



PMHA Board Meeting Minutes
January 8th, 2024
Cobbe's Boardroom
7:30 – 9:30 pm

Present: Travis Foster, Mitch Brennan, Saima Klippenstein, Tori Nadeau, Maria Nunn, Jennifer Askin, Lisa Casper, Dan Bolton, and Clint Martin
Regrets: Kyle Pettinger, Blaine Boyle (Ice Scheduler)
Guest: David Mulaire (Parent)

1. Call to order: 7:05 pm
2. Adoption of the Agenda for January 8th, 2024 motion by Maria, seconded by Tori
3. Declaration of Conflicts of Interest – none
4. Adoption of meeting minutes from December 12th, 2023, motion by Clint, seconded by Dan
5. Business arising from minutes – it was confirmed that the shooter tutors have been purchased. Kyle will update us at the next meeting.
6. Board of Director's reports
 - 6.1 President (Travis) – Travis has been attending to the Provincials for U11 Gold (March 1-3, 2024) and U11 Female (February 23rd-25th, 2024) which will be hosted by PMHA.
 - 6.2 Vice President (Mitch) – Goalie development has been a revolving door in a positive way. Many kids have had the opportunity to try a goalie session. Today's session has 13 kids! PMHA plans to complete the year and re-assess – if we have more than 12-13 kids, Tim Morison will have to add instructors to maintain his student-instructor ratio. For next year, a few considerations:
 - Have one or two separate sessions (one at the beginning and one in January) for kids to try goalie for the first time aside from the 10-session goalie development
 - Consider two separate sessions (one for U7-U9, one for U11-U13) on the same night at different times
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) —There have been a few requests for exhibition games which Saima has passed on to coaches. A verbal report on the highlights of the Hockey Manitoba Season Opener will be delivered at the next meeting in February.
 - 6.5 Treasurer (Lisa) – Lisa completed the PCI compliance for 2024 (involves protecting credit card information assuring it is maintained in a private and protected manner). All outstanding bills have been paid. Lisa will work with Maria and Tori to complete the fundraising report. The e-transfers are still in progress, it will be helpful as there are approximately 30 refs to write cheques for on a monthly basis.
 - 6.6 Registrar (Maria) – Maria has been adding Red Nose buyouts to the HCR. By adding them to the HCR, we can keep track of the number of people buying out.
 - 6.7 Fundraising (Tori) – reporting under 7.1
 - 6.8 Risk Management (Clint) – reporting under 7.2 (In camera)
 - 6.9 Community (Dan) – Dan has helped Tori with Operation Red Nose communications. The winners of the Cash Calendars have been drawn and posted to the social media sites. Dan has continued to post photos and reels of games and tournament highlights
 - 6.10 Equipment (Kyle) – not present, no report
 - 6.11 Ice Scheduler (Blaine) not present, no report

6.12 Female Hockey Rep (Jennifer)- the parade from December 1st, 2023 went very well!
With regards to the float volunteers, it was recommended that the U11 age group be the group that participates on the float. The U9's required a lot more supervision for safety purposes.

- The Central Plains female breakfast club at the BDO has been very successful. In the future, it would be helpful to advertise and promote it earlier.
- Portage will be running Female A and B U11 Provincials at Stride and BDO over the February 23rd-25th, 2024.

7 New Business:

7.1 Operation Red Nose: there have been some challenges with Operation Red Nose this year. In the future:

- For 2024/25, it would help to have the sign up date after tournaments are announced
- The Fundraising Coordinator will need access to the database of who is signed up when and need authority to make changes (when coaches are announced, remove them from the list).
- There has been communication issues with the Operation Red Nose Coordinator regarding verification

Travis will be reaching out to Leo LaPointe directly to obtain the list of who has completed their Red Nose shifts. There are between 12-16 kids that need to be verified before PMHA goes ahead with removing them from the ice as the January 1st deadline has passed. Once the list is verified, Dan will send official emails from PMHA to the parents who have not resolved their Red Nose shifts/bought them out (paid \$200) notifying them that their child cannot play and their will be a deficiency added to their HCR account.*

7.2 24 Hour Rule – In Camera (7:58-8:23 pm)

7.3 Female Tournament follow up.

The Female Tournament held over December 8-10th, 2023 was not a PMHA tournament according to our contract with Portage Cup. Portage Cup will retain gate fees from the tournament. Travis and Dan will meet with Portage Cup to discuss the future of the Female Tournament and possibly request an amendment to our current contract for next year

7.4 Board Conduct

The conduct of board members was discussed using a recent Provincials parent meeting as an example. Board members were reminded that when we are representing PMHA, we should be professional. When relaying information, it should be verified/correct as we know it. If we don't know answers, we can discuss with the board contact to Hockey Manitoba (President). Incorrect information was relayed to parents during this meeting and Travis had to field a number of emails to clarify.

7.5 Portage Cup U11 House Tournament (January 5-6th, 2024)

- It was discussed that there were again, Gold and tiered U11 teams entered in the U11 Portage Cup Tournament. Having Gold and tiered teams directly influenced the outcome of the tournament (examples: Eastman region tiers teams and sent gold teams, Pilot Mound is a Gold team from Pembina Valley region). Two gold teams won the A side – not ideal for a “PMHA” House tournament.
- When Portage Cup runs PMHA tournaments, they represent PMHA. It was discussed that the attitude and atmosphere around the rink could be more positive with a more customer service approach.

*David Mulaire left the meeting at 7:53 during the Operation Red Nose discussion

- 8 Adjournment: 8:57 pm
- 9 Next Meeting: February 12th at 7:00 pm, location: Cobbe’s Boardroom, later amended to February 15th at 7:30 pm