



PMHA Board Meeting Minutes
August 17, 2022
Daily Graphic Room, Stride Place
7:00 pm

Present: Travis Foster, Mitch Brennan, Stephanie Northrup, Kyle Pettinger, Jennifer Askin, Tori Nadeau, Maria Nunn, Saima Klippenstein, Bryan Dion and Clint Martin

Regrets: Dan Bolton and Kelly Funk

1. Call to order: 7:04 pm
2. Adoption of the Agenda for August 17th, 2022 motion by Saima seconded by Maria
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from June 20th, 2022 motion by Mitch, seconded by Tori
5. Business arising from minutes –
 - Door Code – the PMHA rooms at BDO and Stride Place require a second code for the fire marshal – still in progress.
 - Domain server for email addresses follow up – Byte Me computers does not work with domain servers. Tori will further discuss our needs for email reset with turnover of Board members.
6. **Board of Director's reports**
 - 6.1 **President** (Travis) – Met with Rod Sveistrup to review his proposal for reffing. He is pleased to continue as the referee in chief for PMHA.
 - 6.2 **Vice President** (Mitch) – hired Tim Morrison to run the Goalie Development program (Riley Sveistrup is unavailable due to his commitments with school and the U18 female team)
 - 6.3 **Past President** (Kelly) – no report, not present
 - 6.4 **Secretary** (Saima) – There have been several registration inquiries that have been directed to the appropriate Board members.
 - 6.5 **Treasurer** (Stephanie) – Books have been dropped off to Kenney Keelor, he will work on year end in September.
 - 6.6 **Registrar** (Maria) – Registration numbers will be reported under 7.1. There has been one registration that requires an IHF transfer due to the player being born outside of Canada
 - 6.7 **Fundraising** (Tori) – Cash Calendars are in.
 - Operation Red Nose dates have been set as:

▪ November 25 - 5 teams of 3	▪ December 10 – 10 teams of 3
▪ November 26 – 5 teams of 3	▪ December 22 – 7 teams of 3
▪ December 2 – 10 teams of 3	▪ December 23 – 7 teams of 3
▪ December 3 – 10 teams of 3	▪ December 30 – 10 teams of 3
▪ December 9 – 10 teams of 3	▪ December 31 – 20 teams of 3
 - 6.8 **Risk Management** (Clint) – Completed HCR training and is working on details for the coaches' meeting. It was suggested that PMHA consider a perk such as a coaching zip-up or tracksuit. Coaching applications have starting coming in (2 for head coach and 1 for assisting).
 - 6.9 **Community** (Dan) – not present, Travis reported on his behalf
 - There have been facebook inquiries regarding registration and schedules
 - Like and share reached 50 people, winner of the gift card was Jeff Darichuk

- 6.10 **Equipment** (Kyle) – has received a quote from Keystone for goalie equipment. The total comes to approximately \$ 4300 + taxes

Motion by Kyle to approve a budget up to \$5000.00 to replace goalie equipment for PMHA.

Seconded by Saima

Motion carried

- 6.11 **Ice Manager** (Bryan)- HDP version 1 was distributed for review.
- It was decided that a Board member (whose child is not playing at that level) will be present at the picking of teams.
- 6.12 **Female Hockey Rep** (Jennifer) –
- U9 Female registration will allow for a Portage team
 - U11 Female may get some transfers or we may have the option to bring up some U9 girls.
 - Portage Cup has added a U9/U11 Female Tournament on February 10/11 2023.

7. New Business:

7.1 Registration Numbers

7.1.1 Please review attached registration numbers

Division	# of Registrations	Last year	% from previous year
U7	31	49	63.00%
U9 co-ed	41	47	87.00%
U9 Female	14	0	
U11 co-ed	36	37	97.00%
U11 Female	7	0	
U13 Co-ed	34	37	92.00%
U13 Female	4	0	
U15 Co-ed	17	23	74.00%
U15 Female	1	0	
U18 Co-ed	5	0	
U18 Female	1	0	
U11 Tryouts	24		
U13 Tryouts	24		
Total	191		

7.1.2 Number of teams and levels of play:

- U7 – 5 Teams
- U9 – 5 Teams (4 Co ed, 1 Female)
- U11 – 4 Teams (3 Co ed, 1 Female)
- U13 – 3 Teams (3 Co ed, Females will join another region)
- U15 – 1 Co ed team
- U18 – TBD

7.2 Coaching Applications

- 7.2.1 Decide on the number of coaches for the 2022-23 season:
 - The PMHA Coaching application has been updated to a fillable PDF. A call for coaches email will be sent to all PMHA registrants with a due date of September 6th to fit our coaching needs.
- 7.2.2 Date and time selection for the coaches meeting:
Monday September 19, 2022 at 7:00 pm in the Rotary Republic room.
- 7.2.3 A call for a U7 Coordinator will be included with the Call for coaches

7.4 Ice Scheduler – motion to appoint Ice Scheduler for 2022-2023 season

Motion by Stephanie to retain Blaine Boyle as Ice Scheduler for a 1 year term (2022-2023) with an honorarium of \$3000.00 per year.

Seconded by Bryan

Motion carried

- 8. Adjournment: 9:34 pm
- 9. Next Meeting: September 12th, 2022 @ 6:00 pm (Stride Place, Rotary Republic Rm)

Motions passed over email since last meeting

Tuesday August 23, 2022

Motion by Travis to keep three U11 Co ed teams in the Central Plains league as house teams

Seconded by Bryan

Motion Carried*

*vote was not unanimous, six Board members voted in favour with the caveat that the topic requires further discussion.