

## PMHA Executive Meeting Agenda

Mar 4 2024

Attendance: Tyler Willis, Tristin Cleven, Shawna Scafe, Sophie Martin, Shelby Ortwein, Mandy Olynyk, Sarah Antonick, Tyler Esau, Randi Lawlor, Ian Elko, Trisha Moore

Regrets: Erin Roach

1. Monthly Budget (see email from Erin)
  - Paid \$1,158 for Refs
  - Paid \$2,115.54 for the practice jerseys
  - Deposited \$819.5 from 50/50sales
  - We would like Erin to explain the budget sheet to us at the next meeting
  
2. 2024/2025 Tournaments
  - Seeing playoffs be hosted, we see that tournaments could be possible again
  - Our tournament dates need to be set by June 30th of each year
  - 8 teams would be too large of a tournament for our area, 4 or 6 is more ideal
  
3. Female Hockey (Tristen)
  - It is possible there could be enough girls to play an all-girls team next season
  - Rec league covers Okanagan, Kamloops, Salmon Arm, and 100 Mile
  - Can have over and under age players. Players can dual-roster
  - Tristen has found someone who would coach and someone to be goalie
  - Would need to have a team formed and registered by August
  - Propose advertising over the summer
  
4. Goalie gear (Tyler Esau)
  - See a need for another set of goalie gear (U7-U9) and sticks as well
  - Would like to purchase a goalie-specific program from Hockey Canada
  - Propose to use the goalie budget, we need more info from Erin on our budget options and then can decide on this purchase for next season
  
5. AGM Date
  - Possible dates Apr 17 or 18
  - Tyler Willis will look into some venue options
    - We need an AGM budget to know what our venue options are
  
6. Awards Voting
  - For major award presenting, we would like to ensure we have an Emcee share about what the award is for and why that particular player received that reward. The coach of the team can come up for the award presentation of to that player too

7. PSS Bursary

- Sarah has heard from PSS, we have been included in this year's applications

8. Executive Positions

- We need to know who is leaving their executive board position in order to advertise them for the AGM
  - Lauren will be stepping down from Ref-in-Charge
  - Trisha will be stepping down from Tournament Director

Meeting adjourned