



## PMHA Board Meeting Minutes

November 10<sup>th</sup>, 2021

Stride Place, Daily Graphic Room

7:00 pm

*Present:* Travis Foster, Mitch Brennan, Stephanie Northrup, Darcy Davis, Jennifer Askin, Tori Nadeau, Maria Nunn, Cory Dowd, Bryan Dion, and Crystal Pritchett

*Regrets:* Kelly Funk, Blaine Boyle, Jamilee Gale and Saima Klippenstein

1. Call to order: 7:05 pm
2. Adoption of the Agenda for November 10th, 2021 motion by Tori, seconded by Bryan
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from October 14<sup>th</sup>, 2021 motion by Tori, seconded by Jennifer
5. Business arising from minutes – with regards to 7.6, the U18 Hockey team was withdrawn due to not enough players. PMHA was fined \$500 (\$250 for the late entry and \$250 for withdrawal from the league). All 7 players are still on either the PLPSD Trojans or St. Eustache. PMHA will reach out to PLPSD Trojans regarding late cuts.
6. **Board of Director's reports**
  - 6.1 **President** (Travis) – no report
  - 6.2 **Vice President** (Mitch) – no report
  - 6.3 **Past President** (Kelly) – no report, not present
  - 6.4 **Secretary** (Saima) – no report, not present
  - 6.5 **Treasurer** (Stephanie) – Financials are ready and will be emailed out separately. September and October bills from Stride have been received and paid.
  - 6.6 **Registrar** (Maria) – There were 2 late registrations for U15, they are currently at 25 players.
    - Rosters are not approved as the new deadline has been set for January 10<sup>th</sup>, 2022 for completion of coaching certifications.
  - 6.7 **Fundraising** (Tori) – Journey Wealth, Adam Lee Financial and Stride Credit Union have paid for jersey sponsorship.

**Motion** by Tori Nadeau for 2021-2022 Jersey sponsorship assignments:  
Adam Lee Financial (U13 Rosset), Journey Wealth (U9 Klippenstein) and Stride Credit Union (U9 Sloik)  
Seconded by Mitch Brennan  
Motion Carried

    - Programs are ready for U9 Tournament. Tori has a list of businesses that PMHA will need to invoice.
  - 6.8 **Risk Management** (Cory) – Thank you to Tori, Maria and Saima for helping with the Coaches meeting and collecting completed Criminal Record Check and Child Abuse Registry Forms.

- 6.9 **Tournaments** (Crystal) – Crystal will get the email contact from Darcy regarding U7 Tim Hortons Medals. Approximately 340 medals are needed for the U7 Tournament in February.
- Crystal will reach out to local teams for Portage Cup Tournaments to guide them through 50/50 and or Silent Auction for the weekend. Additionally she will remind them to apply for the appropriate license for Manitoba Lotteries.
- 6.10 **Equipment** (Darcy) – Equipment deposits have been received and given to Stephanie Northrup to deposit.
- 6.11 **PR Director** (Jamilee) –not present, no report
- 6.12 **Ice Manager** (Bryan)- Blaine Boyle has settled into his role and is doing well.
- 6.13 **Female Hockey Rep** (Jennifer) Jamboree was a success
- 6.14 **Ice Scheduler** (Blaine Boyle) – not present, no report

7. New Business:

- 7.1 Guest Coaches – it was decided that the teams will be allowed 3 slots (total) by any 4 of the development coaches (Mike Neil, Ferdi Nelissen, Blaine Boyle and Riley Sveistrup). Mitch will contact the development coaches to confirm and will email the PMHA coaches their contact information to reach out and book their 3 slots.
- 7.2 Shared Ice for Co-ed house hockey - U9 and U11 should be sharing practices, coaching together and splitting groups by skill. In addition, they should be modifying drills for progression of skills. 2020-2021 was an exception year due to Covid restrictions.
- 7.3 A Development position on the PMHA Board is recommended for next year for coaching development to communicate expectations for practices and team selection each year.
- 7.4 Crystal will count existing U7 Tim Hortons medals and contact their organization to order more for the U7 Tournament (approximately 340 are needed).
- 7.5 The proposed contract with Portage Cup was reviewed and edited. Please see attached.

8. Adjournment 8:11 pm

9. Next Meeting: December 15<sup>th</sup>, 2021 @ 6:30 pm. (Location: Tornado's Restaurant)

*Motions passed over email since last meeting*

Wednesday December 8, 2021

**Motion** by Travis to appoint Joseph Papst to Head Coach U11 Silver and Brent Marynuik to Head Coach U13 Silver.

Seconded by Stephanie

Motion Carried