

PMHA Meeting Minutes

Wednesday October 25th, 2023

- 1) Call to order: 6:06pm.
- 2) Attendees: Brent McCracken, Andrea Haugen, Jen Adam, Kristina Ewen, Jessi Balsillie, Ryan Woloszyn, Darren Raymond, Suzanne Williams and Brandon Duchene.
- 3) Review of the Agenda/Adoption of the Agenda:
 - a) Add “socks” and “U13 Player” to New Business, subsections (d), and (e).
 - b) Andrea made a motion to adopt the agenda, Jen 2nd.
- 4) Review of the minutes from last meeting (September 26th/23):
 - Kristina made a motion to adopt the minutes, Jen 2nd.
- 5) Correspondence
 - a) League books are in the mail.
 - b) We need to submit payment to NEAHL to complete our team registration.
 - c) Krystal will pick up the mail when she is back from vacation.
 - d) PARS sent a letter to PMHA that they are concerned with the behavior of some unsupervised children during games and practices as well as the condition that some of the dressing rooms are left in. They would also like to remind us that players need to stay off the ice until the Zamboni is finished. Jessi will send an e-mail to the association about addressing these concerns.
- 6) Old Business:
 - a) Picture Night – everything went pretty smoothly, didn’t receive any complaints. Should expect pictures in the next 4-6 weeks.
 - b) Apparel Night – there were 3 nights for people to view products at the arena, if you missed those dates, you can stop in at Family Clothing and place an order.
 - c) Update on Fun Casino
 - i) The casino company is bringing 2 craps tables this year.

- ii) Jen requested \$9,500.00 to cover the costs to get the Fun Casino running. Brent made a motion to spend up to \$9,500 for the Fun Casino expenses, Andrea 2nd. All in favour, none opposed.
- iii) Jen is going to ask for a sign board donation at Liquor on 16.

7) New Business:

a) Tournament Funds

- i) Since the last meeting, the board voted to approve up to \$1000/team for a tournament this season. Any additional tournaments, or costs exceeding \$1000 will need to be paid by the parents.

b) Fundraising

- i) Jen suggested that we think about having another fundraiser for the association. "Mom's Pantry" and perogy sales were suggested.
- ii) We need to ask some more businesses for sign board sponsorship. Kristina will ask at the physiotherapy clinic in town as well as at Hans Down Liquor. Andrea with Tri-Lakes Septic Service will consider sponsoring, and she will ask at the Gainford Hotel. Brent will ask at Trestle Creek Golf Resort and follow up with Murd's Plumbing and Heating for his payment. We are going to cover up the Subway sign since we have not received payment for their sign board.

c) Individual Team Fundraising

- i) We previously stopped doing this because the same businesses were being asked over and over. We would like to just ask once a year for the Fun Casino.
- ii) Individual Teams can get a sponsor to cover costs of a tournament though.

d) Socks

- i) Our U13's wound up getting large socks that were meant for adults. The kids are having to roll them over and tape them. Our U11 players got medium sized socks.
- ii) There are still lots of medium socks available in Room 6, so if the large socks are in good shape, have the team managers exchange them for a smaller size.

iii) Breanne Styner was our Equipment Manager but she is no longer with the association. Darren Raymond has agreed to take on this roll. There are still some jersey's missing, so we will follow up with Breanne to see if she still has them.

e) U13 Player

i) PMHA received a letter from a parent of a U13 player who just received an in-school suspension for vaping. This player has not caused any problems or had any issues in hockey according to his coach.

ii) Brent and Brandon will sit down with the player and parent tonight and have a discussion and come to a decision about whether or not this player will miss any games or practises. The board would still like to have the player show up to support his team.

iii) U13 Team 2 has had issues with some players and the goalie not showing up. They may use affiliates as needed. The coaches need to talk to Travis (head coach of U11) for prior approval.

8) Committee Reports

a) President – remind all players that they will be punished by the league if they are caught on the ice using offensive language or name calling of any type.

b) Vice President – pass

c) Treasurer – not present

d) Secretary – Placed an order for the ESSO awards of excellence for year end.

e) Registration Director – pass

f) Game & Conduct/Safety – not present

g) Director of Equipment – Darren Raymond is taking over this role.

h) Communication Director – pass

i) Fundraiser – pass

j) League Representative Director – pass

k) Referee in Chief – not present

l) Hockey Development Director – There are currently no extra funds for goalie training. Brent and Kelsey might privately bring someone in, and will invite the other U13 goalie if he is interested. Matt Gorman is coming again on November 22nd.

m) Ice Scheduling Director

- Managers need to communicate any game changes with Andrea.

- Whitecourt has offered to host a jamboree in our facility. They would require 6 hours of ice time. The cost is \$140/hour of ice and it will also be \$25/game for reffing. We will also participate in the jamboree, but parents may have to pitch in to cover our entry.

- There is no ice on October 31st for Halloween.

9) Other

i) Brandon reported that the goalie for U13 Team 2 is using a broken goalie stick and there are none available through PMHA. The equipment available through the association does not fit him (except the pads.) Jen made a motion to purchase a goalie stick up to \$100 for our U13 goalie, Suzanne 2nd. All in favour.

10) Next Meeting Date – Wednesday, November 22nd at the Pembina Rec-Plex, 6:00pm.

11) Meeting Adjourned at 7:29pm.