



**PMHA Board Meeting Minutes**  
**April 3<sup>th</sup>, 2024**  
**BDO Lobby**  
**6:00 – 7:00 pm**

*Present:* Travis Foster, Mitch Brennan, Tori Nadeau, Maria Nunn, Lisa Casper, Dan Bolton, Jennifer Askin, Kyle Pettinger and Clint Martin

*Regrets:* Saima Klippenstein

1. Call to order: 6:14 pm
2. Adoption of the Agenda for April 3<sup>rd</sup>, 2024 motion by Maria, seconded by Lisa
3. Declaration of Conflicts of Interest – none
4. Board of Director's reports (verbal report by Treasurer)
  - 4.1 Treasurer (Lisa) – Provincials incurred losses of approximately \$ 2500 after the Hockey Manitoba Grant. All the referees have been paid out, all earned their traing back except for one. Goalie development incurred losses of approximately \$ 1400. Program add cheques have been coming in.
5. New Business:
  - 5.1 Motion by Mitch to approve honorarium disbursements according to 7.1 April 19<sup>th</sup>, 2023.  
Second Tori  
Motion carried
  - 5.2 It was decided that going forward, for Central Plains PD days, the registration and collection of payment be through Central Plains.
  - 5.3 Volunteer shift exemptions will not be considered.
  - 5.4 In Camera (Board succession, AGM submission from March 26<sup>th</sup>)
  - 5.5 Coach conflict – an incident occurred on Sunday March 10<sup>th</sup> at the Gladstone Arena during U9 playoffs. Two incident reports were filed regarding a PMHA Coach. After discussion, it was decided that an appropriate reprimand would be:
    1. The individual be suspended from coaching duties for one year.
    2. Complete Respect in Sport for Leaders
    3. Complete a period of probation determined by the Risk Manager
6. Adjournment: 7:00 pm
7. Next Meeting: TBA