



PMHA Board Meeting Minutes
January 26, 2022
Stride Place
6:30 pm

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

Regrets: Kelly Funk, Blaine Boyle, Cory Dowd, Jamilee Gayle

1. Call to order: 7:04 pm
2. Adoption of the Agenda for January 26th, 2022, motion by Darcy, seconded by Tori
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from December 15th, 2021, motion by Mitch, seconded by Tori
5. Business arising from minutes – none
6. **Board of Director's reports**
 - 6.1 **President** (Travis) – A request was made by the U11 Gold Team to AP (associated player) a player and waive the 5 game maximum (PMHA rule). The player was on the silver team. The request was granted with the understanding that should a conflict arise, the player would play on their rostered team (silver). The U11 team has decided not to participate in Provincials this year and withdrew prior to any penalties.
 - 6.2 **Vice President** (Mitch) – no report
 - 6.3 **Past President** (Kelly) – no report, not present
 - 6.4 **Secretary** (Saima)— no report
 - 6.5 **Treasurer** (Stephanie)
 - A reimbursement for the U11 tournament fees has been received from Portage Cup. We are holding off on collecting U7 fees as there is a chance that tournaments may continue in February.
 - We are trying to connect with Parkissimo and Pembina Valley to pay league fees.
 - Cheques have been received from fundraising fees for program adds and sponsorships
 - 6.6 **Registrar** (Maria) – no report
 - 6.7 **Fundraising** (Tori) –
 - A U9 Assistant Coach has offered help expedite fingerprinting for the CRC process.
 - With the cancellation of tournaments due to Covid, Kelly Funk has offered to name the sponsors in his Portage Cup Tournament series programs in March.
 - It was decided that going forward, we devise a contract with the advertising representative that has worked with PMHA regarding sponsorships. This year, it appeared that the commission was high for the balance of work done by the Fundraising Director.
 - 6.8 **Risk Management** (Cory) – no report, not present
 - 6.9 **Tournaments** (Crystal) – At this time, the focus has been on securing rooms locally for Provincials. With regards to accommodations, Canad Inns has no availability. Microtel and Super 8 have room blocks (total 115 rooms).

- 6.10 **Equipment** (Darcy) – Hockey equipment has been dispersed to Silver teams.
- 6.11 **PR Director** (Jamilee) – no report, not present
- 6.12 **Ice Manager** (Bryan)- there have been several teams changing their games from BDO to Stride. Travis has emailed the coaches to let them know that when a game is changed or cancelled, to advise Rod Sveistrup know so he can communicate the changes to the referees.
 - Playoffs will be starting at the end of February
 - U9 will have a round robin format towards the end of the season.
- 6.13 **Female Hockey Rep** (Jennifer) –
 - the U9 double rostered female team has successfully completed their season
 - It was proposed that the parents of incoming U9 and U11 be contacted to discuss options for the future of female hockey seeing the success of this season.
- 6.14 **Ice Scheduler** (Blaine Boyle) – no report, not present

7. New Business:

- 7.1 U9 Nets Discussion – PMHA has been approached by a U9 coach regarding U9 nets. Currently, both BDO and Stride Place have full size and U7 nets. Three quotes were presented ranging from \$800.00 to \$850.00 per net. The coach has offered to pick them up from a supplier in Winnipeg at the earliest convenience. It was decided that it would be beneficial to our program for U9 to have proper U9 nets. It is encouraging for potential goalies and levels the playing field given the size and abilities of U9 players. It was decided that PMHA will purchase 2 sets for Stride Place at this time.

Motion by Stephanie to purchase 2 sets of U9 nets (total 4 nets) at a cost of approximately \$850.00 per net.

Seconded by Maria

Motion Carried

- 7.2 Tournament Convenor for 2022-2023 – Portage Cup (Kelly Funk and Shane Moffat) have approached PMHA regarding tournaments for 2022-2023. It was decided that for 2021-2022, Portage Cup did not have the opportunity to complete the year. It was noted that the feedback for the U9 tournament (November 26th-28th) was positive. Prior to signing a contract, PMHA will revisit the sponsorship terms.

Motion by Tori to have Portage Cup convene tournaments on behalf of PMHA for the 2022-2023 season

Seconded by Saima

Motion Carried

- 7.3 End of season dates for 2021-2022
 - March 13th – U15, U13, U11
 - March 2nd – U9
 - February 23rd – U7

8. Adjournment 8:08 pm

9. Next Meeting: March 8th, 2022 @ 7:30 pm. (Location: Stride Place, Daily Graphic Room)

March 8th, 2022 meeting was moved to March 14th due to playoffs/Provincials