May 16, 2013 PMHA Monthly Meeting 7 pm Arena

Meeting called to order at 7:08 by Nick Salaris

In Attendance: Nick Salaris, Max Boyd, Dave Feenstra, Ryan Stokes, Chad Cox, Gregg McEachern, Brenda Wilson, Jason Reidhead, Lisa Friesen, Jody Rumbold, Don Harding, Charlotte Boyd, Stacey Williams

Regrets: Lauri Doig, Marcia Charlton, Brian Hoven, Melissa Harris, Chris Fryfogle

Guests: Jermiah Goodacre from the Squires explained what they are possibly thinking of doing with PMHA for the 2013-2014 season.

Welcome: Nick Salaris explained the new agenda we will follow and that he hopes to keep the meetings at at 2 hour time limit with exceptions.

Review of Agenda: Added new business: Dance, ROO, Constitution, Senior Girls and Requests for Releases.

Approval of April 16th Minutes deferred til June June 13th due to the fact that the Minutes need Marcia Charlton's notes to complete them.

Standing Reports:

AAA – No Report

Fundraising/Sponsorship - No Report

Webmaster - Charlotte Wright Boyd introduced Jody Rumbold as PMHA's new Webmaster; paid last year bill; next years bill should be around $900; disabled Silver Stick tab – they use Point Web, this cost $200 for us; disabled the ability to order clothes thru the website, this costs us $200; Rep & AE tryout schedule is posted on the Website for the end of August.

Ice Scheduler - Brenda MacAlpine has accepted this position. AE & REP tryouts to be held at the end of August, needed to book ice time now in Watford and Mooretown, because ice was already being booked by other associations. It is noted that Atom Rep is booked on the Labor Day Weekend and the kids will be in OBA's. They will look into cancelling and rescheduling this ice time.

Referee Scheduler – Ryan Joy has accepted this position.

Coaches Committee – Max Boyd - Interviews were held Saturday May 11, Wednesday May 15 and Thursday May 16.

There has been no applications for Atom Rep and they are working on Midget Rep.

The following Candidates are recommended for Girl Coaches:

Novice – Greg McEachern Atom – Chad Cox Pee Wee B – Jason Wilson Pee Wee C – Tim Williams Bantam – Kaylie Whitlaw Midget B – Brandi Warner Midget C – Mark Bouffard Senior - TBD

Motion: That the recommended names be accepted for the 2013-2014 Coaching Positions. Made: Ryan Stokes Seconded: Dave Feentsra Carried

The following Candidates are recommended for the Boy Coaches:

Timbit – Brad Needham Ken Harris Tyke HL – Mike Lassaline Bill Reid Novice Tri County – TBD Novice Rep – Steve McGrail Atom AE – Brent Morrison Atom Rep – TBD Pee Wee AE – Scott Watson Pee Wee Rep – Chris Fryfogle Bantam Rep – Todd Jardine Midget AE/Minor – Mike Bell Midget Rep – TBD

Motion: That the recommended names be accepted for the 2013-2014 Coaching Candidates for the Boys teams. Made: Don Harding Seconded: Greg McEachern Carried.

Nick Salaris thanked Max Boyd for organizing and conducting the Coaches Interviews

Treasurer: Stacey Williams – Waiting for the Lotto 500 winners and the Timbits Refunds to cash their cheques. Tabitha Duquette hast lost two of her referee cheques: Ck# 7273 for $361.00 and Ck# 7291 for $114.00. Stacey to look into the bank charge to have a stop payment on them. If Tabitha Duquette wants a new Cheque now, we are to charge her the fee.

Bingo/Lotto 500 Report – The Town of Petrolia held an information meeting on May 7 2013, Stacey Williams and Chad Cox attended. Please see attached report.

Fundraising: We are to add to the Fundraising Guidelines that the teams 50/50 fundraising is not endorsed by PMHA.

Registration: - Don Harding - As of May 16, we have 63 Boys and 22 Girls registered. The Numbers are: Timbit – 3, Tyke – 4, Novice – 19, Atom – 6, PeeWee -11, Bantam – 10, Midget – 10, Juvenile – 0 Our Registration closes May 31st, 2013 at Midnight. Asked Jody to put a reminder on the Website and Lisa to email all Parent Rep's a reminder about our registration and that after May 31st you are put on a waiting list, charged an $150.00 late fee (unless you are new to our system).

OWHA - Chad Cox – A request for release has been received by Colby Lekie (she made the Sarnia B team).

Motion: To grant release to Colby Letkie. Made: Ryan Stokes Seconded: Jason Reidhead Carried

Report on the Senior Girls Meeting: Marcia Charlton took minutes. They are not asking for more Ice time. They are asking for a reduction in their Registration Fee. Chad worked some numbers and figures that it costs $6500.00 to run the team. If we are to charge $450.00/person based on 16 registrants we will have $7200.00 to cover the cost. We have agreed to waive the league fee of $150.00.

