



PMHA Board Meeting Minutes
July 4th, 2023
BDO Ice Surface
8:00 pm

Present: Travis Foster, Lisa Casper, Kyle Pettinger, Maria Nunn, Saima Klippenstein, Dan Bolton, Clint Martin and Mitch Brennan
Regrets: Jennifer Askin *Guest:* Blaine Boyle, Ice Scheduler

1. Call to order: 8:03 pm
2. Adoption of the Agenda for May 23th, 2023, motion by Dan, seconded by Clint
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from May 23rd, 2023 motion by Mitch, seconded by Lisa
5. Business arising from minutes – none
6. Board of Director's reports
 - 6.1 President (Travis) – Travis took part in an interview with Mix96 to announce hockey registration in Portage la Prairie. He also met with Leo LaPointe from Operation Red Rose to discuss the upcoming year. This year's online sign up was arranged by Dave Citulski and it was well received by the membership.
 - Central Plains deferred the U11 tiering discussion to their next meeting in July.
 - 6.2 Vice President (Mitch) – nothing to report
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) —There have been a few inquiries regarding funding for 2023-2024.
 - 6.5 Treasurer (Lisa) – There have been three cheques for \$50.00 from cash calendar prizes that haven't been cashed to date. As e-transfers for registration come through, they have been forwarded to Maria.
 - 6.6 Registrar (Maria) – To date, there has been a total of 143 registrations:
 - U7 - 24
 - U9 - 28 Co-ed, 7 Female
 - U11 - 27 Co-ed, 13 Female
 - U13 - 24 Co-ed, 2 Female
 - U15 – 17 Co-ed,
 - U18 – 1 Co-ed
 - 6.7 Fundraising (Tori) – Currently working with Mayfair for the final proof of the cash calendars. Tori is waiting to hear from Manitoba Lotteries regarding acceptance of last year's report.
 - 6.8 Risk Management (Clint) – The recent HCR training indicates that Hockey Manitoba only requires a Child Abuse Registry check. Clint is currently reviewing the current application and seeking feedback on updating the form.
 - 6.9 Community (Dan) – Has been sending out regular communications regarding registration.
 - 6.10 Equipment (Kyle) – Has discussed the excess "Dreams come True" gear with Kelly Funk of Keystone Sports and he is open to trading the equipment for credit towards PMHA equipment. He has also been in touch with Angie Shindle regarding the puck containers in the announcer boxes on the ice surface.
 - 6.11 Ice Manager (vacant, Blaine Boyle on behalf of the Ice Manager) -Blaine will commit to one more year as the Ice Scheduler for PMHA. He recommended having a PMHA Board member to oversee the Ice Scheduling position. It was decided that the VP, Mitch will work with the Ice Scheduler in the place of the Ice Manager.
 - 6.12 Female Hockey Rep (Jennifer away, Tori reported on her behalf) – there has been some discussion around participation in the Eastern Female Hockey League. There will be no decisions until September 15th, 2023.

7 New Business

7.1 Ice Scheduler Update and formation of Ad Hoc Committee – reported under 6.11. Travis will reach out to interested Board members to form an Ad Hoc committee to work with Blaine on optimizing the ice schedule.

7.2 Registration Update – reported under 6.6

7.3 Tiering U11 Update – reported under 6.1, more information will be available after the next CP meeting scheduled for July, 2023.

7.4 Referee in Chief Development fund 2023-2024

Motion by Mitch to approve a development fund of \$2000.00 for the Referee in Chief for the 2023-2024 year.

Seconded by Clint

Motion carried

7.5 Appointment Ice Scheduler for 2023-2024

Motion by Dan to retain Blaine Boyle as Ice Scheduler for a 1 year term (2023-2024) with an honorarium of \$3000.00 per year.

Seconded by Clint

Motion carried

8 Adjournment: 9:30 pm

9 Next Meeting: TBA

Motions Passed over email since July 4th, 2023.

July 10th, 2023

Motion by Travis to increase the rates for referees for our fee guide by \$5.00 for U11 and U13 Gold games (U11 Gold \$40.00 per ref and U13 Gold \$45.00 per ref)

Seconded by Saima

Motion carried

Motion by Travis for PMHA to enter a team for Aaron's Chance 2 Play Annual Golf Tournament on July 21, 2023.

Seconded by Saima

Motion carried