



**PMHA Board Meeting Minutes
December 12th, 2022
Boston Pizza, Portage la Prairie
7:30 pm**

Present: Travis Foster, Stephanie Northrup, Maria Nunn, Saima Klippenstein, Dan Bolton, Tori Nadeau, Mitch Brennan and Bryan Dion

Regrets: Jennifer Askin, Clint Martin and Kyle Pettinger

1. Call to order: 8:02 pm
2. Adoption of the Agenda for December 12th, 2022 motion by Tori seconded by Maria
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from November 7th, 2022 motion by Dan, seconded by Bryan
5. Business arising from minutes – none
6. **Board of Director's reports**
 - 6.1 **President** (Travis) – The PMHA Jets game on December 4th was well received and attended by 8-10 families. Some suggestions were discussed for repeating this event in the future such as having transportation to and from the game as well as having a designated section.
 - The Parade was a success, a special thank you to the Whincup family/Prairie Electric for their support and participation in this event.
 - 6.2 **Vice President** (Mitch) – Open discussion on Chance 2 Play
 - 6.3 **Past President** (vacant) – no report, vacant
 - 6.4 **Secretary** (Saima) – continues to direct emails to appropriate members, active Chair for U11 Gold Provincials.
 - 6.5 **Treasurer** (Stephanie) – Cheques for equipment have not been cashed, coach apparel reimbursement cheques will be handed out on Thursday, December 15th, 2022.
 - 6.6 **Registrar** (Maria) – Six teams have coaches with deficiencies. They are aware and are working towards completing their requirements.
 - 6.7 **Fundraising** (Tori) – Several new sponsors have been added to the Tournament programmes.
 - 6.8 **Risk Management** (Clint) – no report, not present
 - 6.9 **Community** (Dan) – The parade was a success, despite the cold, there were over a dozen U11 players present. It was decided that this is the best age group for this event.
 - U11's also participated in the Terriers "Teddy Bears Toss" which was featured on the front page of the Daily Graphic.
 - Clarity Vision has sponsored a "Player of the Game" complete with a commemorative T-shirt weekly for the U7's.
 - The Terrier online pop-up shop was a success with approximately \$15,000 in sales.
 - 6.10 **Equipment** (Kyle) – no report, not present
 - 6.11 **Ice Manager** (Bryan)- teams have been communicating their requests to Blaine Boyle and so far, there have been no issues to speak of.
 - 6.12 **Female Hockey Rep** (Jennifer) – no report, not present.
7. Adjournment: 9:15 pm
8. Next Meeting: January 23rd @ 7:30 pm (Daily Graphic Room, Stride Place)