



PMAHA Executive Meeting Minutes

Date: Feb 9, 2022
Time: 7 p.m.
Location: Virtual Meeting via Zoom

<p>Called By: Stephanie Naqvi</p> <p>Chair: Stephanie Naqvi</p> <p>Recorder: Heather Thomson</p>	<p>Present:</p> <p>Stephanie (Steph) Naqvi, President Jennifer Proban, 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 Ryan MacDougall, Equipment Manager Rob Chorner, Coach Coordinator C</p> <p>Regrets:</p> <p>Allen Wales, First VP Trevor Nolan, Referee-In-Chief (<i>non voting member</i>) Emily Moughtin, Volunteer (<i>non voting member</i>)</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7.04 p.m. She confirmed that quorum was achieved, and the meeting may proceed.

2. Approval of Minutes

Approval of Nov Jan 12, 2022. meeting minutes – approval of minutes – motion by Torben, second by Dave. All in favour.

3. Presidents Report

Playoffs, possibility that some teams are going to provincials. We have money in our bylaws for teams that make it to provincials.

Tournaments are back on. We are hosting initiation tournament at Port Moody and U11 at Planet Ice in March.

Pacific Coast Annual AGM Jan 23, 2022 – attended virtually – the way teams evaluation for standings was changed.

Steph at Fraser Valley North meeting Feb 10, 2022.

We have 3 teams that did not have Safety People registered. 3 younger teams have been fined each \$100 for not registering safety people. The question is should association pay or teams. There were some difficulties with teams getting the safety, part to do with website and tracking and part in reformation of teams. Emails were not reaching proper people to complete the tasks. Some things were lost with manager meetings being via zoom. Need to look at processes and how things are tracked, difficult with system.

Motion put forward by Steph to cover cost of fines of \$100 per team for the 3 teams if we can not get fines reversed. 2nd by Marvin. All in favour. (will try to resolve fines if not the association will pay)

Motion of dressing rooms – Steph “Effective February 10, 2022 and through the remainder of the 2021/2022 hockey season, only Players and Team Officials will be permitted in the Team Dressing Room for all practices, and home and away games for all age levels. Parents may choose to bring their athlete(s) dressed in their hockey gear. Parents may also use the main lobby area to tie skates and put on hockey gear”

Motion by Grant, 2nd by Steph – all in favour

Awards and AGM – likely by zoom, but need to set a date and see restrictions. Need to set a date. Usually last week of April. Mike will look at booking Inlet Theatre. Needs to get forms sent out for awards. Dave will draft and Steph will review. Coaches surveys need to be sent out. Dave, Rob and Chad will review.

Dave – suggested survey for all families to get feedback on season.

Steph – need to look at registration dates for next season and get those dates published.

4. Jen – Treasurer Report

Reached out to hockey shop for invoices to send out to teams and get reimbursement. Trying to sort out referee fees to last to end of season. Organizing for end of season.

5. Roundtable – new business

Jen – mailboxes need new labels, heather will update

Torben – need new coaching coordinator for next year and Chad is leaving. Robert Chorney is also leaving for “C” coaching coordinator. Hockey office still needs to get renovated. Mike suggested also goalie coordinator for next season.

Next meeting March 9th @ 7pm

Steph - The meeting was adjourned at 7.52p.m.