



**PMHA Board Meeting Minutes
December 15, 2021
Tornado's Restaurant
6:30 pm**

Present: Travis Foster, Mitch Brennan, Stephanie Northrup, Darcy Davis, Jennifer Askin, Tori Nadeau, Maria Nunn, Bryan Dion, Crystal Pritchett, Jamilee Gale and Saima Klippenstein

Regrets: Kelly Funk, Blaine Boyle and Cory Dowd

1. Call to order: 6:52 pm
2. Adoption of the Agenda for December 15, 2021 motion by Maria, seconded by Tori
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from November 10th, 2021 motion by Stephanie, seconded by Mitch
5. Business arising from minutes – none
6. **Board of Director's reports**
 - 6.1 **President** (Travis) – PMHA has been contacted by several media outlets regarding our facebook post about unvaccinated parents entering facilities. No comments have been made by Travis and the board has decided not to provide media comments on the subject.
 - 6.2 **Vice President** (Mitch) – reporting under 7.4
 - 6.3 **Past President** (Kelly) – no report, not present
 - 6.4 **Secretary** (Saima)— no report
 - 6.5 **Treasurer** (Stephanie) – no report
 - 6.6 **Registrar** (Maria) – all rosters have been submitted and are approved except for the U15 roster.
 - 6.7 **Fundraising** (Tori) – the four U9 teams have had their sponsorship bars applied to their jerseys.
 - 6.8 **Risk Management** (Cory) – no report, not present
 - 6.9 **Tournaments** (Crystal) – PMHA will be hosting U15 A Provincials. U7 medals report under 7.5
 - 6.10 **Equipment** (Darcy) – no report
 - 6.11 **PR Director** (Jamilee) – no report
 - 6.12 **Ice Manager** (Bryan)- all three U13 teams have been allotted their ice times with the switch of leagues to Pembina Valley
 - o Stephanie has contacted Pembina Valley to acquire more game sheets (Pembina Valley has their own specific game sheets) as well to inquire if there are additional league fees.
 - 6.13 **Female Hockey Rep** (Jennifer) – no report
 - 6.14 **Ice Scheduler** (Blaine Boyle) – no report, not present

7. New Business:

- 7.1 Provincials – PMHA will be sending the following teams to Provincials:
- U15 A, U13 AA, U13 A, U11 AA, U11 A
 - PMHA will be hosting Provincials for U15 A
- 7.2 Tournament Programs Discussion – it was decided that for U7 and U9, Programs can be printed and given to the coaches in the “Coaches Packages”. For U11 and up, the programs can be available at the door.
- 7.3 Silver teams and coaches – Silver teams are being picked this week for U11 and U13. The coaches have been selected via email vote on December 8th 2021 (Joseph Papst to Head Coach U11 Silver and Brent Marynuik to Head Coach U13 Silver)
- 7.4 U13 Update – it has been decided that U13 will be moved to Pembina Valley.

Motion by Mitch to move U13 Bronze teams from Parkissimo to Pembina Valley
Seconded by Stephanie
Motion Carried

Motion by Stephanie to pay full fees to Parkissimo for the 2021-2022 season
Second Saima
Motion Carried

- 7.5 U7 Medals Update – it was discussed that Tim Hortons will only provide enough medals for the number of Portage kids registered in minor hockey (approximately 70 medals). PMHA has some extras that they have stored over the years from overages. We can provide medals for 2021-2022 but for next year, Kelly Funk and Shane Moffat will likely need to source medals for the U7 Tournament.
- 7.6 Child Abuse Registry and Criminal Record Checks – there have been several forms that have been returned for fingerprinting. Those applicants will be contacted to refer to the RCMP for the next steps.
- With regards to the forms (Criminal Record Checks and Child Abuse Registry) it was decided that PMHA will produce a file/spreadsheet with the names and confirmation that the CCR and CRC have been completed (no personal information such as date of birth or copies of ID will be stored). Once this is complete, the forms will be shredded.
- 7.7 Referee reimbursement

Motion by Stephanie to reimburse referees in training 50% of their registration fees after 10 games and 100% after 15 games (ongoing until further notice).
Seconded by Saima
Motion Carried

8. Adjournment 7:42 pm
9. Next Meeting: January 26th, 2022 @ 7:00 pm. (Location: Stride Place, Daily Graphic Room)

Motions passed over email since last meeting

Sunday January 9, 2022

Motion by Travis to grant U11 twelve home games paid by PMHA instead of the ten. As well, to grant U13 fourteen home games paid by PMHA instead of twelve.
Seconded by Bryan
Motion Carried