



PMHA Board Meeting Minutes
May 23rd, 2023
BDO Lobby
7:30 pm

Present: Travis Foster, Lisa Casper, Kyle Pettinger, Jennifer Askin, Maria Nunn, Saima Klippenstein, Dan Bolton, Clint Martin and Mitch Brennan

1. Call to order: 7:35 pm
2. Adoption of the Agenda for May 23th, 2023, motion by Tori, seconded by Lisa
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from April 19th, 2023 motion by Jennifer, seconded by Maria
5. Business arising from minutes – none
6. Board of Director's reports
 - 6.1 President (Travis) – Bryan Dion has resigned his position as Ice Manager. Blaine Boyle, the Ice Scheduler will report directly to the Board.

Motion by Jennifer to accept Bryan Dion's resignation from the Ice Manager Position
Seconded by Saima
Motion passed

- 6.2 Vice President (Mitch) – Attended the Pembina Valley AGM, U13 and U15 teams are accepted with the caveat that there are Gold, Silver and Bronze entries.
- 6.3 Past President (vacant) – no report, vacant
- 6.4 Secretary (Saima) – There have been a few inquiries regarding registration for 2023-2024.
- 6.5 Treasurer (Lisa) – Has met with Scotia Bank and has access to the PMHA bank accounts and is monitoring the treasurers' email.
- 6.6 Registrar (Maria) – Has prepared the e-store for registration, currently awaiting fees for 2023-2024 and Hockey Manitoba completing their updates.
- 6.7 Fundraising (Tori) – Deficiencies have been places on the accounts for individual's who did not complete their fundraising commitments. There is one case where jerseys haven't been returned, Kyle and Tori are working on it. Leo Lapointe has requested a letter from PMHA committing to Operation Red Nose for the 2023-2024 season. It should be noted that the results of the survey favored OR as the fundraiser of choice amongst parents.
- 6.8 Risk Management (Clint) – nothing to report
- 6.9 Community (Dan) – PMHA participated in Centennial Cup through puck drops, flag bearing and opening ceremonies.
 - Skate mats were donated by Hockey Canada to PMHA, they can be given as player of the game "shwag"

Motion by Dan to spend up to \$350.00 for a PMHA pop up sign with a QR code for promotional use at PMHA events
Seconded by Tori
Motion carried

- 6.10 Equipment (Kyle) – There is excess "Dreams come True" gear, approximately 11 sets. After discussion, it was decided that Kyle will approach Keystone sports for a credit for PMHA equipment (possibly shooter tutors or bumper/rebounders).

6.11 Ice Manager (vacant)-

6.12 Female Hockey Rep (Jennifer) – Attended the Central Plains and Eastern Female Manitoba Hockey League (EFMHL)

- Central Plains - Tommy Plesh will be the new Central Plains Representative.
- EFMHL - Jennifer will be assuming the role of Age Conveyer on the EFML.
- EFMHL would like their ice slots by September 30th or sooner. They are also requesting a week night game slot. The league has decided that U11 and above will be tiered A or B. The teams will be re-tiered in January.

7 New Business

7.1 Centennial Cup/Dreams come True

- 26 kids participated in the Dreams come true program. Kids were fitted head to toe in Bauer equipment.

7.2 Tournament Contract 2023-2025

Motion by Dan to approve the Tournament Contract V for a two year period 2023-2025 with Portage Cup.

Seconded by Saima

Motion carried

7.3 Registration Start Date and Fees for 2023-2024

- There will be a \$20.00 tryout fee for registrants trying out for Gold and Silver teams (no fee for Bronze).
- At this time, HCR is due to open June 5th, 2023.
- After extensive discussion on fees, it was decided to keep the fees at the same rate as the 2022-2023 season.

Fees for 2023-2024 (includes \$50 cash calendar fee)

U7 - 200 (150+50) U15 – 800 (750+50)

U9 - 600 (550+50) U18 – 850 (800+50)

U11 – 700 (650+50)

U13 – 775 (725+50)

Motion by Maria to approve the registration fees for 2023-2024 listed under 7.3 with no changes from the previous year.

Seconded by Lisa

Motion carried

7.4 Tiering – After extensive discussion, supported by the parent survey, it was decided to tier U11 for the 2023-2024 season. The intention would be play in the Pembina Valley league if it was approved by the Central Plains board.

Motion by Kyle to tier U11 with an application to the Pembina Valley league.

Seconded by Tori

Motion carried (9 in favour, 1 against)

7.5 Ice Schedule Revision meeting with PRRA – Blaine Boyle will be invited to the next meeting to discuss the ice schedule.

7.6 PMHA Volunteers for Chance2Play Golf Tournament July 21, 2023

- Chance2Play is seeking volunteers (6-7 adult volunteers) for their annual fundraising tournament. Mitch will follow up at the next meeting.

8 Adjournment: 9:30 pm

9 Next Meeting: TBA