Motion: The Registration fee for the Senior Women's team be $450.00. Made: Ryan Stokes Seconded: Dave Feenstra Carried

Motion: The Senior Women's Registration closing date is August 15th, 2013. Made: Gregg McEachern Seconded: Dave Feenstra Carried

Motion: PMHA to waive the Senior Women's team late fee of $150.00 due to their age and school commitments ie: College/University. Made: Don Harding Seconded: Chad Cox Carried

WOGHL – No Report

OMHA - Max Boyd – Request to adjust April's minutes to read only 3 candidates can attend Referee School in Windsor. Max has asked that anyone interested in attending the Referee School to contact him him until June 1st. The names of the interested candidates will be brought to the June's Board Meeting to be discussed and voted on by PMHA Board. - Max is looking for any board member who is interested in attending the OMHA AGM Meeting on June 7 & 8th in Richmond hill. PHMA covers your expenses and travel fees. Please contact Max if you are interested. – Final date for our Team Batch is due into OMHA by May 31st, 2013.

Shamrock - No Report – Nick Salaris – FYI - No one was able to attend the April Monthly meeting. We should be fined.

Tri County - Gregg McEachern - TriCounty AGM is August 13th at 7pm, Kinsmen Hall in Dresden. There will be an increase in league fees. The amount to be determined at the AGM. The league fee last year was $98.00 per team. We had four teams. Tykes Days final budget was sent out. We made a profit of $650.00. (attached to the minutes).

Volunteer Cheque/Bingo – No Report

Ways & Means – No Report

Parent Rep – No Report

Business not Complete -

Police Checks – Nick Salaris and Lauri Doig will take care of these. Will set up a data base to track them. They are good for 3 years. Looking into an Electronic Form that we can email or post to get away from photo copying them and handing them out.

Coaching Clinic – Still waiting to hear from Craig Lane, Chris Fryfogle looking into this.

Squires – Jeremiah Goodacre attended meeting tonight, report at the beginning of the Minutes,

TV for Board Room – Jason Reidhead just has to pick it up and will install where the white board is. Received two quotes for the TV for the Dressing room Information. Evolutions in Sarnia, have own computer and use power point, $2200.00 TV included. To have a system like Mooretowns a company in London quote is from $3000.00 with software installed and training, but need to buy TV and the hardware which increases the cost to $4000.00 - $6000.00. Suggested to sell advertising on the TV. Deferred to another time.

Signage for Brooke Telecom donation of the WiFi – Ryan Stokes – They are made and will be hung soon. Gregg McEachern has spoken to Dave and he said we can hang them anywhere.

New Business: Appointment of Positions on the Board:

President – Nick Salaris Past President – Chris Fryfogle Vice President – Max Boyd Secretary – Lauri Doig Treasurer- Stacey Williams Registrar – Don Harding Ways & Means – Melissa Harris Bingo/Volunteer Cheque – Lisa Friesen Parent Rep – Brenda Wilson OWHA – Chad Fox WOGHL – Marcia Charlton OMHA - Dave Feenstra House League Coordinator – Gregg McEachern Tri County Coordinator – Ryan Stokes (filled after meeting) Equipment & Clinics – Jason Reidhead & Chris Fryfogle Shamrock – Brian Hoven (filled after meeting)

To have a discussion with Melissa Harris about adding Fundraising to her duties.

Reclassification: Reclassification for a BB to B Centre - Applied to OMHA to be reclassified to a B Centre last year and OMHA turned us down.

Motion: PMHA is to apply by May 31, 2013 to petition to have us reclassified from a BB to a B Centre. Made: Max Boyd Seconded: Dave Feenstra Carried

Max Boyd charring the meeting, Nick Salaris had to excuse himself.

An email was sent out requesting our meetings being held on a different night. This was discussed and the consensus was to continue them on Thursday nights.

Will discuss at a further date changing our Winter Meeting nights to Tuesdays because no hockey is played on Tuesdays.

Dance: Motion: To set the date of the PMHA Homecoming dance and parade weekend of Oct 26, 2013. Made: Don Harding Seconded: Stacey Williams Carried

ROO/Constitution: Charlotte Wright Boyd was asked to pick a date and email the Board and the PHMA families for a meeting for the ROO/Constitution.

Stacey Williams needs to receive the motions for the Ice Convenor and Referee Scheduler to pay them. Max Boyd is to email Marcia Charlton to send the minutes to Stacey Williams.

Motion to Adjourn: Made: Stacey Williams Seconded: Chad Cox Carried

Date next meeting: June 13, 2012 at 7:00pm