



PMHA Board Meeting Minutes
February 15, 2024
Cobbe's Boardroom
7:30 – 9:00 pm

Present: Travis Foster, Mitch Brennan, Saima Klippenstein, Tori Nadeau, Maria Nunn, Jennifer Askin, Lisa Casper, Dan Bolton, Clint Martin and Kyle Pettinger

Regrets: Mitch Brennan

1. Call to order: 7:34 pm
2. Adoption of the Agenda for February 15th, 2024 motion by Maria, seconded by Tori
3. Declaration of Conflicts of Interest – none
4. Adoption of meeting minutes from January 8th, 2024 motion by Maria, seconded by Lisa
5. Business arising from minutes – It has been difficult to contact Leo LaPointe regarding the list of names of people who completed ORN. It was recommended that PMHA have a contract with Leo to outline expectations going forward.
6. Board of Director's reports
 - 6.1 President (Travis) – Travis has taken on the position of interim Male Director at Central Plains.
 - 6.2 Vice President (Mitch) – no report, regrets
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) — Reported on Hockey Manitoba Season Opener (September 29th-30th @ Canad Inns Polo Park "Changing the Game")
 - Speaker #1 Scott Furman, Vice President of Growth and Retention for Hockey Canada.
 - Speaker #2 Dr. Dean Kriellaars
 - Panel hosted by local development directors: Riley Dudar, Jon Cara and Dave Cameron
 - Speaker #4 Dr. Adrienne Leslie-Toogood
 - Speaker #5 Dr. Wade Gilbert, *Coaching Better Every Season*
 - Speaker #6 Val Caldwell "Bridging the gap", online safety
 - 6.5 Treasurer (Lisa) – There have been three lottery cheques that haven't been cashed. PMHA received a cheque for \$1300.00 from Centennial Cup. All registrations have been paid.
 - 6.6 Registrar (Maria) – Extended season and transitional season tournament rosters have been submitted.
 - 6.7 Fundraising (Tori) – sending reminders to businesses that owe for program adds.
 - 6.8 Risk Management (Clint) – An incident was reported on February 4th at the BDO during a U9 game. The incident was caught on Livebarn, language was used multiples times and the parent was escorted out. After discussion with the President and Vice President, it was decided:
 1. The parent is suspended from all minor hockey functions
 2. The parent will be on probation for the next season (zero tolerance)
 3. The parent will be required to complete Respect in Sport for Leaders
 - 6.9 Community (Dan) – Dan has continued to make posts for facebook/Instagram. Participated in an interview with Mix 96 regarding Provincials on Tuesday February 13th, 2024.

6.10 Equipment (Kyle) –

- Atomic jerseys have been ordered for next year.
- Twenty six inch goalie pads are in for one of the female teams.
- PMHA donated some goalie equipment to the Oakland Rec program.
- New safety kits and goalie bags will be purchased for next year

6.11 Ice Scheduler (Blaine, presented by Travis) all U9 and U11 teams are having playoffs elsewhere due to limited ice.

6.12 Female Hockey Rep (Jennifer)- prepping for Provincials and U9 playoffs.

7 New Business:

7.1 Provincial Curling Championship (February 2025) will result in loss of ice for a minimum 10 days next February. Minor hockey will have to rent ice at other rinks to carry out our programming for practices and games.

7.2 Playoffs:

- U9 Female is going to Morris, MB
- U9 Co ed lower 6 are going to Gladstone, upper 6 in Mac Gregor
- U11 Female playoff format, best of 3
- U11 Co ed is going to St. Eustache

7.3 Portage Cup has been contracted for all Provincials held in Portage la Prairie this year. Hockey Manitoba was contacted for financial support for the female Provincials, no response has been received.

7.4 Coach reimbursement - It was decided that it is not our place to reimburse coaches for humanitarian gestures.

7.5 AGM Date was set for April 3rd, 2024 @ 7:30 pm with a board dinner meeting set for 6:00 pm. Location was later determined to be the BDO lobby.

7.6 Central Plains has voted to pursue U18 AAA on the male side for 2024/25

8 Adjournment: 9:20 pm

9 Next Meeting: April 3rd @ 6:00 pm. Location TBA