



## PMHA Board Meeting Minutes

October 14<sup>th</sup>, 2021

Stride Place, Daily Graphic Room

8:00 pm

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

*Regrets:* Kelly Funk, Blaine Boyle, Cory Dowd, Jamilee Gale

1. Call to order: 8:03 pm
2. Adoption of the Agenda for October 14<sup>th</sup>, 2021 motion by Stephanie, seconded by Maria
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from September 9<sup>th</sup>, 2021 motion by Saima, seconded by Jennifer
5. Business arising from minutes – Operation Red Nose has been cancelled for 2021 by MPI. The letter mentioned in 6.7 from the September 9<sup>th</sup>, 2021 minutes is no longer required.
6. **Board of Director's reports**
  - 6.1 **President** (Travis) – no report
  - 6.2 **Vice President** (Mitch) – Parkissimo scheduling has occurred. PMHA's 3 teams in the league have games scheduled and we will be paying fees to the league.
  - 6.3 **Past President** (Kelly) – no report, not present
  - 6.4 **Secretary** (Saima) – no report
  - 6.5 **Treasurer** (Stephanie) – Rod has informed us that there will be increased referee fees due to mileage. At this time, our catchment does not have enough trained referees for the 3-man and 4-man games in the U15 and U18 levels. Refs will be coming in from other regions.
    - Timekeeping cheques will be issued for U11 (10 games) and U13/U15 (12 games) and distributed at the Coaches meeting.
  - 6.6 **Registrar** (Maria) – Registration numbers have continued to fluctuate. Final numbers as of today as presented below:

Program	2020-2021	2021-2022	Females Registered	Interested in Double rostered Female team	% vs Previous Year	New Registrations
U7	51	50	15	3	92	26
U9	42	47	15	8	112	2
U11	33	37	8	6	112	3new 1transfer
U11 A/AA Tryouts	26	21			81	
U13	42	37	1	2	86	2
U13 A/AA Tryouts	32	19			59	
U15	33	23	0	1	67	
<b>Total Registered</b>	<b>201</b>		<b>39</b>	<b>20</b>		<b>31new 1transfer</b>

- 6.7 **Fundraising** (Tori) – reporting under 7.8
- 6.8 **Risk Management** (Cory) – not present. Travis presented his report:
  - A Referee Clinic for Level 1 will be held on November 10<sup>th</sup>.

- 6.9 **Tournaments** (Crystal) – Has been contacted by Kelly Funk regarding medals. Darcy will Give Crystal access to the inventory of medals to see what we have (Timbit medals will be passed on free of charge. Other medals will be sold to PortageCup for price TBA)
- 6.10 **Equipment** (Darcy) – Equipment and jerseys have been distributed to 19 teams. For the U9 Female double rostered team, they can use the grey Atomic jerseys. The team will be branding next year (at which time, we will order jerseys)
- 6.11 **PR Director** (Jamilee) –not present, no report
- 6.12 **Ice Manager** (Bryan)
- November 1-5<sup>th</sup>, U18 Female has been moved to Manitoba. As a result, U11 and U13 have lost 2 ice slots each at Stride place. It was decided that the coaches will be notified and they will be given permission to book ice elsewhere and bill the 2 slots to PMHA
  - November 11<sup>th</sup> events have been cancelled, ice slots have been given to PMHA
  - November 22<sup>nd</sup> – 24<sup>th</sup> Stride is hosting the MJHL Showcase. As a result, U11 and U13 have lost 2 ice slots each and will be given permission to book ice elsewhere at PMHA expense.
- 6.13 **Female Hockey Rep** (Jennifer)
- U9 Double Rostered female team under PMHA
  - U11 has no female registered in Central Plains
  - U13 is running out of Oakville, MB
  - U15 is running out of MacGregor, MB
    - October 23<sup>rd</sup>, Central Plains is running a Jamboree for the U9-U15. There is a meet and greet with the U18 Capitals. The U9-U15 female teams will have games that day, participate in dry-land with the U18 female team as well as receive tickets to the U18 Capitals game.
    - The U9 Female Team is registered under Eastern Manitoba Female Hockey League (Carmen, Morden, Rock Lake, Iles de Chaines, Portage la Prairie)
- 6.14 **Ice Scheduler** (Blaine Boyle) – not present, no report

