



PMAHA Executive Meeting Minutes

Date: Aug 10, 2022
Time: 7 p.m.
Location: Virtual Meeting via Zoom

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

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7.01 p.m. She confirmed that quorum was achieved, and the meeting may proceed.

2. Approval of Minutes

Approval of July , 2022. meeting minutes – Trevor motioned to accept, Ryan 2nd, all in favour

3. Presidents Report – Steph

Referee recruitment – we have a lot of interest in referee. We will post to all those interested to apply. Trevor – not a lot needs be done, just need to know how many teams. Lots of interest in 1st and 2nd yr officials, but need more for rep and U15/U18 levels. Need to try and not recruit from 1

team to avoid conflicts. Want to make sure that kids that train as referee get games. Cory will look at schedule.

Trevor might take on additional role outside Port Moody. We might look at filling role for assignor for Port Moody. Trevor might shift his role to mentoring. Need to work out details of how that will look.

Coach Sipend – has not increased in a couple of years. \$6000 is our current (\$5000 from Team and \$1000 from Association), we should look at a bit of a raise. Steph comparing to other associations. Have been some challenges with retention and attracting coaches.

Motion to increase \$6500 to each of paid coaches, \$500 increments for each year they stay with Port Moody to \$8000 max. \$1500 from the association remaining portion from the team fees.

Steph puts forward motion, Grant 2nds motion – all in favour – motion passes.

Coaching update for C teams – Chris Saranchuk – all division coordinators have been updates – most coaching roles have been filled. Most roles will be filled. Chris has been in contact with coordinator to reach out to potential coaches.

Have Division Coordinators for each division.

Express exhibition game is cancelled due to ice challenges. Express is moving game back to Coquitlam due to uncertainty of ice schedule. We still plan to do a Port Moody night at a Coquitlam game this year.

4. First VP Report – Allen

All camps had to be changed due to arena 1 issues. Had to cancel 5 sessions. Emails have been sent out with updates and changes.

Team sizes – U15 struggling to field 4 teams, currently have an awkward number and might have to turn away a couple of kids. Does not look like we will get more U15 players. 4 new to hockey players. We are going to wait to see if there is more numbers, reach out to new players to see their level of play. Does not want to turn kids away if we can not find them another space. Misty will contact other associations to see if they have extra or need players.

Overall our player numbers are up. U15 is light, U15 is heavy, U11 close to capacity.

Meet the executives – need bio for social media.

5. Concussion testing

Motion was passed a few years ago for all players U11 and old to do concussion testing. Many house players do not participate. Would like to make amendment to make it mandatory for A level and strongly recommended for C level. No longer mandatory for C level players. Policy is for protection and liability.

Grant amendment to bylaws – Grant puts forward motion, all in favour. Will no longer be required by C level players.

6. Team Snap

Dave Zille - Team Snap to manage tournaments – now using Team Snap for all teams and registrations. Separate product for tournaments that will solve some problems and stream line processes. Put schedule and results online for tournaments. Team managers can upload teams and rosters. Cost approx. \$100 - \$120 per tournament plus CC fees. Suggestion is to try to for U13 & U15 tournament approx. cost \$400 CAD. Motion to try for U13 and U15 tournaments. Would vet teams ahead of time and look to increase fees to cover the additional cost of team snap.

Dave puts forward motion, Misty 2nd motion – all in favour motion passes

7. Arena updates

Cory – waiting for parts for dehumidifier, hope that it is complete for Sept 5th, might run later, will keep updates. May look at Planet Ice for Sept if needed.

Bumper for Arena 1 – lost some ice on Sundays had to move some initiation to rink 1. Would like approval for 3 additional bumpers. Still looking into costs. Trevor – city might have some bumpers. Motion to approve cost up to \$1500 for additional bumper – motion by Steph, 2nd by Steph – motion passes all in favour.

Fall schedule – 1st draft. Lost 3 blocks of ice. Would like to use all that we can. Use for development etc.

8. Treasurer Report

Jen – requested statement from TD. Money is going into the account from Team Snap. Jen will talk to Pam about reconciliation of accounts.

9. Equipment Update

Ryan – has ordered new socks and jerseys. Everything is looking on time for September.

10. Round Table

Jen – Team Snap – has partners for life. Donates blood regularly. Firehall does regular donation days. Can join the team to donate. Reach out to Jen if you are interested. Way to engage in the community.

Allen – would like to buy 2 season tickets for express and raffle them on social media – set aside \$600 to build partnership with them. Motion from Allen, 2nd by Steph – all in favour. Would like to raise profile of Express games with Port Moody families.

Next meeting Sept 7 @ 7pm

Steph - The meeting was adjourned at 9:05 pm