

AGM May 12, 2022

Attendance

Executive Members

Allen Wales, Steph Naqvi, Heather Thomson, Jen Pobran , Rob Chorney, Dave Zille, Chad Boyko, Cory O'Krainetz, Ryan MacDougall, Misty Troisi, Trevor Nolan, Marvin Lau

Not in attendance - Grant Morrison and Torben Nelson

Meeting started at 6.08 pm Steph giving opening remarks

Welcome to AGM - and slide show

6.12 pm - Steph speaking- introductions to executive, AGM overview.

Team achievement awards & Banner Receiptents

U11 A2 Team Achievement Award - sportsmanship banner

U18 A1 League Champions - Team Achievement awards

U15 C2 Playoff Champions

U15 C1 League Champions

U13 A1 League Champions

U13 C1 Team Achievement Award

Awards - Heart of the Panther Award - chosen by coach, younger kids

U6 Award Winner - Isaiah Kinoshita

U7 Award Winners - Wyatt Sigalet, Mia Van Vuuren

U8 Award Winners - Mattias Vlcek, leo Allmin

U9 Award Winners - Liam Lin, Vlad Kyrychenko

6.21pm Rob - Coach of the year award

Presenting Coach of the year - Wayne Yeung

6.23 Presidents Award - chosen by President - small organization with a big heart. Chad Boyko - involved in association for many years, 3 kids have gone through Port Moody hockey, coached and been involved in executive, been coaching coordinator.

6.26 - Inside Edge Award - Corey presenting. He has coached him for the last 5 years, player from U11 A team, positive team - Matteo Troisi

6.28 Trevor presenting referee award

Thanks association for supporting referees and young kids that work hard and life lessons of refereeing. Referee of the year award is a great honour, hard work and dedication. Representing Port Moody and BC Hockey.

\*\* Insert names

Level 2 referee - assisted younger referees and refereed big games - awarded to Aden Chorney

Level 1 referee - dedication, work ethic and assisting last minute games - awarded to Liam Steacey

6.35 Port Moody Scholarship Awards - presented by Jen

Shared between 2 players - Nathan Chan and Joshua Viducic

6.37 Todd Ervine Award - presented by Rob

U18 - dedication, love of the game and willingness to work hard

Award winner - Lukas Young

6.39 - Parent of the year award - presented by Allen

Awarded to 2 parents - Brittany House & Kathryn McMullen

6.43 Goalie of the year - Presented by Heather

Award winner - Nathan park

6.46 Player of the year - Presented by Chad Boyko

Navan Sangha award winner

6.47 Team of the Year for C Team

Presented by Rob - team with highs and lows U15 C2 team

6.50 Team of the Year to A Team

Allen presented award to U11 A1 - pride in our organization, this team dominated - team is friends on and off the ice

6.54 Presented by Allen - presenting to graduating players jersey with number from their final year

7.28 Steph calls meeting to order

Intro of Board members - lists names and introduction

Adopt 2021 AGM minutes - on PMAHA.com

Chad motions, 2nd Allen

All in favour

7.30 Presidents Report

Challenging years - had big plans but have faced challenges

Sports is more than just the skills on the field/ice, we have worked together as a team and have achieved a common goal. Thanks Audience.

Working towards to some new agenda items moving forward. Allow us to be creative moving forward.

7.33 Allen - first VP report - First Shift - approved for 1st shift again this year

New player equipment credit \$200 equipment credit in sponsorship with hockey shop

Goalie Development - try to be more proactive in development of young goalies

Standardize medals for tournaments

Help try to create memories - jerseys for graduating players

Intro body checking clinics for U15 teams - help to restore U15 A2 player

Intro Team Snap for whole association - link to other process in organization and standardize - build fees into team costs

7.38 Financial Summary - Jen - presents financial summary

Working capital objectives are met - financial summary presented working capital of \$179470

Submitted application for community gaming grant - not guaranteed esp given effects of pandemic of gaming profits that provide grant

#### 7.48 Upcoming Dates

Registration dates

Next executive June 1st 7pm online via zoom

Rep try outs Aug 27 - Sept 2

Preseason camps Aug 15 - 26

U11 tryouts in Sept

Will be posted on Websites

#### 7.52 New Business - no comments

#### 7.53 Elections

A number of roles that are open - on a 2 year cycle

President - must be already on executive

Heather nominates Steph Naqvi, Jen 2nd motion

Steph wins, Steph accepts

2nd VP - Torben Nelson interested in running

Steph nominates Torben, Allen 2nd motion

All in favour of Torben Nelson

Treasurer - Steph nominates Jen Pobran, Heather 2nds motion

Jen wins

Referee in Chief - Trevor Nolan continues as referee in chief as there are no other nominations

Coach Coordinator - A (2 yr term) - role is open as no nominations

Chad is going to assist until we get someone come forward, assist with recruitment

Coach Coordinator - C Division - Rob is stepping down - need a nomination - role is open

Risk Manager - Steph nominates Grant Morrison, 2nd Allen 2nd motion

All in favour of Grant Morrison

Ice Coordinator - Cory O'Krainetz- Misty nominates, Jen 2nd motion

All in favour

Communications Manager - Nominated by Misty, 2nd Marvin

Dave Zille, all in favour

Next meeting June 1st, might have meeting prior to discuss registration fees

Any questions

Steph closes meeting at 8.03