## 7. New Business: (7.8, 7.9)

- 7.1 Registration Update – registration numbers were reported under 6.6
- 7.2 Coaches
- 7.2.1 Approvals are current to date
- 7.2.2 Coaches meeting has been set for October 17<sup>th</sup> at 7:00 pm at the Stride Place Rotary Republic Room. The Communications Officer meeting for 8:00 pm has been cancelled.
- Tori, Maria and Saima have offered to attend and help facilitate
- 7.2.3 According to Hockey Manitoba, all rostered adult volunteers require both a criminal record and child abuse registry check.
- Saima will contact the RCMP detachment for Criminal Record Check forms and the Manitoba Child Abuse Registry for forms for the meeting
  - Tori will collect and submit the forms.
- 7.3 PMHA Board meeting minutes – Tori has provided Saima with a log-in for the PMHA website to post Board meeting minutes
- 7.4 Non-vaccinated persons entering facilities – it was decided that PRRA/Stride/BDO is responsible for monitoring the entrances of arenas. PMHA can send reminder emails for parents and spectators to be respectful of Hockey Manitoba’s rules and be respectful to the security staff.

7.5 Fees

- 7.5.1 Overage and Underage player – fees are based on ice-time. Fees should be based on the level the player is playing in (ie. if the player is “playing down” from U9 to U7, they pay the U7 fee. Likewise, if the player is “playing up” from U7 to U9, they pay the U9 fee)
- 7.5.2 Season ending injuries – these situations will be looked at on a case by case basis per our constitution.
- 7.5.3 Referee fees

2021-22 - Proposed				
			Total Cost	
<b>U7</b>	\$20.00		<b>\$20.00</b>	
<b>U9</b>	\$30.00	2 person	<b>\$60.00</b>	
<b>U11</b>	\$35.00	2 person	<b>\$70.00</b>	
<b>U13</b>	\$40.00	2 person	<b>\$80.00</b>	
	<b>Headman</b>	<b>Lines x 2</b>		
<b>U13 AA</b>	\$45.00	\$35.00	<b>\$115.00</b>	
<b>U15</b>	\$55.00	\$40.00	<b>\$135.00</b>	
<b>U15 AA</b>	\$60.00	\$40.00	<b>\$140.00</b>	
<b>U18 Female</b>	\$65.00	\$40.00	<b>\$145.00</b>	3 man (1 ref, 2 lines)
	\$55.00	\$40.00	<b>\$190.00</b>	4 man (2 ref, 2 lines)
<b>U18 Male</b>	\$70.00	\$45.00	<b>\$160.00</b>	3 man (1 ref, 2 lines)
	\$60.00	\$45.00	<b>\$210.00</b>	4 man (2 ref, 2 lines)

**Motion** by Stephanie Northrup to approve the Proposed Referee Fees from table 7.5.3  
 Seconded by Mitch Brennan  
 Motion passed

- 7.6 U18 Hockey – a team has been registered with the Winnipeg League. Maria will send an email to interested players. The high school is still in the process of making cuts and there is a chance that there may be enough players to populate a U18 team. The charge will be \$ 850.00.
- 7.7 It was decided that PMHA will invite Ferdi Nielsen in the new year to discuss the future of U18 AAA.
- 7.8 Jersey Sponsorships – Sobeys, JourneyWealth/Stride and Adam Lee Financial have offered sponsorships.
- 7.9 Games played per team paid by PMHA:  
 U9, U11 – 10 game slots  
 U13, U15 – 12 game slots  
 U18 - TBA  
 PMHA plays for ice, timekeepers, and referees.

8. Adjournment 9:41 pm

9. Next Meeting: November 10<sup>th</sup>, 2021 @ 7:00 pm. (Location: Stride Place)