



**PMHA Board Meeting Minutes
December 12th, 2023
Boston Pizza Dining Room
7:30 – 8:30 pm**

Present: Travis Foster, Saima Klippenstein, Tori Nadeau, Maria Nunn, Lisa Casper, Dan Bolton, and Clint Martin

Regrets: Mitch Brennan, Jennifer Askin, Blaine Boyle and Kyle Pettinger

1. Call to order: 7:03 pm
2. Adoption of the Agenda for December 12th, 2023 motion by Maria, seconded by Clint
3. Declaration of Conflicts of Interest – none
4. Adoption of meeting minutes from November 13th, 2023 motion by Maria, seconded by Tori
5. Business arising from minutes – Shooter tutors have been ordered and are in progress.
6. Board of Director's reports (informal verbal reports)
 - 6.1 President (Travis) – The U11A1 (silver) Provincials will take place in Dauphin, MB from March 1-3, 2024. For the U11 Female team, Portage la Prairie has been selected to host the U11 Rural B Provincials at the BDO from February 23-25th, 2024.
 - 6.2 Vice President (Mitch) – regrets, no report
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) – nothing to report
 - 6.5 Treasurer (Lisa) – working on e-transfers to streamline payments and reduce cheques.
 - 6.6 Registrar (Maria) – the U15 player previously blocked on the HCR is now approved, PMHA received a late transfer from U15 co-ed to U15 female.
 - 6.7 Fundraising (Tori) – the first draw for Cash Calendars will be December 18th at 4:30 pm at Keystone Sports – Dan will attend in Tori's place. Maria and Saima attended to help witness and record the draw to post on PMHA social media outlets (FB, Instagram)
 - 6.8 Risk Management (Clint) – Child Abuse Registry forms continue to come in past the deadline.
 - 6.9 Community (Dan) – Estore orders have been handed out. Social media engagement has been positive with parents emailing photos for likes and shares.
 - 6.10 Equipment (Kyle) – regrets, no report
 - 6.11 Ice Scheduler (Blaine) – regrets, no report
 - 6.12 Female Hockey Rep (Jennifer) – regrets, Travis reported on Jennifer's behalf regarding the parade. The PMHA parade float was a success with U11, U13, and some U9's participating. It was decided that U11 and U13 are the ideal ages for participants for the float.
- 7 New Business:
 - 7.1 Tournament Programs: Tournament programs for the PMHA/PortageCup Tournaments have been costing approximately \$700.00 per tournament. It was decided that 2023-24 will be a transition year where we will print less programs in the new year and utilize the QR code to post the PDF of the programs and possibly charge for physical copies in the future.
- 8 Adjournment: 8:15 pm
- 9 Next Meeting: January 29th at 7:30 pm, location: Stride Place