



## PMHA Board Meeting Minutes

August 9<sup>th</sup>, 2021  
 Jonair Boardroom/Zoom  
 8:00 pm

*Present:* Travis Foster, Stephanie Northrup, Jennifer Askin, Darcy Davis, Mitch Brennan, Bryan Dion, Crystal Pritchett, Saima Klippenstein, Cory Dowd, Maria Nunn and Jamilee Gale.

*Regrets:* Kelly Funk and Tori Nadeau

1. Call to order: 8:05 pm
2. Adoption of the Agenda for August 9th, 2021 Travis seconded by Mitch.
3. Business arising from minutes – none
4. **Board of Director's reports**
  - 4.1 **President** (Travis) –
    - Rod Sveistrup has been notified that he is the PMHA Referee in Chief for the 2021-2022 season.
    - Kelly Funk has been contacted to meet regarding a formal contract with himself, Shane Moffat and PMHA regarding the arrangement to run PMHA tournaments for the 2021-2022 season.
    - Promoted PMHA U7 on the radio on Tuesday August
  - 4.2 **Vice President** (Mitch) – no report
  - 4.3 **Past President** (Kelly) – no report, not present
  - 4.4 **Secretary** (Saima)— no report
  - 4.5 **Treasurer** (Stephanie) –
    - Kenny Keelor can file the PMHA tax return for 2020. Bank reconciliation was completed June 30<sup>th</sup>, the fiscal year is complete.
    - PMHA is eligible to apply for a Manitoba Lotteries license. The licence takes 7-10 weeks for approval and the window has passed for the 2021-2022 season. It is ready for next year.
    - Group discussion ensued regarding the tournament programs.
    - It was recommended that this year, PMHA reviews the costs per team to assure we are covering the costs for our programs.
  - 4.6 **Registrar** (Maria) – Registration numbers to date:

Program	2020-2021	2021-2022	Females Registered	Interested in Double rostered Female team	% vs Previous Year	New Registrations
U7	51	21	5	1	41	9
U9	42	30	6	4	71	1
U11	44	19	4	3	58	
U11 A/AA Tryouts	26	13			50	1
U13	42	22	2	2	52	
U13 A/AA Tryouts	32	11			34	
U15	33	11	1	1	33	
<b>Total Registered</b>	<b>259</b>	<b>127</b>	<b>18</b>	<b>11</b>		

- 4.7 **Fundraising** (Tori) – no report, not present
  - 4.8 **Risk Management** (Cory) –
    - Has been in contact with Rod with regards to officiating for the season.
  - 4.9 **Tournaments** (Crystal) – no report
  - 4.10 **Equipment** (Darcy) – no report
  - 4.11 **PR Director** (Jamilee) –no report
  - 4.12 **Ice Manager** (Bryan) –
    - HDP schedule is almost complete. A meeting has been set with Boyle to finalize the schedule.
    - Riley Sveistrup is not available for GDI this year.
  - 4.13 **Female Hockey Rep** (Jennifer) – reviewed the female registration numbers.
5. New Business:
- 5.1 Registration Update – registration numbers were reported under 4.6
  - 5.2 Female Hockey –
    - Discussion ensued regarding the options for female hockey.
    - It was decided that Jennifer would meet with Travis to put together an email to the U9 and up female player families to gather parent feedback.
6. Adjournment 9:14 pm
7. Next Meeting: August 26<sup>th</sup>, 2021 @ 8:00 pm. (Location: Stride Place, Daily Graphic Room)