



**PMHA Board Meeting Minutes**  
**November 13<sup>th</sup>, 2023**  
**Daily Graphic Room**  
**7:30 – 8:30 pm**

*Present:* Travis Foster, Mitch Brennan, Saima Klippenstein, Tori Nadeau, Maria Nunn, Jennifer Askin, Lisa Casper, Dan Bolton, Kyle Pettinger and Clint Martin     *Regrets:* Blaine Boyle, Ice Scheduler

1. Call to order: 7:33 pm
2. Adoption of the Agenda for November 13<sup>th</sup>, 2023 motion by Tori, seconded by Lisa
3. Declaration of Conflicts of Interest – none
4. Adoption of meeting minutes from September 14<sup>th</sup> and October 16<sup>th</sup>, 20123 motion by Clint, seconded by Dan
5. Business arising from minutes – U7 nets have been picked up. U9 nets are on order. Shooter tutors are not available through Keystone. Kyle will revisit an online search for quotes for Shooter tutors.
6. Board of Director's reports
  - 6.1 President (Travis) – Travis will be attending the Red Nose kickoff at the RCMP detachment with Leo LaPointe tomorrow.
  - 6.2 Vice President (Mitch) – Goalie development is gaining traction. We have offered it to the coaches to let goalies try a goalie development session (no charge) to help them get comfortable in the equipment.
  - 6.3 Past President (vacant) – no report, vacant
  - 6.4 Secretary (Saima) – There have been a few inquiries regarding the PMHA Constitution and Board Meeting Minutes. The current Constitution has been sent to Hockey Manitoba per their requirements to have it sent annually.
  - 6.5 Treasurer (Lisa) – Lisa circulated the financial report for 2022-2023.
  - 6.6 Registrar (Maria) – Maria has been busy rostering, all have been submitted to date. The only team not rostered is the U15 double rostered team. At this time, there are 21 teams and there will be 22 once all are completed.
  - 6.7 Fundraising (Tori) – There is a list of individuals who have not signed up for Red Nose Shifts. A reminder list will be sent to individuals regarding signing up.
  - 6.8 Risk Management (Clint) – nothing to report
  - 6.9 Community (Dan) – Keystone estore closed with \$6600 in sales. The Screendoor estore will launch next week. Picture day is set up for next week for all the teams through Stafford Studios. PMHA will put on a float for the parade on December 2<sup>nd</sup>, 2023.
  - 6.10 Equipment (Kyle) – jerseys for U11 and U9 are in. Practice jerseys have been ordered for U9 and up. The canteen has brought concerns forward regarding the puck retrieval program.

**Motion** by Dan to purchase a used set of goalie pads (26") for up to \$300.  
Seconded by Tori  
Motion carried
  - 6.11 Ice Scheduler (Blaine) not present, no report
  - 6.12 Female Hockey Rep (Jennifer) the U11 Female team will move up to A from B

7 New Business:

7.1 Addition of players:

**7.1.1** U7 – it was decided to allow a U7 player to register since U7 has just started and registration is technically open until February 15<sup>th</sup>.

**7.1.2** U15 – a player has inquired about registering for U15, the player is blocked on HCR so their registration is tabled for the present time

7.2 PMHA has received a request from a parent for the child in U7 to play up to U9 for the 2024/25 season. It was unanimously decided to deny this request. PMHA will continue to review such requests on a case by case basis.

7.3 Provincials – Portage la Prairie has been selected to host the U11 AA Provincials

U11 Silver - Dauphin

U13AA – Morden

U13 Silver - Carman

U15A – Niverville

No dates have been announced for any female teams

7.4 Email to U15 team

7.5 Sandy Bay Association – Sandy Bay has enrolled teams in Central Plains this year.

8 Adjournment: 8:44 pm

9 Next Meeting: December 12<sup>th</sup> at 6:30 pm, location: Boston Pizza Dining Room.