

Princeton and District Minor Hockey Association

November 2023 Executive Meeting

Tuesday, Nov 2023 @ 7:00 pm @ Princeton Arena

Attendees: Tristin Cleven, Tyler Esau, Tyler Willis, Sophie Martin, Shelby Ortwein, Shawna Scafe, Trisha Moore, Lauren Martin, Sarah Antonick, Mandy Olynyk, Randy Lawlor

Regrets: Ian Elko, Carrie Hough

Minutes of the last meeting

- Approved

Treasurer's Report

Emailed by Carrie Hough.

Monthly budget for October 2023.

- Registration income for the month of October is \$1325.86 for a total of \$21437.55
- Paid \$500 to Katie Coyne for the bursary for last year
- Paid \$1000 to Sydney Lawes for the bursary for last year
- Renewed the post office box
- Applied and received 50/50 license for XMAS Cash - Have also done up the envelopes to hand out to the managers - Ian needs to pick them up
- Spent \$240 to sew sponsorships on the jerseys
- Please remind all managers to tell their teams that they MUST sell 50/50 at all their home games - Binders are all done and the first ticket has been entered. There is deposit slips and envelopes in each binder
- Following Sponsors have agreed to continue with PDMHA
 - Tri Valley - \$500
 - Little Creek - \$500

Business

1. Treasurer position
 - a. Carrie is resigning effective Dec 31 2023
 - b. Erin Roach has agreed to take this position, we will put this to vote at the next meeting
2. Female ice sessions - Tristin
 - a. Applied for a sanction in order to apply for a BC Hockey grant for female ice sessions
 - i. Obtaining a quote from Mark MacNaughton to conduct about 6-8 sessions for females

- ii. In the past, minor hockey has sponsored an ice block and then the town sponsored one
 - b. Proposal that Minor Hockey would pay for three sessions if the grant is not approved, or delayed (about \$300 and free ice) **Moved by: Tyler Willis, Seconded: Mandy, all in favour, approved.**
- 3. Second ref clinic for those who need to recertify by Dec
 - a. Need posse players to get their online course and crim check
 - b. Dec 13th workshop in Kelowna is available for recert
 - c. Aim to get another recert course available in town
- 4. Concessions hours
 - a. Contract food vendor didn't show up to some of the games at the beginning of the season, and then opened the following weekend - Sophie has provided the game schedule to them
- 5. Player movement and player evaluation
 - a. We feel that the current bylaws address a player moving up a level permanently, but do not address a player practicing up
 - b. Discussion and conclusion of the board:
 - i. If a player will practice up a level, this is up to the discretion of the upper-level head coach of that team. If they need support with these decisions or there are concerns, they can be addressed with the PMHA Head Coach
 - ii. If a player will be on the roster as an AP, an evaluation by the PMHA Head Coach is required. Team numbers are considered by the coach, an AP would not play a game with a full rostered team. (Max at a game is 17 players on a bench and a goalie)

Meeting adjourned