**PMHA Minutes-March 7, 2013-03-07**

**Present:** Melissa Harris, Kelly Currie, Lauri Doig, Wendy McLean, Stacey Williams, Chad Cox, Max Boyd, Charlotte Boyd, Nick Salaris, Marcia Stinson, Chris Fryfogle, Lisa Friesen

**Regrets:** Chad Crummy, Don Harding

**Absent:** Christa Mitchell, Gregg McEachern

**Year to Date Attendance for PMHA**: Chris Fryfogle (11), Nick Salaris (9), Gary Dupuis (3), Wendy McLean (7), Stacey Williams (10), Chad Cox (7), Lauri Doig (11), Marcia Stinson (11), Don Harding (8), Gregg McEachern (10), Chad Crummy (6), Kelly Currie (6), Max Boyd (7), Christa Mitchell (7), Ken Dwinnel (2), Lisa Friesen (11), Melissa Harris (8); **Appointed members**: Charlotte Boyd (10), Kristen McFarlene (0), Jeff McLinchey (0)

**Motion to Accept February Minutes:** Lisa Friesen, Second by Nick Salaris PASSED

Nominations for executive terms to present at AGM: Brian Hoven, Mike Douglas, Brenda Wilson, Kara Anderson, Dave Feenstra, Sabrina Reid, Stephanie Friesen

**Statement of Intentions current executive:**

Marcia Stinson-to inform executive by March 10th, Chris Fryfolge-to inform executive by March 10th

Chad Crummy-declined, Kelly Currie-to inform executive by March 10th,  |Wendy McLean-declined

Nick Salaris-to run for re-election, Chad Cox-to run for re-election

**Scrutinisers**-Greg Clarke, PMHA President to secure additional non-PMHA participants-PENDING

**Constitutional Changes**: some members brought forth discussion of proposed changes only, no motions regarding these changes brought forth at meeting (no vote for approval). These proposed changes will be circulated on website and brought forward at AGM.

Brian Boyle to mediate the AGM-Chris Fryfogle has been in contact with B. Boyle to discuss PMHA 2012-2013 status and direction for 2013-2014 seasons.

5 x $100 registration prizes to be selected at the end of AGM-you must be present to win.

**Coaches Evaluation**: L. Doig to send L. Friesen updated 2012-2013 Coaches evaluations with note regarding parent/player signatures. Only signed feedback forms will be reviewed by PMHA. L. Friesen to send to all Parent Reps and Team Managers (executive discussion)

**Coaches Applications**: C. Boyd made adjustments to online application form-accepted until March 15th only. Completed forms to OWHA and OMHA reps. Coaching interviews for OWHA will occur in first week of April, OMHA interviews to follow.

**Coaches Appreciation Dinner**: Legion April 18th-Max Boyd will confirm with Legion and coordinate the evening.-PENDING

**Travel Awards**: April 8, 9, 11; Nominations put forth for Most Improved Goalie, Junior Volunteer, Mr. Hockey and Mrs. Hockey awards

**Coach of the Year**-OMHA, OWHA, Tricounty to be determined at April PMHA meeting

**Hockey Parent Meeting**: to be coordinated by Lisa Friesen, date of meeting March 18th at 7pm. Lisa Friesen to notify all teams.

**Registration:** Don Harding Absent and no updates with regards to registration process

**Tryouts for OWHA (Girls)-**need to discuss OWHA insurance for non-registered PMHA players and possible tryout fees –Chad Cox-PENDING

To be accepted onto OWHA team, players must register with PMHA and sign Letter of Commitment.

**MOTION: PMHA to host a dinner and cover the meal expense (no alcohol) for former and new executive members Second: Melissa Harris PASSED**

**AE ALL STAR GAME:** Nick Salaris will need volunteers to assist on March 31st, PMHA hosting and to provide a player of the game award for each team (8 awards)

**Senior Women’s Team**: to be discussed at AGM should the motion be put forth

**Juvenile**-registration will be open for this team to determine interest, PMHA concern regarding lack of ice available in Petrolia

**AGM Reports** to be prepared and available at AGM: Shamrock, Treasurer, Registration-reports to be forwarded to PMHA Secretary no later than March 23rd.

L. Doig to purchase refreshments for AGM.

Ice Scheduler position still available

**Meeting Adjourned: Chris Fryfogle, Second Lisa Friesen**

**Next Meeting: AGM March 26th at 7pm**