

PMHA Meeting Minutes

Tuesday September 26th, 2023

- 1) Call to order: 6:09pm.
- 2) Attendees: Brent McCracken, Andrea Haugen, Jen Adam, Kristina Ewen, and Jessi Balsillie.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Jen made a motion to adopt the agenda, Kristina 2nd.
- 4) Review of the minutes from last meeting (August 28th/23):
 - Jen made a motion to adopt the minutes, Kristina 2nd.
- 5) Correspondence - None
- 6) Old Business:
 - a) League Information – nothing new to report
 - b) Ice Schedule – we are working with the arena to tighten up the schedule to reduce gaps between games.
 - c) Results of Evaluation Skates – The evaluators did a great job, no concerns.
 - d) Raffle Ticket Update – Jen is picking up the tickets tomorrow and will be distributing them to the team managers. The draw date is set for December 13th/23. All tickets will need to be turned in prior to this date.
- 7) New Business:
 - a) Fun Casino
 - i) The casino will be held on Saturday, February 10th/24 at the Wildwood Hall.
 - ii) A blackout date has been requested for all of our teams registered in the NEAHL.
 - iii) Expenses: The hall rental is \$300 with a \$250 damage deposit. The casino company has quoted us \$4,830 plus GST and will include a craps table. Food will be approximately \$1000 (taco bar), liquor will be about \$1700, \$300 for mix, \$500 for a DJ, \$500 for a bus, and about \$200 for ticket expenses. We will be required to clean up the hall afterwards, so Jen is looking for a committee.

- b) U9 – Three ladies were interested in sharing the manager role, but they should choose one manager to oversee everything. The manager will correspond with the manager from Whitecourt to set up a schedule for a “mini-league.”
- c) Affiliation – all affiliates have been added to rosters already.
- d) Apparel Night – will take place at the arena on October 16th, 17th and 19th.

8) Committee Reports

- a) President – pass
- b) Vice President – not present
- c) Treasurer – not present but Krystal provided the following report:
 - i) AGLC annual report was sent last week.
 - ii) The annual return was submitted back in June.
 - iii) There are three kids that cannot attend practises yet for non-payment.
 - iv) Balances: Operating account \$76,322.02, common shares \$338.61, ref account \$5,004.04, and rewards are \$8.38.
 - v) All players that have left the association have been refunded.
 - vi) RAMP has been paid.
 - vii) Awaiting information from NEAHL for how to pay for our three teams.
 - viii) Krystal shared the financial report from last season to show that we still need to do a significant amount of fundraising. We do not currently have enough funds to operate as we did last year, but costs will go down a bit without a U15 team this year.
- d) Secretary – not present but provided the following report:
 - i) Picture Night is coming up October 18th/23. Schedule will come out closer to the date but youngest groups start first at 6:00pm. We chose the green screen teamless photos again. Jersey numbers need to be chosen ASAP and added to the website.
 - ii) PMHA Player Contract Forms – forms will be printed off and given to the managers. Please have players sign and return ASAP. The secretary will keep the

documents for the season. The contract form is currently being added to the SOP's as per the vote from the AGM in the summer.

iii) Suzanne attended the online Hockey Alberta Welcome meeting on behalf of Brent. Here are the key points: HA objectives this year include improving player satisfaction, and increasing registration numbers through "grow the game" initiatives. Please refer to the HA website for ideas on how to improve your registration numbers. HA wants to nurture a positive hockey culture and reduce discrimination. There will be education for HA leaders and EDI implementation and resources available. Use "HockeyAlberta20" code for 20% off "Coach Them Pro." Check HA website for alerts and bulletins. Permits and sanctions are no longer required for exhibition games. Please review the "Season Puck Drop" info on the HA website. The following regulation changes have come into effect:

- Final player registration is now February 10th.
- Changes to affiliation rules (see website for chart). Players can now affiliate to a number of teams in different levels. For example., U18AA can affiliate to U18AAA and Junior.
- U15 & U18 changed tiers to include Tiers 1-3 NBC and Tiers 1-3 BC.
- Deadline for female player movement request for elite players is July 1st.

e) Registration Director – pass

f) Game & Conduct/Safety – not present

g) Director of Equipment – not present

h) Communication Director – pass

i) Fundraiser – pass

j) League Representative Director – not present

k) Referee in Chief – not present

l) Hockey Development Director – not present. Matt Gorman will start October 25th/23.

m) Ice Scheduling Director – pass

9) Other

10) Next Meeting Date – Wednesday, October 25th at the Pembina Rec-Plex, 6:00pm.

11) Meeting Adjourned at 6:54pm.