

Princeton and District Minor Hockey Association

December 2023 Executive Meeting

Tuesday, Dec 5 2023 @ 7:00 pm @ Princeton Arena

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

Regrets: Ian Elko, Carrie Hough, Shelby Ortwein, Tyler Willis

Minutes of the last meeting

- Approved

Treasurer's Report

Emailed by Carrie Hough.

Monthly budget for Nov 2023

- Registration income for the month of November is \$551.25 for a total of \$21988.80
- Paid the following tournaments
 - U11 \$1000
 - U13 paid back \$1500 for tournament that PDMHA paid upfront for them
 - U15 still needs to pay back \$1700 for tournament that was paid upfront for them - Would like this before December 31st
- \$969.50 for 50/50 for the month of November - \$67.50 & \$55 were donated back to PDMHA from the winner.
- Tristan is receiving \$1600 grant for female hockey - Invoice sent
- Need to collect sox money from Mandy - Spent \$4263 in sox's (100 pairs) - Reminder that we only give out 1 free pair to new players - Only budgeted \$1000 for the year
- Still need to collect the money for sponsorships from Optimi Health & BC Green - Will try to collect before I resign

Business

1. Vote on treasurer position
 - a. Moved by Shawna Scafe. Seconded by Tristen Cleven. Motion passed
2. Authorize signing authority to the new treasurer, Erin Roach
 - a. Moved by Sophie Martin. Seconded by Tristen Cleven. Motion passed
3. Team staff requirements (coaching courses, CRC, Respect in sport, etc) needed by Dec 15th
 - a. ACTION: Tyler Esau will touch base with Shelby on the current status of the coaches. Need to check what options are for U11 practices if Connor Martin is away this month.
 - b. Aim to have a list for the next meeting of the outstanding items for each coach.

4. Christmas 50/50 tickets
 - a. Managers please submit all to Ian by Monday, Dec 11th. Trisha will let Roya know for her team too.
5. Hockey photos are ready and will be here Friday. Sarah will get them to the managers.
 - a. Some parents haven't paid Hanna, will hold back on giving the photos until this is paid. Sarah will let managers know names to request payment
6. Goalie ice time with Tyler Esau on Dec 14th (4-5pm), if managers can let their goalies know

Meeting adjourned