

# PMHA Meeting Minutes

**Wednesday November 22<sup>nd</sup>, 2023**

1) Call to order: 6:07pm.

2) Attendees: Brent McCracken, Jen Adam, Kristina Ewen, Krystal Alston, Suzanne Williams and Brandon Duchene.

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

- Jen made a motion to adopt the agenda, Kristina 2<sup>nd</sup>.

4) Review of the minutes from last meeting (October 25<sup>th</sup>/23):

- Kristina made a motion to adopt the minutes, Krystal 2<sup>nd</sup>.

5) Correspondence

a) Krystal is picking up the mail tomorrow.

b) PARS reported that parents still are not supervising their children well during practices and games. Some kids are throwing items over the railings and locking the bathroom doors. If you see something, please say something.

6) Old Business:

a) Fundraising

i) New sign board sponsorships from Hans Down Liquor and Tri-Lakes Septic.

Thank you for your support!

ii) Trestle Creek Golf Resort also expressed interest in a sign board sponsorship.

Brent to follow up.

b) Socks

i) U13 Team 1 exchanged their socks with medium pairs, no more issues.

ii) The large socks were returned back to room 6.

c) U13 Player

i) The head coach from U13 Team 2 had a discussion with the player and parent about issues previously reported. It was decided that the player would serve a one game suspension prior to returning.

iii) The player has been unable to attend a number of games and practises since.

## 7) New Business:

### a) Update on Fun Casino

- i) Jen made phone calls to confirm the party bus and the late lunch.
- ii) A deposit has been paid to the casino company.

### b) Problems with Affiliation

- i) The head coach from U13 Team 2 received notification from the league that 3 of our U11 players cannot affiliate to that team. They are considered ineligible because they are considered game changers.
- ii) Brent is going to e-mail the president of the league to see if anything can be done.

## 8) Committee Reports

### a) President

- i) PARS has a new President, Tracey Melnyk.
- ii) Brent contacted Clayton Seely to see if his son would be willing to help out some of our goalies. He is interested in volunteering his time, which will take place during regular practise hours. Thank you, Morgan!

### b) Vice President – not present

### c) Treasurer

- i) Krystal provided a very detailed report of the current financials.
- ii) Current bank account balances: \$77,688.11 total, \$11,293.00 in the casino account, \$338.61 in common shares, \$66,808.73 in the operating account, \$2,239.39 in the ref account and \$8.38 in servus rewards.
- iii) Our gross profit is currently sitting at \$45,537.50. Our operating expenses are \$24,813.16, however, we still need to consider that ice fees for the remainder of the year will cost approximately \$20,000, ref fees will be about \$1500, and \$3000 needs to be paid out to our raffle winners. We are estimating that we will be close to breaking even depending on the outcome of the fun casino.
- iv) We should be getting another casino fundraiser in October, November or December of 2024.

d) Secretary

i) PMHA pictures came in yesterday and I will be delivering them to the team managers this week.

ii) The ESSO medals of excellence arrived this week. We still have enough toques for the year end Heart & Hustle Awards as well as trophies for Team MVP's.

e) Registration Director – Brandon completed his Coach Level 2, and Brent is now the safety person for U7.

f) Game & Conduct/Safety – not present

g) Director of Equipment – Darren is not present

h) Communication Director – not present

i) Fundraiser – pass

j) League Representative Director – not present

k) Referee in Chief – not present, but provided the following report: The ref clinic went well. Dale wound up paying the concession \$75.00 out of pocket. He cashed a cheque for himself from PMHA for \$97.50 which was what the concession bill was supposed to be. He owes the difference to the association.

l) Hockey Development Director – MCN failed to show up on November 8<sup>th</sup>. The following dates remain for MCN training: December 6<sup>th</sup> and 20<sup>th</sup>; January 3<sup>rd</sup>, 17<sup>th</sup>, and 31<sup>st</sup>; and February 14<sup>th</sup>. We should be billed for only 8 sessions total. We are going to cancel February 28<sup>th</sup> because we may have teams in playoffs.

m) Ice Scheduling Director – not present

9) Other

i) We discussed the new dressing room policy for inclusivity from Hockey Alberta and Hockey Canada. Players should be wearing a minimum of under gear while in the dressing room.

10) Next Meeting Date – Wednesday, January 17<sup>th</sup> at the Pembina Rec-Plex, 6:00pm.

11) Meeting Adjourned at 6:42pm.