



**PMHA Board Meeting Minutes
September 12, 2022
Rotary Republic Room, Stride Place
6:00 pm**

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

Regrets: Bryan Dion and Mitch Brennan

1. Call to order: 6:02 pm
2. Adoption of the Agenda for September 12th, 2022 motion by Saima seconded by Stephanie
3. Declaration of Conflicts of Interest – Board members will abstain from voting for coaches where there are immediate relation and/or spouse.
4. Adoption of Meeting Minutes from August 17th, 2022 motion by Travis, seconded by Kyle
5. Business arising from minutes –
6. Discussion and approval of Coaching Applications received to date:

Motion by Travis to appoint Chad Gillis to Head Coach the U15 House team
Seconded by Clint
Motion carried

Motion by Travis to appoint Mitch Brennan to Head Coach the U13 Gold team
Seconded by Clint
Motion carried

Motion by Travis to appoint Kevin Plett to Head Coach a U13 Bronze team
Seconded by Clint
Motion carried

Motion by Travis to appoint Tyler Butler to Head Coach the U11, double rostered Gold team
Seconded by Clint
Motion carried

Motion by Clint to appoint Tyler Butler, Trevor Klippenstein, and Travis to Head Coach the U11 House teams.
Seconded by Kyle
Motion carried

Motion by Travis to appoint Tommy Plesh to Head Coach the U11 Female team
Seconded by Clint
Motion carried

Motion by Travis to appoint Clint Martin to Head Coach a U9 House team
Seconded by Saima
Motion carried

Motion by Travis to appoint LP Nadeau to Head Coach the U9 Female team
Seconded by Clint
Motion carried

Motion by Travis to appoint Neil Whincup, Tim Pedden, Tanner Walvogel and Cliff Anderson to Head Coach a U7 Team
Seconded by Clint
Motion carried

It was decided that Assistant Coaches will be selected by the Head Coaches once the teams are formed.

7. Adjournment: 6:45 pm
8. Next Meeting: October 6th @ 7:30 pm (Stride Place, Daily Graphic Room)

Motions passed over email since last meeting

September 14, 2022

Motion by Clint to appoint Dan Bolton, Chris Reykdal and Tanner Waldvoegel to the Role of U7 Co-Coordinator. All three to be excused from an Operation Red Nose Shift.
Seconded by Saima
Motion carried

September 25th, 2022

Motion by Clint to appoint Jon Low to Head Coach the U15 House Team and Kyle Pettinger to Coach a U9 House Team*
Seconded by Stephanie
Motion carried

September 26, 2022 (in person after the Coaches Meeting in the Daily Graphic Room)

Motion by Clint to appoint Tim Pedden and Neil Hamm to Head Coach a U9 House Team.**
Seconded by Travis
Motion carried

September 29, 2022

Motion by Clint to appoint Joseph Papst to Head Coach a U13 Bronze Team.
Seconded by Travis
Motion carried

*Chad Gillis has made himself available to Assistant Coach

*U7 has enough coaches, Tim Pedden will coach U9 and be relieved of one Operation Red Nose Shift.

