



PMAHA Executive Meeting Minutes

Date: April 13, 2022
Time: 7 p.m.
Location: Virtual Meeting via Zoom

Called By: Stephanie Naqvi	Present: Stephanie (Steph) Naqvi, President Jennifer Pobran, Treasurer Heather Thomson, Secretary Misty Troisi, Registrar Dave Zille, Communications Manager Marvin Lau, Tournaments Coordinator Cory O’Krainetz, Ice Coordinator Torben Nelson, Second VP Mike Cornish, Facilities Manager Grant Morrison, Risk Manager Chad Boyko, Coach Coordinator A Rob Chorney, Coach Coordinator C Trevor Nolan, Referee-In-Chief (<i>non voting member</i>)
Chair: Stephanie Naqvi	
Recorder: Heather Thomson	Regrets: Allen Wales, First VP Emily Moughtin, Volunteer (<i>non voting member</i>) Ryan MacDougall, Equipment Manager

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7.19p.m. She confirmed that quorum was achieved, and the meeting may proceed.

2. Approval of Minutes

Approval of Feb 9, 2022. meeting minutes – approval of minutes – motion by Marvin , second by Dave . All in favour.

3. Presidents Report

AGM – some positions are up for re-election. Let Steph know if you are not planning on returning. Voting will be at AGM. AGM will be in person, board should be there to represent and present awards. Will need help with slide show etc. AGM will be May 12th 6pm. More details will be coming about the schedule and details of the event. Call out will go for videos and photos to be submitted.

Golf Tournament – (Rob) – Friday May 6th, need to message out about how to book and submit prizes. Dinner and MC will be Steph. Dave sets up form for people to book. Make sure we take pictures at golf tournament.

U11 motion – Misty – That the U11 Tournament be exempt this year from putting a percentage back to the association for the funds raised at the tournament. This is for this year only due to the tournament being displaced and additional costs of running tournament at Planet le.

U11 members are not voting – Torben seconding motion. All in favour.

4. Jen – Treasurer Report

Update – teams are behind in wrapping things up and clearing up costs etc. Pam and Jen are trying to collect information to update bank books etc for AGM. Application submitted for community gaming grant for next hockey season. Application requires some updating. Jen is still collecting items from teams.

5. Awards

Descriptions for awards and process read by Dave Z and Stephanie N

Any parents of nominees abstained from voting and turned off video during voting of specific award category

Coach of the year

Wayne Yeung U18 C2 – Awarded by majority vote

Goalie of the Year

Nathan park – Awarded by majority

Player of the Year

Navan Sangha – Awarded by Majority

Michael Robinson – no nominees meeting the criteria

Team of the Year

A Team – U11 A1 voted by majority

C Team - U15 C2 voted by majority

Parent of the Year

U8 Brittany House & Kathryn McMullen – voted by majority

Scholarship Award – Award to both \$1000 each

Joshua Viducic & Nathan Chan U18 A1 – voted by majority

Todd Ervine Award

Lukas Young – U18 C2 – voted by majority

Trevor – reviewing list of referees and will nominate – please contact Trevor if you have any thoughts or opinions

6. Round Table

Steph looking into U18 graduating kids keeping jersey

U11 A1 wanting to keep the jerseys to play through spring

Misty – registration planning will be after AGM, dates and fees to be announced

Dave – requesting up date on paid coaches for U15A2 & U13A2 (Chad Boyko will not run for coaching coordinator for next year)

Torben – applied for fall First Shift again and Learn to Play

Next meeting May 11th @ 7pm

Steph - The meeting was adjourned at 9.22pm