



**PMHA Board Meeting Minutes**  
**October 16<sup>th</sup>, 2023**  
**Rotary Republic Room**  
**5:30 – 6:00 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: 5:30 pm
2. Adoption of the Agenda for October 16<sup>th</sup>, 2023 motion by Tori, seconded by Maria  
*It was acknowledged that today's meeting was abbreviated with reports submitted offline due to the U7/U9/U11/U13 meetings that followed*
3. Declaration of Conflicts of Interest – none
4. September 14<sup>th</sup> Meeting – it was acknowledged that there were aspects of the September 14<sup>th</sup> meeting that violated the PMHA Code of Conduct. In the future, In Camera requests will be formalized on the agenda and the secretary will announce the start and stop of meeting recording.
5. Goalie HDP – PMHA has seven goalies signed up for goalie HDP at this time. We have allowed Tim Morrison to open his development sessions to Central Plains and Treherne. Regardless, it will likely run at a loss which PMHA will absorb.  
**Motion** by Mitch for PMHA to cover any losses for goalie HDP for the 2023-2024 season.  
Seconded by Maria  
Motion carried
6. Board of Director's reports
  - 6.1 President (Travis) – Central Plains Development days have been organized for October 20<sup>th</sup> and December 1<sup>st</sup>, 2023.
    - Attended the Pembina Valley Minor Hockey League meeting.
  - 6.2 Vice President (Mitch) – discussed under #5 above.
  - 6.3 Past President (vacant) – no report, vacant
  - 6.4 Secretary (Saima) – There has been an uptick in inquiries this year – moreso with regards to independent evaluators for the U11 and U13.
    - Attended the Hockey Manitoba Season Opener September 22<sup>nd</sup> and 23<sup>rd</sup>, 2023.
  - 6.5 Treasurer (Lisa) – Scotiabank has had technical issues that has presented challenges. The reconciliation is complete for September with all vendors paid (Tim Morrison, Blaine Boyle, Portage Cup, and EFHL fees). In a gesture of good faith, Scotiabank has applied for a \$1000 "Hockey for All" grant for PMHA.
  - 6.6 Registrar (Maria) – Maria has been busy rostering, all have been submitted to date. If extra bench staff are added, the HCR is updated. There are only two unfunded players left to pay fees.
  - 6.7 Fundraising (Tori) – Letters have been distributed to local businesses for the Portage Cup Programs.
  - 6.8 Risk Management (Clint) –  
**Motion** by Clint for PMHA to pay for the Hockey Canada App for Head Coaches.  
Seconded by Maria  
Motion carried

6.9 Community (Dan) – Dan has been sending out regular communications and updating the facebook and Instagram pages.

6.10 Equipment (Kyle) – After reviewing the needs for goalie equipment for the teams, another set of 26 inch goalie pads are needed for U11.

**Motion** by Kyle for PMHA to purchase a second pair of 26 inch goalie pads

Seconded by Dan

Motion carried

**Motion** by Kyle for PMHA to replace practice jerseys for U9 through U15

Seconded by Clint

Motion carried

6.11 Ice Scheduler (Blaine) not present, sent the following request for the minutes:

- we need the managers to put all their games on the PMHA website, send me their completed schedules and drop the ice with me that they don't need.

6.12 Female Hockey Rep (Jennifer) no report

7 Adjournment: 6:00 pm

8 Next Meeting: November 13<sup>th</sup> at 7:30 pm location: Stride, Daily Graphic Room

Motions Passed over email since October 16<sup>th</sup>, 2023.

*October 30<sup>th</sup>, 2023*

**Motion** by Dan to purchase a set of U9 nets at a cost of 1750. Portage Cup will in turn purchase a set for PMHA to use.

Seconded by Kyle

Motion carried

*October 30<sup>th</sup>, 2023*

**Motion** by Dan to replace the U7 nets at a cost of under 100 per net.

Seconded by Kyle

Motion carried