



**PMHA Board Meeting Minutes
October 6th, 2022
Daily Graphic Room, Stride Place
7:30 pm**

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

1. Call to order: 7:36 pm
2. Adoption of the Agenda for October 6th, 2022 motion by Maria seconded by Jennifer
3. Declaration of Conflicts of Interest – none
4. Adoption of Meeting Minutes from September 26th, 2022 motion by Mitch, seconded by Bryan
5. Business arising from minutes – none
6. **Board of Director's reports**
 - 6.1 **President** (Travis) – Teams for 2022/23 are as follows:
 - U15 House Team (2 goalies with 21 skaters). We applied to Hockey Manitoba and were approved for over 19 skater roster.
 - U13 - Gold team has been picked, Bronze teams will be picked this week.
 - U11 – 3 House teams have been picked. The Gold team has the last tryout tomorrow and an email will be sent to parents regarding a Silver team.
 - U9 – 4 House teams have been picked.
 - U7 – development starts this week
 - Rink lighting has been added to the BDO Arena (there are double the amount of lights)
 - 3 ice times have been added to the female U9 and U11 teams
 - The Central Plains U18 AAA male team has dissolved for 2022/23
 - 6.2 **Vice President** (Mitch) – Pembina Valley had a league last night (attended by Bryan and myself). PMHA was entered in the divisions decided upon (1 Gold and 2 Bronze). The teams will be re-tiered after Christmas (Pembina Valley Policy)
 - Tim Morrison is willing to run goalie development sessions for PMHA. The cost will be roughly 400-475 per goalie. We are currently securing ice to run the development sessions.
 - 6.3 **Past President** (vacant) – no report, vacant
 - 6.4 **Secretary** (Saima) – Tournament information and inquiries are being directed to coaches. With regards to CCR's, unfortunately there is no process to expedite fingerprinting.
 - 6.5 **Treasurer** (Stephanie) – The draft financials are available (copies were distributed).
 - 6.6 **Registrar** (Maria) – Current registration numbers are reported under 7.1. Coaching courses/Respect in Sport is due November 1st. Rosters are due by December 1st, 2022.
 - 6.7 **Fundraising** (Tori) – Fundraising emails will be sent out this this week. We will be in touch with Cindy Mackarchuk and letting her know that PMHA will take care of our own fundraising this year. We did not collect from several businesses that advertised in tournament programs last year (they have received five emails at this point).

- 6.8 **Risk Management** (Clint) – The coaches meeting was successful and all positions have been filled with the exception of U11 and U13 Silver. Currently, certification reminders are going out.
- 6.9 **Community** (Dan) – We have continued to work on generating traffic for the facebook page. As new equipment comes in, photos are posted to generate engagement. The web page is updated consistently.
- 6.10 **Equipment** (Kyle) – Equipment and puck bags have been distributed to Head Coaches. Atomic jerseys for U11 were ordered in the summer, they have not arrived yet.
- 6.11 **Ice Manager** (Bryan)- Ice slots for teams have been finalized. There is very little ice available within Portage la Prairie. There is a slot open in Oakville on some Fridays from 5-6 and Wednesday evenings at 5:15 pm.
- 6.12 **Female Hockey Rep** (Jennifer) –
 - Next weekend Central Plains is having their Female Central Plains Hockey Day.
 - Central Plains has registered 5 teams in the Eastern hockey league.

7. New Business

7.1 Registration Numbers:

Division	# of Registrations	Last Year	% from previous year
U7	36	49	73.4
U9 co-ed	45	47	95.7
U9 Female	14	0	
U11 co-ed	39	37	105.4
U11 Female	11	0	
U13 Co-ed	44	37	118.9
U15 Co-ed	22	23	95.7
	211 Registrants	193	109.30%

- 7.2 **Provincials:** once the Gold team has been established, we would like to put in an application to host provincials for U11 Gold and possibly Silver.
- 7.3 ESSO Days for female hockey – was tabled for a future meeting. We have an approval for 1 hour on ice and 1 hour off ice commitment which has been booked for January 28th, 2023.
- 7.4 Open discussion – open discussion about future plans for male hockey players after U15 AAA.

- 8. Adjournment: 9:45 pm
- 9. Next Meeting: November 7th @ 7:30 pm (Stride Place, Daily Graphic Room)