



PMHA Board Meeting Minutes
August 15th, 2023
Daily Graphic Room
7:30 pm

Present: Travis Foster, Lisa Casper, Kyle Pettinger, Maria Nunn, Saima Klippenstein, Dan Bolton, Clint Martin, Mitch Brennan and Jennifer Askin *Guest:* Blaine Boyle, Ice Scheduler

1. Call to order: 7:35 pm
2. Adoption of the Agenda for August 15th, 2023 motion by Tori, seconded by Lisa
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from July 4th, 2023 motion by Clint seconded by Maria
5. Business arising from minutes – none
6. Board of Director’s reports
 - 6.1 President (Travis) – Travis is pleased to report that 24 out of the 26 participants from “Dreams come True” have signed up for minor hockey this season, Hockey Canada has written us a cheque for approximately \$10,000 for registrations this year!
 - October 20th and December 1st Central Plains and PMHA will run development skates in Portage la Prairie. These are in-service days and will have a small fee to cover ice costs.
 - Mike Niel will be running a breakfast club for female hockey players, dates and time TBA
 - 6.2 Vice President (Mitch) – Mitch has reached out to Tim Morrison to run our goalie development for the year. At this time, there is likely a Monday evening slot available at Stride.
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) —There have been a few inquiries regarding registration, HDP and funding for the 2023-2024 season.
 - 6.5 Treasurer (Lisa) – Lisa has completed HCR training. She has the ability to attach e-transfer payments to the payees/player. Last year’s finances have been reconciled and the books have been taken over to Keelor Accounting. Hockey Canada has also sent a refund for the Association fee (approximately \$3.00 per child) .
 - 6.6 Registrar (Maria) – To date, there has been a total of 231 registrations:

Division	Registrations 2023-2024	Registrations 2022-2023	Percent from last year
U7	38	36	105.56%
U9 co-ed	49	45	108.89%
U9 female	15	13	115.38%
U11 co-ed	38	39	100.00%
U11 female	19	12	158.33%
U13 co-ed	38	44	86.36%
U13 female	4		
U15 co-ed	28	22	127.27%
U15 female	1		
U18 co-ed	1		
Total Registration	231	211	109.95%
24 of the 26 Dreams Come True Participants are registered			

- 6.7 Fundraising (Tori) – Kenzie from Mayfair has the template for the Cash Calendars. They will be printed closer to September.
- The fundraising letters are prepared and they need to be distributed to businesses – Tori is available in Saturdays to distribute the letters.
 - It was decided that PMHA will not collect \$200.00 cheques this year, rather we will distribute the cash calendars over September 12, 13 and 15th over HDP. Parents will pick up their cash calendars, initial a form/slip to acknowledge they will do their Red Nose Shift. If a parent misses their Red Nose Shift, they will be required to pay \$200.00 otherwise their child will not be able to play as of January 1st, 2024. The parent will receive an email from the board and the coaches will be notified that the child cannot be on the ice for PMHA activities until the fundraising fee is paid.
- 6.8 Risk Management (Clint) – Coaching applications are slowly coming in, a formal call for coaches will be sent in the weeks to come. The deadline will be set for early September. The coaches meeting was set for September 25th at 7:30 pm at Stride Place (room TBA).
- 6.9 Community (Dan) – Dan has been sending out regular communications regarding registration. In the weeks to come, there will be communications regarding HDP and a call for coaching applications.
- 6.10 Equipment (Kyle) – The puck lock boxes are ready. They will be installed prior to the start of HDP. Locks will be purchased from DC security and decals will be purchased from Pro-Image to identify them as PMHA property.
- Keystone’s credit from the “Dreams come True” equipment is sitting at approximately \$2790.00. We had discussed “Shooter Tutors” and rebounders for practices (equipment that benefits all of the minor hockey players). It was decided that the shooter tutors and rebounders are a priority. There was also discussion about goalie equipment, namely 26 and 28 inch pads. It was decided that at this time, Kyle will get quotes for 26 and 28inch goalie pads and email the board for further discussion. It was requested that Kyle get a quote for the shooter tutors and rebounders.

Motion by Dan to make a bulk order of packages of gamesheets from Mayfair for \$410.00
Seconded by Clint
Motion carried

- 6.11 Ice Manager (vacant, Blaine Boyle on behalf of the Ice Manager) – Blaine reported the current Ice Schedule for the 2023-24 year:
- U7 Wednesdays @ 4:30 pm at Stride, Saturdays @ 8:30 am at BDO
 - U9 Tuesdays 4:45 and 6:00 pm at BDO, Fridays 5:00 - 5:45 and 5:45 - 6:30 pm TBA at Stride when there are no games or tournaments
 - U9 Female to be decided (2 slots, possibly a Tuesday evening in Oakville)
 - U11 Tuesday and Thursday @ 4:45 pm at Stride, 1 practice 1 week 2 the following week
 - U11 Female to be decided, possibly shared with the U9 group
 - U13 Tuesday @ 6:00 and 7:15 pm and Fridays @ 5:00 pm (either 2 shared or 1 solo)
 - U15 Tuesday @ 8:30 pm at Stride and Thursdays in MacGregor
 - Goalie development will likely be 8:15 pm at Stride on Monday evenings
- 6.12 Female Hockey Rep (Jennifer) – updated the board on the status of Eastman and the Eastern Female Hockey League.

7 New Business

7.1 Registration numbers (updated under 6.6)

7.2 Team formations Co ed and Female

Given the high number of registrations for U11 Female, it was proposed that we bring up some U9 females (majors and or siblings – method TBA) to form 2 U11 teams. U11 female would need 3 U9 to form a second U11 team.

~~**Motion** by Jennifer to email the U9 major females registrants to be brought up to U11 female to form 2 U11 female teams.~~

~~Seconded by Tori~~

~~Motion carried~~

7.3 U11 Oakville – Oakville will be forming their own U11 team and we have had one Portage registrant agree to move over to Oakville to help them have enough players.

7.4 Ad Hoc Scheduling Committee (reported under 6.11)

7.5 Hockey Manitoba Season Opener – Saima will attend on behalf of PMHA. PMHA will pay for registration and accommodations.

8 Adjournment: 9:12 pm

9 Next Meeting: September 14th at 7:30 pm, location TBA

Motions Passed over email since August 15th, 2023.

August 16th, 2023

Motion by Dan to rescind the motion to move U9 females to U11 to form 2 U11 female teams.

Seconded by Saima

Motion carried

August 21th, 2023

Motion by Tori for Portage Minor Hockey to participate in Operation Red Nose for the 2023-2024 season.

Seconded by Maria

Motion carried

August 31th, 2023

Motion by Jennifer for MacGregor U15 parents to be excused from Operation Red Nose for 2023-2024 in exchange for ice time at the MacGregor rink.

Seconded by Maria

Motion carried

September 8th, 2023

Motion by Dan to have four teams at the U13 level for the 2023-2024 season*

Seconded by Saima

Motion carried

*Oakville U13 joined PMHA increasing our registration by 8 for U13