

## **PMAHA 2021 AGM - May 19, 2021**

Executive present:

Chad, Rob, Steph, Jen, Dave, Allen, Ryan, Steve, Torben, Grant, Heather, Misty, Tralene.

Members present:

47 general members

Welcome: Steph Naqvi

Unique year and unusual season. Made us appreciate games, being able to speak in a parking lot. When we look back at the season we should be proud as an association, our resilience. Success this year is that we kept kids on the ice and we kept the season going because we had such a fantastic group of volunteers, coaches, managers safety people, the parents as a whole to show their support to the Executive and the Association. Pushed through. Only two week shut down. Everyone was willing to help in whatever way they could. A special mention to allen wales and grant Morrison, who was the covid response team. They rose to the challenge to work together and it's important to mention these two people (everyone worked hard). Given us a lot to think about and be thankful for. No matter what happens we will be able to rise to the challenge. Welcome to this hopefully our last virtual AGM and awards.

Showing of the slide show by Dave Zille.

Awards of Distinction:

Modified to focus on our volunteers, managers, coaches because there wasn't a lot of on ice play.

Torben Nelsen – Heart of a Panther Award:

Great attitude, good sportsmanship, a desire to have fun and love of the game

H1 – Ethan Lau; H2 – Audrey Hurlburt; H3 – Louis Park; H4 Lael Thompson; H4.2 Nolan Dixon

Coach of the Year Awards: Rob Chorner presentation,

Todd Hughes as co-winner.

U15 – Don Newson

Manager of the Year: Misty

Darby Thompson H4A

Shaunna Harper

President Award: Above and beyond the call of duty. Christina Minici.

Scholarship Award; Zac Naqvi

Duncan Robinson present as well as Michael's sister zoe in attendance. This evening whether online or in the group. Michael's love for hockey. Michael's last active season was in 1996 which means it was 25 years ago. Michael was diagnosed with ALL – cancer. He stayed committed to hockey and hanging out

with his buddies. He became the statistician. Continual commitment, courage in battling this disease and determination. The underlying characteristic was passion and he continued to be passionate about hockey. Our winner demonstrates that character. It takes a mindset that when everything is going against you, you continue to persevere. Levi went against all odds and found the determination, courage and passion to continue. Levi is the award recipient. Thank you to PMAHA – congratulations Levi.

Walter Gretzky parent of the year award. Loves to elevate kids to the highest potential. 150% of energy to making it as fun as possible for the kids. Matt Ferguson

AGM:

Thank you to the three that are leaving and thanks to Emily.

Adoption of the 2020 AGM Minutes

Motion to pass the AGM Minutes, Allen seconder, unanimously passed.

33 participants at the start of the meeting. Meeting called to order at 7:45 p.m.

Financial Summary

Revenue just under \$400 K.

Need to have a solid working capital amount and in order to provide a certain amount next year and the uncertainty of covid, we need to have a certain amount of gaming grant \$\$\$. No guarantee that PMAHA will obtain the \$75,000 funding. In order to bring working capital in line – player credit for all returning players \$100 and jersey replacement we will still have a working capital of \$160k next year. The financial summary between revenue and expenditures via capital .

Upcoming Dates:

Next Exec Meeting – June 2<sup>nd</sup>

Registration for returning players – June 5<sup>th</sup>

New Players registration – July 1<sup>st</sup>

Rep tryouts: August 28 – Sept 3 (u13, 15, 17) and U11 is still TBD

Pre Season Camps August 16 – 27 target date.

Tournaments all TBC

U15 Rep – October 8 – 11

U13 Rep – Nov 12 – 14

U11 Rep – Dec 27 – 30

Initiation Mar 11 – 14, 2022

New Business:

Request for new business from the floor?

Elections:

1<sup>st</sup> Vice President: Nominations? Allen Wales wants to run again. Dave second. Steph nominate.

Silence is considered consent.

Secretary: No volunteers

Facility Manager: No planning to return – looking for someone to return. Marvin Lau would be open to learning more about it. He will get in touch with Steph in the next week.

Registrar: Misty will run again. Steph nominates Misty and Torben

Tournament Director: Hopeful to have – no one volunteered. Marvin is interested in those two positions and will decide what to do.

Ice Scheduler – 1 year term. Huge position that needs to be filled. Cory O’Krainetz volunteered. Allen, Steph nominated.

Questions:

Questions re number of teams for next year. Steph said she expects the numbers and teams to be relatively the same. Driven by numbers and registration.

Closing remarks. Steph – better attendance. 8:20 p.m.