



PMHA Board Meeting Minutes

July 12th, 2021

Island Park, Deer Pen Shelter

8:11 pm

Present: Travis Foster, Stephanie Northrup, Jennifer Askin, Darcy Davis, Mitch Brennan, Bryan Dion, Crystal Pritchett, Saima Klippenstein, and Cory Dowd

Regrets: Kelly Funk, Tori Nadeau, Jamilee Gale

1. Call to order: 8:11 pm
2. Adoption of the Agenda for July 12th, 2021 – Motion by Darcy, seconded by Stephanie
3. Declaration of Conflicts of Interest - none
4. Adoption of Board Meeting Minutes from June 3, 2021 – Motion by Jennifer seconded by Crystal.
5. Business arising from minutes – for the record

PMHA wishes to clarify that we were approached by Kelly Funk and Shane Moffat to run PMHA tournaments for the 2020-2021 season. This was agreed to as a trial for one year. Going forward, provided it is successful, PMHA will be open to proposals for tournaments. PMHA, in turn will produce a list of our expectations (a general contract that lays out our position and expectations).

6. Board of Director's reports

- 6.1 **President** (Travis) – no report.
 - An email was sent to Leo Lapoint regarding PMHA's position on Operation Red Nose for the 2020-2021 season.
- 6.2 **Vice President** (Mitch) – no report
- 6.3 **Past President** (Kelly) – no report, not present
- 6.4 **Secretary** (Saima)—
 - Updated the AGM minutes to include a note regarding signing authority for the Vice President.
 - Attended the HCR 3.0 on Thursday July 7th with Maria Nunn.
- 6.5 **Treasurer** (Stephanie) –
 - Bank reconciliation was completed June 30th, the fiscal year is complete.
 - Stephanie is in the process of clarifying whether Kenny can submit out tax return.
 - Mitch Brennan, PMHA Vice President has been added to the signatories list.
 - Partially completed the process of reviewing the ref refunds.
- 6.6 **Registrar** (Maria) – completed HCR 3.0 training on July 7th.
 - Has started the new online "store"
 - Needs an end date and fees for registration
- 6.7 **Fundraising** (Tori) – not present, reported that an application hasn't been made due to not being on the Manitoba Lotteries account and not having the license number. Stephanie will contact her.
- 6.8 **Risk Management** (Cory) – no report
 - Discussed a new requirement that is up and coming for the 2020-2021 season – a Child Abuse registry check will be required for any adult volunteers rostered on a team.

- 6.9 **Tournaments** (Crystal) – no report
- 6.10 **Equipment** (Darcy) – puck bags have been assembled for the first 23 games
 - Atomic jerseys have been ordered
 - A set of jerseys is available for a U17 team
 - Jersey bags have been ordered from Keystone sports
- 6.11 **PR Director** (Jamilee) –no report, not present
- 6.12 **Ice Manager** (Bryan) –
 - HDP is set up in the same manner as last year 4 sessions per age group. This is tentative based on current conditions.
 - Tryouts for Gold are one day apart. In case a child is sick, they end up missing tryouts.
 - Evaluation skates are back to back
- 6.13 **Female Hockey Rep** (Jennifer) – attended the Central Plains meeting

7. New Business:

7.1 Registration Update:

- 7.1.1 Opening Date July 26, 2021, closing date will be August 13, 2021. Registration will re-open on August 20th with a late fee of \$200.00
- 7.1.2 Fees (includes \$50 fundraising fee) will remain the same as 2019-2020:

U7 – 110	U15 - 700
U9 – 500	U15/U18 Girls 825
U11 – 600	U18 - 825
U13 – 675	

7.2 Review of Executive Roles and Responsibilities

- Saima passed out the PMHA Constitution and everyone had the opportunity to review their role on the Board.
- It was noted that we need to write a job description for the PMHA Female Rep and add it to the Constitution at the next AGM.

7.3 Registration training Update

- Maria reviewed some of the new features that will be beneficial to Board members under the new HCR 3.0

7.4 Female Hockey

- 7.4.1 Discussion on PMHA’s position regarding joining the Female Eastern League, Central Plains division
 - Established that this is a great opportunity for female hockey players
 - Decided it would work if players were double rostered
 - Travis will call Rod to clarify the details
- 7.4.2 PMHA schedule/teams/league, costs and jerseys deferred to a future meeting.

- 7.5 Power Skating – PMHA will not be offering a Power Skating option for the 2020-2021 year. The U7 Coordinator and U9 Coaches will have access to Blain Boyle and Darren Durdle for development sessions within their practice times.

7.6 Emails – Our new computer tech has recommended a new outlook program which may require the current emails to change.

7.7 Referee in Chief – Rod Sveistrup has put his name forward for Referee in Chief of PMHA for the 2020-2021

Motion by Travis to accept Rod Sveistrup as PMHA's Referee in Chief for the 2020-2021 season.

Seconded by Stephanie

Motion Passed

8. Adjournment 9:00 pm

9. Next Meeting: August 9th, 2021 @ 8:00 pm.

(Location will be Jonair Boardroom with a Zoom link out of town)