**PMHA Board Meeting Minutes**

**September 9th, 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, Tori Nadeau, Jamilee Gale and Blaine Boyle.

*Regrets:* Kelly Funk

1. Call to order: 8:04 pm
2. Adoption of the Agenda for September 9th, 2021 motion by Tori, seconded by Bryan
3. Declaration of Conflicts of Interest – abstentions are noted under 7.3 and 7.4
4. Adoption of Meeting Minutes from August 26th, 2021 motion by Travis, seconded by Stephanie
5. Business arising from minutes – none
6. **Board of Director’s reports**
	1. **President** (Travis) – no report
	2. **Vice President** (Mitch) – no report
	3. **Past President** (Kelly) – no report, not present
	4. **Secretary** (Saima)— no report
	5. **Treasurer** (Stephanie) – Several cheques have been written for routine expenses (website maintenance and Atomic jerseys).

6.6 **Registrar** (Maria) – Registration numbers have continued to fluctuate. Final numbers

will be presented after registration closes.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Program | 2020-2021 | 2021-2022 | FemalesRegistered | Interested inDouble rosteredFemale team | % vsPreviousYear | NewRegistrations |
| U7 | 51 |  |  |  |  |  |
| U9 | 42 |  |  |  |  |  |
| U11 | 44 |  |  |  |  |  |
| U11 A/AA Tryouts | 26 |  |  |  |  |  |
| U13 | 42 |  |  |  |  |  |
| U13 A/AA Tryouts | 32 |  |  |  |  |  |
| U15 | 33 |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Total Registered | 259 |  |  |  |  |  |

* 1. **Fundraising** (Tori) –
* Met with Travis and Leo LaPointe regarding Operation Red Nose. After a lengthy discussion, it was decided that PMHA would provide Mr. LaPointe a letter indicating that we would support Operation Red Nose by making parents aware that it is a option to volunteer. This year, it is not a volunteer requirement for PMHA and the organization will not provide banking services through our community account.
* Cindy Makarchuk is working on recruiting sponsors for unsponsored teams. For a donation of 1000, a home team would have the business name bar on the jerseys. For 2000, the business with have their logo on both hoe and away jerseys.
* Cindy is also working on sponsorship for tournament programs.

6.8 **Risk Management** (Cory) – no report

6.9 **Tournaments** (Crystal) – no report

6.10 **Equipment** (Darcy) – Atomic jerseys have arrived. Equipment will be dispersed to teams

 in the coming weeks as teams are picked and coaches are approved.

6.11 **PR Director** (Jamilee) –no report

6.12 **Ice Manager** (Bryan) – the ice schedule is relatively complete.

6.13 **Female Hockey Rep** (Jennifer) – U11 Female team will not be hosted by Portage la

Prairie. U9 girls will have a double rostered team this year.

* 1. **Ice Scheduler** (Blaine Boyle) – currently in the process of finalizing the ice schedule for

the 2021-2022 season. He can be reached at pmhaassociate@outlook.com

7. New Business:

* 1. Registration Update – registration numbers were reported under 6.5
		1. Updated teams based on registration numbers to date:
* U7 – 5 Teams
* U9 – 4 Teams
* U11 – 3 Teams
* U13 – 3 Teams
* U15 – TBA, possibly play a AA Team in the Eastman league and a house team out of Portage. We are waiting on registration numbers from other regions in Central Plains.
* U18 - TBA
	1. Implications of vaccine mandate – to date, only one refund has been requested.

 For any refunds requested, the policy states that up to September 15th, 2021

 there will be a 100% refund minus a $20.00 application fee.

