



**PMHA Board Meeting Minutes  
February 27<sup>rd</sup>, 2023  
Daily Graphic Room, Stride Place  
6:30 pm**

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

*Regrets:* Mitch Brennan

1. Call to order: 6:38 pm
2. Adoption of the Agenda for February 27<sup>th</sup>, 2023, motion by Maria, seconded by Clint
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from January 23<sup>rd</sup>, 2023 motion by Kyle, seconded by Tori
5. Business arising from minutes – none
6. Board of Director's reports
  - 6.1 President (Travis) – Teams are completing their seasons
    - U9 team playoffs are in the coming weeks
    - U11 Gold has Provincials in 1 week and playoffs in 2 weeks
    - U13 teams have been eliminated
    - U15 is moving on to second round of playoffs
    - All 3 AAA teams have been eliminated
    - Ice slots have been made available
  - 6.2 Vice President (Mitch) – 10 children registered for “Try Hockey” day. Goalie development has been extended to March 13<sup>th</sup>, 2023. Tim Morrison has had a good experience with goalie development and we look forward to working again with him in the future. We have asked him to consider goalie development in Portage for Monday evenings next year.
  - 6.3 Past President (vacant) – no report, vacant
  - 6.4 Secretary (Saima) – There have been fewer communications over the last month, I have mainly worked on Provincials.
  - 6.5 Treasurer (Stephanie) – Teams have been emailed regarding timekeeper cheques.
    - Cheques have been written for Provincials mileage for travelling teams.
    - Cheques have been prepared for teams travelling for playoffs.
    - Currently working on lottery report.
    - We are waiting to hear from Operation Red Nose regarding grand totals. Leo has offered to present a report at the AGM.
  - 6.6 Registrar (Maria) – Extended season forms have been received to submit to Hockey Manitoba.
  - 6.7 Fundraising (Tori) – There are still some outstanding accounts with sponsors.
  - 6.8 Risk Management (Clint) – A few incidents have reported and are working through the conflict resolution flow chart. With regards to the record checks, there are some coaches working on completing their process through fingerprinting.
  - 6.9 Community (Dan) – There has been an increase in photo submissions from parents and coaches. Interaction has increased month over month on our social pages.
  - 6.10 Equipment (Kyle) – Discussed attrition of pucks – PMHA will implement an exchange system through the canteen (trade a puck in for a treat/prize). PMHA will approach PRRA to have a built-in steel puck box in the time keeper booth.  
Atomic Jerseys have been shipped for next season. Dates for equipment return will be set up in the weeks to come.

- 6.11 Ice Manager (Bryan)- Ice schedule is winding down. Blaine Boyle is working on finalizing the ice from the past year.
- 6.12 Female Hockey Rep (Jennifer) – attended Central Plains meeting. Rod Sveistrup has announced his resignation as Central Plains Female Director.

## 7 New Business

7.1 Printer for PMHA Room: It has been discussed that for the Record Checks (scanning, printing forms etc.) it would be ideal to have a printer/scanner onsite. Dan has sourced a laser model from Mayfair (489.00 +tax). It is comparable in price to Amazon and Best Buy. Byte me Computers was contacted and they did not provide a quote. For the printer, 200 was donated by Portage Cup.

Motion by Saima to purchase a photocopier/scanner/printer from Mayfair for \$489.00+ tax for the PMHA Room.

Seconded by Stephanie

Motion Carried

7.2 Try Hockey Day March 18<sup>th</sup>, 2023: A colour flyer will be sent home with kids in schools. Our target is 30 kids. Tanner Waldvogel is working on the programming. We are seeking PMHA Directors to volunteer from 11:00 to 2:00 pm.

7.3 Survey Results: Preliminary discussion on the inaugural survey results.

7.4 Tournament Contract Update: Has met with Kelly and Shane and addressed the issue of AA and AAA teams in House draws. The tournament contract will be discussed at a future date.

7.5 Constitution/Bylaws update: Dan, Clint and Saima met on February 6<sup>th</sup> and started some preliminary updates to the document.

7.6 First Shift - It was decided that this program is not cost effective at \$229.00 per child.

7.7 Reserve Fund: it was decided that we would be adding a clause to the Constitution regarding investment of reserve funds. Discussion ensued about making a contribution to the Koko Platz rebuild.

Motion by Dan to contribute \$5000.00 towards the Koko Platz Community Rebuild project for the ice surface.

Seconded by Tori

Motion Carried

7.8 Cost Breakdown for 2022/2023 year 1600 loss for U7, U13 lost 2000 game refs were Can U9 games be shortened to 60 or 75 minutes? The spreadsheet will be discussed further to review cost savings measures.

7.9 AGM date: April 19<sup>th</sup> @ 7:30 pm

8 Adjournment: 8:48 pm

9 Next Meeting: March 20<sup>th</sup>, 2023 @ 7:30 pm (Stride Place, Daily Graphic Room)