

PMHA Meeting Minutes

Wednesday February 21st, 2024

1) Call to order: 6:14pm.

2) Attendees: Kristina Ewen, Lee Hicks, Jessi Balsillie and Brandon Duchene.

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

- Lee made a motion to adopt the agenda, Brandon 2nd.

4) Review of the minutes from last meeting (January 17th/24):

- Lee made a motion to adopt the minutes, Brandon 2nd.

5) Correspondence:

i) Brandon will look into pricing for PARS donated hockey camp.

ii) Brent and Brandon will coordinate the date for the camp.

6) Old Business:

a) League Information, Schedules & Concerns – nothing new to report

7) New Business:

a) Fun Casino Report

i) Jen sent in a report about the fun casino. Attendance was lower than expected, but we still made a profit.

ii) The Fun Casino revenue was \$15,475.00, expenses were \$9,144.52, for a profit of \$6,330.48.

iii) Great job Jen! And a big thank you to all of our sponsors, donors, and those that came out to support our Pirates.

b) Registration Fees for 2024/25 – postponed until next meeting

c) U11 Divisional Playoffs

i) The west division playoffs will be hosted at the Pembina Rec-Plex.

ii) There will be a raffle table. Kristina would like to organize a couple of 'big ticket' items and sell squares for \$20 each. Kristina made a motion to spend up to \$1500 for a signed jersey or something similar for the U11 divisional playoffs,

Lee 2nd. Kristina put it out to the remaining board members via text, all were in favour.

d) Last Week of Hockey/Last Practices

i) Teams should be done practicing by the 15th of March. However, the ice is still in until March 24th.

ii) If we need any practices after the 15th, we will book them accordingly.

iii) Managers need to be contacted so they can start planning any family/fun skates for their teams. The amount of ice that we can book will depend on profits from the Fun Casino, and the U11 raffle.

iv) The checking clinic still needs to be booked before the ice goes out for the season.

e) AGM & Awards Night – will postpone until the next meeting when more board members are present.

8) Committee Reports

a) President – not present

b) Vice President – not present

c) Treasurer

i) Krystal provided a very detailed report of the current financials.

ii) We are currently sitting at a net profit of \$6,079.93, but will still have to pay for February and March ice fees, as well as any costs associated with the AGM/Awards Night.

d) Secretary – not present

e) Registration Director – will discuss registration and fees at the next meeting.

f) Game & Conduct/Safety – pass

g) Director of Equipment – pass

h) Communication Director – pass

i) Fundraiser –not present

j) League Representative Director – not present

k) Referee in Chief – not present

l) Hockey Development Director - pass

m) Ice Scheduling Director – pass

9) Other – We should look at hosting an “Evansburg Minor Hockey Week” like Mayerthorpe hosted recently. It is a chance to host teams during regular games, draw a crowd and make some cash without running an actual tournament. Will discuss AGM, and manager/coach credits next meeting.

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

11) Meeting Adjourned at 6:45pm.