* 1. Approval of Coaching Applications received to date for the 2021-2022 season:

 **Motion** by Tori Nadeau to appoint Matt Boschman to Head Coach a U7 team

 Seconded by Mitch Brennan

 Motion passed

 **Motion** by Travis Foster to appoint Tim Pedden to Head Coach a U7 team

 Seconded by Bryan Dion

 Motion passed

 **Motion** by Travis Foster to appoint Tanner Waldvogel to Head Coach a U7 team

 Seconded by Mitch Brennan

 Motion passed

 **Motion** by Tori Nadeau to appoint Dan MacArthur to Head Coach a U7 team

 Seconded by Bryan Dion

 Motion passed

 **Motion** by Bryan Dion to appoint Chris Reykdal to Assistant Coach a U7 team

 Seconded by Tori Nadeau

 Motion passed

 **Motion** by Crystal Pritchett to appoint Trevor Klippenstein to Assistant Coach a

U7 team

 Seconded by Mitch Brennan

 Motion passed

 *Saima Klippenstein abstained from voting due to Conflict of Interest*

 **Motion** by Tori Nadeau to appoint Don Smoke to Assistant Coach a U7 team

 Seconded by Crystal Pritchett

 Motion passed

 **Motion** by Bryan Dion to appoint Clint Martin, Trevor Klippenstein and Travis to

Head Coach U9 teams.

 Seconded by Mitch Brennan

 Motion passed

*Travis Foster and Saima Klippenstein abstained*

*from voting due to Conflict of Interest*

 **Motion** by Bryan Dion to appoint Derek Casper to Assistant Coach U9 teams.

 Seconded by Mitch Brennan

 Motion passed

 **Motion** by Tori Nadeau to appoint Matt Boschman to Head Coach a U7 team

 Seconded by Stephanie Northrup

 Motion passed

 **Motion** by Stephanie Northrup to appoint Curtis Miller to Head Coach a U11

Bronze and Gold team

 Seconded by Tori Nadeau

 Motion passed

 **Motion** by Bryan Dion to appoint Mitch Brennan to Head Coach a U13 team

 Seconded by Tori Nadeau

 Motion passed

*Mitch Brennan abstained from voting due to Conflict of Interest*

* 1. Approval of U7 Coordinator

 **Motion** by Mitch Brennan to appoint L.P. Nadeau to U7 Coordinator

 Seconded by Jennifer Askin

 Motion passed

*Tori Nadeau abstained from voting due to Conflict of Interest*

* 1. Referee Fees 2021-2022

|  |
| --- |
| **2021-22 - Proposed** |
|  |  |  | **Total Cost** |  |
| **U7** |  $20.00  |  |  **$20.00**  |  |
| **U9** |  $30.00  | 2 person |  **$60.00**  |  |
| **U11** |  $35.00  | 2 person |  **$70.00**  |  |
| **U13** |  $40.00  | 2 person |  **$80.00**  |  |
|  | **Headman** | **Lines x 2** |  |  |
| **U13 AA** |  $45.00  |  $35.00  |  **$115.00**  |  |
| **U15** |  $55.00  |  $40.00  |  **$135.00**  |  |
| **U15 AA** |  $60.00  |  $40.00  |  **$140.00**  |  |
| **U18 Female** |  $65.00  |  $40.00  |  **$145.00**  | 3 man (1 ref, 2 lines) |
|  |  $55.00  |  $40.00  |  **$190.00**  | 4 man (2 ref, 2 lines) |
| **U18 Male** |  $70.00  |  $45.00  |  **$160.00**  | 3 man (1 ref, 2 lines) |
|  |  $60.00  |  $45.00  |  **$210.00**  | 4 man (2 ref, 2 lines) |

* 1. Coaches Meeting
* Coaches Meeting was set for Sunday October 17th at 7:00 pm
* Communications Officer Meeting will be held on October 17th

at 8:00 pm.

* 1. U13 – previously discussed under 7.1
	2. U15 – previously discussed under 7.1
1. Adjournment 9:55 pm
2. Next Meeting: October 14th, 2021 @ 8:00 pm. (Location: Stride Place)

*Motions passed over email from September 10th – October 13th 2021*

September 27, 2021

**Motion** by Travis Foster to appoint Rich Sloik to Head Coach a U9 Team and Tyler Butler to

Head Coach a U11 Team and Darcy Davis to Head Coach a U15 Team

Seconded by Stephanie Northrup

Motion passed

**Motion** by Travis Foster to appoint Kevin Plett to Head Coach a U13 House Team

Seconded by Stephanie Northrup

Motion passed

 October 13, 2021

Motion by Saima Klippenstein to appoint Kyle Pettinger to Head Coach a U11 Team and Dan

 Rosset to Head Coach a U13 House Team

Seconded TBA