



**PMHA Board Meeting Minutes**  
**June 20, 2022**  
**Daily Graphic Room, Stride Place**  
**8:00 pm**

*Present:* Travis Foster, Mitch Brennan, Stephanie Northrup, Kyle Pettinger, Jennifer Askin, Tori Nadeau, Maria Nunn, Dan Bolton, and Saima Klippenstein

*Regrets:* Bryan Dion, Clint Martin and Kelly Funk

1. Call to order: 8:08 pm
2. Adoption of the Agenda for June 20, 2022 motion by Kyle, seconded by Jennifer
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from May 10<sup>th</sup>, 2022 motion by Stephanie, seconded by Maria
5. Business arising from minutes –
  - Door Code – the PMHA rooms at BDO and Stride Place require a second code for the Fire Marshall. Kyle will follow up with this.
  - Lottery License – has been applied for by Stephanie. Manitoba Lotteries has indicated it may take up to seven weeks for the license to be approved.
6. **Board of Director's reports**
  - 6.1 **President** (Travis) – Held a meeting with Leo LaPointe to discuss Operation Red Nose. PMHA has committed to one shift per child for the 2022-23 season. The rationale for scaling back was that there will likely be less demand for the service.
  - 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) – no report
  - 6.6 **Registrar** (Maria) – HCR is locked at this time. Hockey Manitoba is anticipating registration will be available in early July. With the compressed registration window, it was decided that an email update would be sent to parents detailing the fees and volunteer commitments for the 2022-2023 season.
  - 6.7 **Fundraising** (Tori) - no report
  - 6.8 **Risk Management** (Clint) – not present, no report
  - 6.9 **Community** (Dan) – received a few inquiries on the facebook page.
    - Discussion ensued with ideas to direct traffic to the social media facebook page. The suggestions were a hockey pool updated weekly and a “like and share” for prizes from local vendors.
    - Skate Sharpening cards were discussed.
  - 6.10 **Equipment** (Kyle) – has taken the time to evaluate all of the current equipment and has a list of items that could be replaced for safety purposes. It was noted that there is a lack of smaller sized equipment for goalies.
    - Over the summer, he will continue to source goalie equipment and submit a concise list by the next meeting as there are supply issues with equipment at this time.
    - Options to eliminate puck bags by having lock boxes at the rink with pucks was discussed. The idea is appealing to coaches as it allows them to have access to pucks when they arrive to the rink without a puck bag for practice.

- 6.11 **Ice Manager** (Bryan)- not present, Travis reported on his behalf:
  - Blaine Boyle is working on the schedule for 2022-2023. He is available to run tryouts and HDP. Riley Sveistrup has agreed to run goalie HDP.
- 6.12 **Female Hockey Rep** (Jennifer) –
  - Central Plains meetings coming up in July and August.
  - There have been multiple inquiries regarding female hockey for the 2022-2023 season.

**7. New Business:**

- 7.1 Registration – once Hockey Manitoba unlocks the HCR, a date will be selected to open registration for the 2022-23 season.
- 7.2 Referee in Chief, 2022- 2024 (2 year term)
  - Rod Sveistrup submitted a proposal to return for a two year term as referee in chief. Rod outlined his strategies for recruiting, training and retaining referees. This year, there were 9 new refs in PMHA, 4 of whom are female. Rod wishes to grow the program as referees are in short supply in Central Plains.
  - Rod has requested a \$2000.00 budget to hire 2-3 evaluators for the season. The role of the evaluator would be to watch the game, talk to the refs between periods and provide a feedback sheet at the end of the game.
  - PMHA has decided to increase the honorarium for the Referee in Chief to reflect added roles to the position:
    - Attend the annual coaches meeting
    - Prepare and present the expectations of players, coaches and parents.
    - Explain how games are called at each level of play
    - Liaise with Risk Management

**Motion** by Stephanie to retain Rod Sveistrup as Referee in Chief for a 2 year term (2022-2024) with an honorarium of \$2500.00 per year.

Seconded by Mitch

Motion carried

**Motion** by Stephanie to approve a referee development program with a budget up to \$2000.00.

Seconded by Mitch

Motion carried

- 7.3 Hockey Day – Jennifer has looked into options for a “Hockey Day” to draw interest in minor hockey for players new to the sport (never registered in minor hockey before)
  - Ideally, it could be in September and would involve programming and stations run by PMHA instructors (Boyle).
  - There would be incentive to register (either complimentary equipment item or discounted registration if registered same day)
  - ESSO Hockey days (female hockey)
  - Bauer first shift program (must apply for in the early spring to host a fall clinic of 6 ice sessions and head to toe Bauer equipment for \$100)

- It was decided that over the summer, Jennifer will contact Blaine Boyle to inquire about his availability to support a “Hockey Day” as well as whether he is insured for such an event.
- At the next meeting, decide on whether it is feasible to hold the event in the fall or in the spring.

7.4 Domain server – Tori will look into the cost and process to have a domain server for PMHA email addresses.

- 8. Adjournment: 9:47 pm
- 9. Next Meeting: August 17<sup>th</sup>, 2022 @ 7:00 pm (Stride Place, Daily Graphic Room)

*Motions passed over email since last meeting*

Friday July 1<sup>st</sup>, 2022

**Motion** by Maria to open registration on July 6, 2022. Late registration cost to be added on July 31 and close registration on September 6<sup>th</sup>.  
Seconded by Travis  
Motion Carried

Monday July 4<sup>th</sup>, 2022

**Motion** by Dan to purchase a \$100 GC from Keystone Sports Excellence for the purpose of generating more facebook followers and bringing more attention to registration.  
Seconded by Travis  
Motion Carried