



PMHA Board Meeting Minutes
April 19th, 2023
Capitals Fitness Room, BDO
6:30 pm

Present: Travis Foster, Stephanie Northrup, Kyle Pettinger, Jennifer Askin, Maria Nunn, Saima Klippenstein, Dan Bolton, Mitch Brennan and Clint Martin

Late: Bryan Dion *Regrets:* Tori Nadeau

1. Call to order: 6:45 pm
2. Adoption of the Agenda for April 19th, 2023, motion by Stephanie, seconded by Maria
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from March 22nd, 2023 motion by Kyle, seconded by Maria
5. Business arising from minutes – none
6. Board of Director’s reports
 - 6.1 President (Travis) – “Dreams Come True” update: 9 kids are registered at this time (all are new to hockey, not previous registrants). Local organizations have been contacted regarding the program. It would be ideal to fill all 30 spots.
 - 6.2 Vice President (Mitch) – Discussed goalie development with Tim Morrison, he is eager to continue goalie development for 2023-2024. He has requested a more ideal timeslot, he is holding Monday evenings for next year.
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) —All meeting minutes for 2022-2023 have been posted to the website along with the AGM minutes from 2022 as well as the Agenda for tonight.
 - 6.5 Treasurer (Stephanie) – Reviewed year-end financials.
 - 6.6 Registrar (Maria) – Registration cannot commence until June 1st at this time. The HCR is undergoing updates.
 - 6.7 Fundraising (Tori) – no report, not present
 - 6.8 Risk Management (Clint) – Received an email that has been filed for future consideration.
 - 6.9 Community (Dan) – All AGM notices have been posted to the website along with the Constitution updates.
 - 6.10 Equipment (Kyle) – All cages have been cleaned. Decisions need to be made regarding some of the older goalie equipment. Kyle is in discussions with Angie Shindle regarding having pucks at the ice surface.
 - 6.11 Ice Manager (Bryan)- not present at the time, it was discussed that the ice slots need to be revised and reviewed with PRRA as PMHA is their largest client.
 - 6.12 Female Hockey Rep (Jennifer) – Received some inquiries regarding Female Rep position.

7 New Business

7.1 Honorarium – Honorarium cheques were written for Board members per the schedule motioned on May 10th, under 7.4.1 (% based on President, 100% of \$1500)

President, 100%	\$1500	Fundraising, 75%	1125
Vice President, 50%	750	Risk Management, 50%	750
Past President 20%	-	Community, 75%	1125
Secretary, 75%	1125	Equipment, 50%	750
Treasurer, 75%	1125	Ice Manager, 50%	750
Registrar, 75%	1125	Female Rep, 50%	750

8 Adjournment: 7:25 pm

9 Next Meeting: TBA