



**PMHA Board Meeting Minutes
March 20th, 2023
Daily Graphic Room, Stride Place
7:40 pm**

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

1. Call to order: 7:40 pm
2. Adoption of the Agenda for March 20th, 2023, motion by Clint, seconded by Maria
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from February 27th, 2023 motion by Jennifer, seconded by Maria
5. Business arising from minutes – Kyle has been in contact with PRRA regarding the puck boxes. They will likely be made with plywood due to cost.
6. Board of Director's reports
 - 6.1 President (Travis) – reporting under 7.5, “Dreams come true” program.
 - 6.2 Vice President (Mitch) – no report, regrets
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) —There have been no notable communications over the last month. I have mainly worked on Provincials and volunteered for “Try Hockey” day.
 - 6.5 Treasurer (Stephanie) –
 - Submitted the lottery report.
 - Waiting on some of the fundraising cheques to clear.
 - 6.6 Registrar (Maria) – collected brochures/information for “Try Hockey Day”
 - 6.7 Fundraising (Tori) – no report, not present
 - 6.8 Risk Management (Clint) – nothing to report
 - 6.9 Community (Dan) – Try Hockey Day was a success! Over 50 children attended the event
 - There was representation from all primary schools in Portage
 - It was suggested PMHA host a second one closer to registration and/or September
 - 6.10 Equipment (Kyle) – not present, no report
 - 6.11 Ice Manager (Bryan)- the Ice Scheduler has requested tournaments be reduced by one from January to March. There was limited ice available over January to March due to tournaments.
 - 6.12 Female Hockey Rep (Jennifer) – attending the league AGM in May 2023.
- 7 New Business
 - 7.1 AGM 2023 – for April 19th, all meeting rooms in Stride are booked for Treaty days. It was decided to move the meeting to the BDO.
 - 7.2 Board Intentions – the board reviewed the potential openings for 2023-2024:
 - Vice President - vacant
 - Equipment Manager – Kyle is letting his name stand for election
 - Treasurer - vacant
 - Registrar – Maria is letting her name stand
 - Ice Manager - Bryan is letting her name stand
 - Female Rep – Jennifer is letting her name stand

7.3 Annual Reports – board members were asked to submit reports to the secretary by April 12th, 2023.

7.4 Tiering – Tiering at the U11 level has been a recurring topic for this board. It is clear that there is support from more than 50% of board members and parents (based on survey results). It was decided that this topic will be further discussed in May once the new Board is elected.

7.5 Dreams come True Program

- PMHA was contacted by the “Dreams come true” program through Hockey Canada, they would like to run the program May 18th-19th over the Centennial Cup.
- The program is for underprivileged children to play or continue to play hockey between the ages of 6-10. They will be outfitted from head to toe in Bauer hockey gear and be provided with an hour to skate (skate will be held on May 19th, 2023 @ BDO).
- The Portage Friendship center as well as Chance 2 Play have been contacted to find 30 children to participate.
- It was decided that we would contact the families that attended “Try Hockey for Free” and our U9 and U7 players.
- The gear will be delivered here, they need 6 hours to set up (volunteers will be needed to move the equipment to BDO)
- If the participants register for minor hockey, they get \$450.00 towards registration

8 Adjournment: 9:19 pm

9 Next Meeting: April 19th, 2023 @ 6:30 pm (BDO) AGM to follow at 7:30 pm