### **Princeton and District Minor Hockey Association**

#### Jan 2024 Executive Meeting

Monday Jan 8th 2023 @ 7:00 pm @ Princeton Arena

Attendees: Sarah Antonick, Tyler Willis, Tristin Cleven, Shelby Ortwein, Sophie Martin, Shawna Scafe, Randi Lawlor, Tyler Esau

Regrets: Ian Elko, Shelby Ortwein, Trisha Moore, Lauren Martin, Mandy Olynyk, Erin Roach,

# Minutes of the last meeting

Approved

# **Treasurer's Report**

Emailed by Carrie Hough and Erin Roach Monthly budget for Nov 2023

- Received \$1600 from BC Hockey for the Female Players
- U15 \$1700 Paid Back
- Following Sponsors have agreed to continue with PDMHA
  - MX3 Services \$1200 Just need to receive payment
- Optimi Health and BC Green paid their sponsorships
- Paid \$1000 for our 1/2 of the concession rental Junior Posse still needs to give us 1/2 of the revenue that they receive Reach out to the club in February to see if they have received any money from the concession.
- \$72.50 was donated back to the 50/50
- Gaming Revenue Report for the XMAS Cash has been completed Just the regular season's 50/50 which doesn't end until March 31st needs to be done in April/May (90 days)

#### **Business**

- 1. Playoffs (hosting options) Sophie
  - a. Hotels could support playoffs but we wouldn't have enough local refs
  - b. Conclusion: We would like to look into this further and see ways we could make it work to host a playoff. Sophie will look into ice time options, OMAHA plans, and consult with Lauren on refs.
- 2. OMAHA meeting upcoming, Jan 20th (ish), Tyler intends to attend.
- 3. Ref update Lauren
  - a. Requirements for tykes and novice refs need one ref minimum
  - b. Bantam game Feb 3, 1 ref and 1 linesman, is this sufficient? Shelby will confirm
  - c. Mar 8-10 Elias, Alex and Sophie are available others depend on whether they are in their playoffs

- 4. Goalie practice
  - a. This Thursday, Jan 11, at 4 pm
  - b. Managers can remind their players
  - c. Tyler Esau will post on the FB page
- 5. Female practice
  - a. Jan 18, Feb 1,15 and 29th
  - b. Can use half ice on Jan 11th with the goalie practice
- 6. Next meeting, discuss plans for the awards and AGM

Meeting adjourned