band-aid fix for one year and we will likely be absorbed into the All Peace league after the year is up. Option 2 is not very reasonable since no one is stepping up to volunteer for a league executive position and we would experience more of the same issues that our league is currently facing. Option 3 will allow all associations to choose which league they would like to join after the NAI is dissolved. Most associations in our league have already indicated that they are going to vote to dissolve the NAI.

iii) Our vote was unanimous for Option #3 to dissolve the NAI (8 votes).

iv) Brent will communicate our decision to Hockey Alberta and await instructions.

b) Registration Numbers

i) U7 – 8 players

ii) U9 – 9 players

iii) U11 – 15 players but one is going to HSL and another is trying out for AA.

iv) U13 – 26 players but two are going to HSL.

v) U15 – 9 players but two are trying out for AA and have informed us that if they are not successful they will be playing in Drayton Valley instead (one of those is the only goalie.) Jayla is not currently signed up.

vi) U18 – 4 players but one is leaving to an all-girls team. The board has decided to start releasing the remaining 3 players. Brent will contact the parents.

c) Elect 2 people to audit the financials from 2022/23 season

- Kyla Tuttle and Charlene Morrison have been elected.

8) Committee Reports

a) President - pass

b) Vice President - pass

c) Treasurer – not present

d) Secretary – not present

e) Registration Director – pass

- f) Game & Conduct/Safety – pass
- g) Director of Equipment – Breanne is missing some jerseys. She needs to get into the locker at the arena and dig through the inventory.
- h) Communication Director – pass
- i) Fundraiser – pass
- j) League Representative Director – not present
- k) Referee in Chief – Ref Clinic will be on November 12th/23.
- l) Hockey Development Director – pass
- m) Ice Scheduling Director – pass

9) Other

10) Next Meeting Date – Monday August 28th/23 at the Iron Wheel at 7:00pm.

11) Meeting Adjourned at 8:22pm.