



**PMHA Board Meeting Minutes
November 7th, 2022
Daily Graphic Room, Stride Place
7:30 pm**

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

Regrets: Tori Nadeau and Bryan Dion

1. Call to order: 7:37 pm
2. Adoption of the Agenda for November 7th, 2022 motion by Maria seconded by Saima
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from October 6th, 2022 motion by Saima, seconded by Stephanie
5. Business arising from minutes – none
6. **Board of Director's reports**
 - 6.1 **President** (Travis) –There have been a few incidents where parents have approached coaches during or after games. A reminder will be sent to all parents reminding them of the 24 hour cooling off period before discussing on ice concerns.
 - True North has approached PMHA to attend a Winnipeg Jets Game. The date selected is Sunday December 4th versus Anaheim. Tickets will be \$72.00 and PMHA will have a designated section.
 - 6.2 **Vice President** (Mitch) – Goalie development has been successful with nine goalies registered to date. PMHA will run a deficit with the program however it is a good investment in future goalies for minor hockey. The first session was October 28th with eight goalies in attendance. Parental feedback has been positive.
 - 6.3 **Past President** (vacant) – no report, vacant
 - 6.4 **Secretary** (Saima) – Emails regarding tournaments have been forwarded to the appropriate coaches. The CCR, VSS and CAR's are on track to be completed by December 1st.
 - 6.5 **Treasurer** (Stephanie) – Financials have been returned from the accountant. We lost ~\$20,000. This was expected with the lack of Operation Red Nose for fundraising and the increased costs (registrations, insurance and ice rentals).
 - 6.6 **Registrar** (Maria) – All rosters have been approved except for a U9 roster. A change will be made to the U11 female roster.
 - 6.7 **Fundraising** (Tori) – Away, Travis reported on her behalf.
 - Parents who registered past the deadline have signed up for Red Nose shifts.
 - Response to fundraising has been weak. A new fundraising letter was discussed, Dan and Clint have offered to help Tori with a new fundraising letter and will help her reach out to local businesses.
 - It was suggested that Tori revisit businesses regarding renewals for the jersey bars.
 - 6.8 **Risk Management** (Clint) – We are on target for having the CCR, CAR and VSS forms by the December 1st deadline. All rosters are up to date and coaches are on track to complete their certifications by the deadline.
 - The local RCMP detachment has suggested that we provide them with a list of names for coaches and bench staff so they don't have to fill in a CCR twice.
 - Next year, it was suggested that we have a few sessions similar to the coaches meeting where we collect the CCR, CAR, VSS at the same time.

- 6.9 **Community** (Dan) – PMHA has approached Keystone Sports to launch an online pop-up store with new Terrier merchandise. The store opened on November and closes on November 17th. To date, we have had \$4100.00 in sales with 25 orders.
- Response has been positive
 - Contacted Goaline to refresh our logo on the website. The web page is updated consistently.
- 6.10 **Equipment** (Kyle) – Coaches have reported losing puck bags. It has been suggested that coaches keep their puck bags for away games but to have 3 milk crates with pucks (2 at Stride for the Mutual Side, Main Ice and BDO). We shall try this with the U11 and U9 groups.
- Rotation of Jerseys was discussed, we will revisit at a future date.
- 6.11 **Ice Manager** (Bryan)- emailed his response to 7.6 to the Board ahead of time.
- 6.12 **Female Hockey Rep** (Jennifer) –
- Central Plains Hockey Day was a success.
 - A discussion ensued regarding Esso Hockey day – it is female only. It would be beneficial to all players if we could grow hockey for all (co-ed). Other programs we may look at are Bauer First Shift and Hockey Canada offerings.

7. **New Business**

- 7.1 U13 Female falsely registered – Two females were falsely registered in another Central Plains region as 2010's and they are actually 2012's. Travis and the other President reviewed the Hockey Manitoba Constitution and it results in a one year suspension for the children involved and anyone who is aware of it. Hockey Manitoba was consulted who deferred it to the Regional Director: Ferdi Nelissen. His decisions on behalf of Central Plains was not to suspend the children, rather allow them to register properly and pay the appropriate late fees.

- 7.2 Provincials – Portage Minor Hockey has been approved to host AA, U11 Gold Provincial

- 7.3 PMHA Online store (discussed under 6.9)

Motion by Clint to offer 50% off select items from the PMHA online store to a maximum of \$50.00 reimbursement to PMHA Coaches and Assistants.

Seconded by Saima

Motion Passed

- 7.4 Motion by to establish an Ad Hoc Committee to review and recommend changes to the current constitution.

Seconded by

Motion Passed

Dan Bolton, Clint Martin and Saima Klippenstein have agreed to sit on the committee with consultation with Travis Foster and Stephanie Northrup.

- 7.5 Motion by Dan to approve a budget of up to \$500.00 to update the PMHA info Board located in the PMR Arena.

Seconded by Stephanie

Motion Passed

7.6 U13 Letter – A letter was received by the U13 Gold team requesting more “full ice practices”

After consultation with our on-ice instructors, it was decided that U13 would not be offered more full ice practices as it is not equitable to other PMHA teams. The team is most welcome to rent full ice at their own expense as other teams do.

It was acknowledged that there is little available ice for teams to rent. It would be ideal to discuss the master schedule with PRRA to have efficient ice blocks to book (full and shared ice).

- 8. Adjournment: 9:50 pm
- 9. Next Meeting: December 12th @ 7:30 pm (Boston Pizza, Dinner Meeting)*

*Dinner provided, no alcohol paid for by PMHA