



PMHA Board Meeting Minutes
September 14th, 2023
BDO Lobby
7:30 pm

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

1. Call to order: 7:33 pm
2. Adoption of the Agenda for September 14th, 2023 motion by Tori, seconded by Maria
3. Declaration of Conflicts of Interest – members will remove themselves from the meeting during coaching selections as appropriate.
4. Adoption of Meeting Minutes from August 15th, 2023 motion by Kyle seconded by Dan
5. Business arising from minutes – Tori has written a sponsorship letter to take to local businesses
6. Board of Director’s reports
 - 6.1 President (Travis) – Request from St. Eustache for two players to form their U15 team. They will be playing U15 house hockey in Pembina Valley.
 - Attended the Central Plains meeting this past Monday,
 - 6.2 Vice President (Mitch) – 11 goalies are registered for goalie HDP in Portage. St Eustache subsidizes their goalie development which should be a consideration. Some potential times for goalie development were discussed, there may be some opportunities for ice with the cancellation of some ringette programs.
 - 6.3 Past President (vacant) – no report, vacant
 - 6.4 Secretary (Saima) – There has been a number of inquires on the upcoming evaluation skates for U11 and U13.
 - 6.5 Treasurer (Lisa) – Lisa reported the current balances. PMHA has received funds from “Dreams come true”. Cheques have been written to Keystone for goalie pads and Mayfair. Keelor Accounting is still working on our year end. Lisa is working with Rod on a spreadsheet for paying the referees as opposed to individually tabulating fees for each referee for each game.
 - 6.6 Registrar (Maria) – To date, there has been a total of 231 registrations:

Division	Registrations 2023-2024	Registrations 2022-2023	Percent from last year
U7	43	36	119.44%
U9 co-ed	55	45	119.96%
U9 female	16	13	123.07%
U11 co-ed	39	39	100.00%
U11 female	19	12	158.33%
U13 co-ed	46	44	104.55%
U13 female	4		
U15 co-ed	36	22	163.64%
U15 female	1		
U18 co-ed			
Total Registration	259	211	123.22%
24 of the 26 Dreams Come True Participants are registered			

We are seeking a league for our U15 registrant

- 6.7 Fundraising (Tori) – Cash calendars are being distributed over HDP.
- 6.8 Risk Management (Clint) – Nothing to report from a risk perspective, there has been an increase in coaching applications this year prior to the deadline.
- 6.9 Community (Dan) – The stand banners are in, fully equipped with a QR code. They will be used for Portage Cup and will help to reduce printing over time (Programs will be available via a QR code link).
- 6.10 Equipment (Kyle) – We are waiting on a quote from Keystone for the rebounders and shooter tutors. Five sets of Atomic jerseys have been received for U11 teams. The puck boxes have been installed in the penalty boxes. The canteen at Stride will partner again with PMHA for the puck exchange program. One set of 26 inch pads was purchased for U11.
- 6.11 Ice Manager (vacant, Blaine Boyle on behalf of the Ice Manager) – Blaine will report under HDP, 7.6.
- 6.12 Female Hockey Rep (Jennifer) – attended an EMFL meeting, nothing new to report. Jennifer has fielded inquiries sent from Maria and Saima.

7 New Business

- 7.1 Registration Numbers updated under 6.6. Team formations:
- U7 – 4 teams
 - U9 Co ed – 4 teams, U9 Female
 - U11 Co ed – 3 teams, U11 Female
 - U13 Co ed - 4 teams
 - U15 Co ed – 2 teams
- 7.1.1 – Discussion on Female registration numbers – Jennifer will contact the “new” registrants to hockey to see if they will consider playing down from U11 to U9 so we can form two U9 teams. Jennifer will follow up with the board over email.
- 7.2 Constitution will be submitted to Hockey Manitoba by the December 2nd (Saima)
- 7.3 Evaluation plans and policies for U13 and U11 – for U13 an U11, a five person team will be selected from local individuals with hockey experience (previous coaches, bench staff, instructors and MJHL players). It was clarified that the selected Head Coach for the team has the final say on who is on the team.
- 7.4 Affiliate Players – when there are multiple bronze teams, affiliate players can only be affiliated to one bronze team. Affiliate players must also be rostered (up to 19 players can be on the AP list). Female co ed players cannot AP to Female hockey teams.
- 7.5 HDP – For U9 and U11, if we get to 50 players, we will need 3 groups. In the future, it is requested that the players groups are not divided by alphabetical last name rather birth year would make sense based on experience and skill. This year, the groups are not balanced, numbers wise. An ideal number of players on the ice is 17 to 20.
- Blaine will be away September 2024, he can submit programming and lesson plans for HDP but PMHA needs an alternate plan for the 2024-2025 season.
- 7.6 Coaching Applications/U7 Coordinator
- Motion** by Tori to appoint Dan Bolton to the Position of U7 Coordinator with an honorarium of \$700.00.
- Seconded by Saima
- Motion carried

Motion by Kyle to appoint Kevin Plett to head coach a U15 house team.
Seconded by Tori
Motion carried

Motion by Jennifer to appoint Curtis Miller to head coach U13 Gold
Seconded by Tori
Motion carried

Motion by Tori to appoint Joe Pabst and Trevor Loewen to the position of U11 coaches. Their placements will be determined pending tryouts.
Seconded by Kyle
Motion carried

Motion by Tori appoint Travis Foster to the position of U11 Gold head coach.
Seconded by Dan
Motion carried

Motion by Dan to appoint Rich Sloik, Clint Martin and Travis Foster to head coach U11 house teams.
Seconded by Tori
Motion carried

Motion by Clint to appoint Neil Whincup, Mark Oliver, Jess Brooks and Jason Henderson to head coach U9 house teams.
Seconded by Saima
Motion carried

Motion by Kyle to appoint Kyle Lopez, Braden Nicoll and Kurt Wood to head coach U7 house teams.
Seconded by Clint
Motion carried

Motion by Dan to appoint Tommy Plesh to head coach the U11 female team
Seconded by Maria
Motion carried

Motion by Kyle to appoint L.P. Nadeau to head coach the U9 female team
Seconded by Dan
Motion carried

- 7 Adjournment: 9:39 pm
- 8 Next Meeting: October 16th at 5:30 pm, Rotary Republic Room, U7/U9/U11/U13
Parent Meetings to follow

Motions Passed over email since September 14th, 2023.

September 19th, 2023

Motion by Clint to appoint Jarrett Murray to head coach a U15 house team.

Seconded by Lisa

Motion carried

September 19th, 2023

Motion by Clint to appoint Jess Brooks and Mark Oliver as co head coaches of a U9 house team

Seconded by Jenn

Motion carried

September 22th, 2023

Motion by Clint to appoint Jeff Darichuk to head coach a U9 house team assisted by

Trevor Klippenstein

Seconded by Jenn

Motion carried

October 6th, 2023

Motion by Clint to appoint Darren Durdle to head coach the U11 Silver team.

Seconded by Lisa

Motion carried