

PMHA Meeting Minutes

Tuesday March 19th, 2024

- 1) Call to order: 6:16pm.
- 2) Attendees: Kristina Ewen, Lee Hicks, Brandon Duchene, Ryan Woloszyn and Suzanne Williams.
- 3) Review of the Agenda/Adoption of the Agenda:
 - Lee made a motion to adopt the agenda, Kristina 2nd.
- 4) Review of the minutes from last meeting (February 21st/24):
 - Lee made a motion to adopt the minutes, Kristina 2nd.
- 5) Correspondence: Krystal is not present to report about any mail.
- 6) Old Business:
 - a) Fun Casino Report – Jen is not present to give a report.
 - b) U11 Divisional Playoffs
 - i) The divisional playoffs hosted in Pembina were a huge success. There was a raffle table, and prizes from 50/50 and square sales.
 - ii) Our U11's went on to win the division and play in Viking the following weekend where they came home with Gold! Congratulations!
 - c) Last week of hockey/last practises
 - i) U11 has their last team practise this evening.
 - ii) Wednesday is the checking clinic which will be attended by our players that are entering U15, with the possibility of adding any 2nd year U13's if there is room available. Brent is still trying to get a head count on that.
 - iii) On Thursday the U13's will be having a fun 3 on 3 game and have extended the invite to all 2nd year U11's.
 - iv) The ice is going out on March 22nd.
- 7) New Business:
 - a) AGM/Awards Night

i) The AGM & Awards will be held on Wednesday May 29th at 5:00pm at the Pembina Rec-Plex. Dinner will be served around 5:30 and will be followed by the AGM and then the awards ceremony.

ii) We will be having a barbecue with hamburgers, hot dogs, potato salad and all the fixings. We will need a volunteer to purchase the food. Brent will be bringing the barbecue.

iii) Suzanne is arranging to have all of the plaques engraved prior to the awards ceremony and will bring all of the medals and prizes. Suzanne made a motion to spend up to \$80 at Family Clothing for engraving the awards for the 2023/24 ceremony, Kristina 2nd. Vote was put out by text message with “yes” from Jessi, Ryan, Brandon, Lee, and Krystal, they weren’t any “no” votes, motion passed.

iv) Kristina will have a registration table set up for our members. Anyone who is registered prior to the AGM and attends the meeting will be entered into a draw with a chance to win a free registration. We look forward to seeing all of our PMHA members and families at this fun event!

b) Registration Fees for 2024/25

i) We need to reassess our fees for the upcoming season as Hockey Canada fees are increasing and we were running a deficit for the majority of our year this year.

ii) Our U11 division had a lot more ice time this year than in years past, with their home games running 2 hours (the minimum recommended by the league is 1.5hours). They also had a lot more games than usual, and many in playoffs as well. On a side note, this team did bring in extra funds from their divisional tournament which offset some of the extra cost. Also, our U9’s and U7’s got to continue to practise twice weekly throughout the entire season.

iii) The current fees are: \$150 for LTP, \$275 for U7, \$475 for U9, \$550 for U11, \$600 for U13, \$650 for U15, and \$700 for U18. (These are early bird fees for those that register prior to July 1st.)

iv) Lee made a motion to increase fees by \$25 in each division, except LTP which will experience no increase, and U11 which should have a \$50 increase to cover some of their additional expenses. Suzanne 2nd the motion. The vote went out by text to the remaining board members with a “yes” from: Kristina, Lee, Brandon, Ryan, Krystal, Jessi and Darren. There weren’t any “no” votes. Motion was passed.

v) The new early bird fees for the 2024/25 season are: \$150 for LTP, \$300 for U7, \$500 for U9, \$600 for U11, \$625 for U13, \$675 for U15, and \$725 for U18. On July 1st/24 all age groups will increase by \$100, and on August 1st all age groups will increase by an additional \$100. Raffle tickets are pre-paid, so all registrations will require an additional \$150 to cover those costs. Please note that fees do not need to be paid upfront to avoid late registration fees, you just need to submit the online form for registration.

vi) Kristina made a motion to open registration with these new fees on April 1st/24, Suzanne 2nd. A vote went out to the other board members via text, and there was a “yes” from: Brandon, Lee, Ryan, Suzanne, Krystal, Jessi and Darren. There weren’t any no votes, so the motion was passed.

c) Manager, Coach & Board Member Credits

i) All head coaches, managers and board members from the 2023/24 season are entitled to a \$100 credit for their registration fees in the 2024/25 season.

ii) If a volunteer was both a coach and a board member, they will not be entitled to two separate credits unless they have at least two children registering for hockey. This is the same policy as in years past. Some volunteers do waive their credit, or only take one credit despite having multiple volunteer positions within their family.

d) Billing Issues for U11 and U13 playoff weekends

i) There was some miscommunication about billing between PMHA and PARS for a U13 divisional playoff weekend that did not involve any PMHA teams,

as well as the divisional tournament for U11 that our team participated in.

ii) PARS sent out a bill to the U13 teams but forgot to include the ref fees. They also sent out a bill to the U11 teams but the ice and ref fees were not correct.

iii) Brent would like Andrea to work out the details with the directors and Janice so that PMHA doesn't get stuck with any additional fees.

iv) Krystal sent an update that she has been speaking with Janice about it, but hasn't gotten any new communication to share. She will follow up about it though. Janice had requested that her and Dale handle the out-of-town games themselves as it got too complicated when PMHA got involved. We need to ensure that refs were paid directly by the participating teams, and not out of our ref account.

e) Intent to return to the board next year

i) Brent wanted an idea about who intends to step down from their position so that we can start advertising prior to the AGM. A few of us have spent at least 5 years on the board, and are thinking of stepping down if there is enough interest. That being said, we don't all want to quit at the same time and have a complete turnover of board members. We also have 2 members that don't have kids playing in the association anymore.

ii) Next year we will be looking for someone to fill the following positions: Treasurer, Director of Equipment, Fundraiser, and potentially one or two other positions. Our Registration Director and Secretary positions will likely open up after 1 more year. If you, or someone you know is interested in any of these positions, please attend the AGM or reach out to our President.

8) Committee Reports

a) President – not present

b) Vice President – not present

c) Treasurer – not present

d) Secretary – pass

e) Registration Director – pass

f) Game & Conduct/Safety – pass

g) Director of Equipment – not present

h) Communication Director – not present

i) Fundraiser –not present

j) League Representative Director – there is an upcoming league meeting that Brent or Ryan will attend, the date is yet to be determined.

k) Referee in Chief – not present

l) Hockey Development Director – PARS received a grant and would like to fund a “back to season” camp in the fall for our association. Brandon will continue to talk to Shawna about it so we can start making plans for the fall. There are no more details to share at this time.

m) Ice Scheduling Director – not present

9) 10) Next Meeting Date – the AGM on Wednesday, May 29th/24 at the Pembina Rec-Plex.

11) Meeting Adjourned at 7:40pm.