



# PMAHA Executive Meeting Minutes

**Date:** January 10, 2023  
**Time:** 7 p.m.  
**Location:** Virtual Meeting via Zoom

<b>Called By:</b> Stephanie Naqvi	<b>Present:</b> Allen Wales, First VP Dave Zille, Communications Manager Cory O’Krainetz, Ice Coordinator Trevor Nolan, Referee-In-Chief ( <i>non voting member</i> ) Torben Nelson, Second VP Heather Thomson, Secretary Grant Morrison, Risk Manager (left 8.15pm) Stephanie (Steph) Naqvi, President Marvin Lau, Tournaments Coordinator (left 8.29) Jennifer Pobran, Treasurer Adam Yap, Coach Coordinator A (Left at 7.56pm) Brittany House, Registrar
<b>Chair:</b> Stephanie Naqvi	
<b>Recorder:</b> Heather Thomson	<b>Regrets:</b> Chris Saranchuk, Coach Coordinator C (joined late) Ryan MacDougall, Equipment Manager Mike Cornish, Facilities Manager

## 1. Call to Order/Quorum

Stephanie 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 9, 2022. meeting minutes – Steph motioned to accept, Torben 2<sup>nd</sup>, all in favour

## 3. Presidents Report – Steph

- Pacific Coast AGM Jan 22 – will provide report following meeting
- Team deficiencies – being worked on to bring coaches up to date with requirements
- Zone game from December - \$919.50 raised for SHARE plus donations. Chiefs will reimburse us for ice cost, will donate additional to SHARE. Want to present to SHARE with large cheque.
- Donation for \$200 for Score for Cancer – giving to Express for their fundraising initiative

- One player close to allowable penalties – can be seen in HiSports. Remind manager to track head contact. BC Hockey Rule. Steph will send out information to Team Managers.
- E-Pact – make a decision if we continue using them. Grant assessing if there is a need for this product. Grant is looking at other options. E-pact is not utilized. Currently we are paying \$2k/yr for a product we are not using. Grant will send for out to Manager to use instead. Brittany suggested creating a google document to send out to players.
- Request from U18 C1 team – coach is not a parent –
- Motion to provide expenses for non-parent coach for U18C1 for 2 tournaments up to a max of \$1500 – Steph motions, Allen 2<sup>nd</sup> motion – all in favour. Jen to add to budget.
- Teams wanted to do online 50/50 for tournaments – will look for next year. Some liabilities Steph wants to research
- Arena 1 – glass is replaced, but another glass is broken. Has brought forward another concerns to the city.
- Look at tournament manual – Jen P, Allen, Marvin, Brittany, Cory
- Related to insurance – we are not covered for any events that are not hockey off-ice
- Goalie provider – will 360 continue – have agreed to stay on until end of season will evaluate for next season and look at other options to fit needs

#### 4. First VP Report – Allen

- Delivered most of the 50<sup>th</sup> anniversary jackets. Still waiting on a couple backorders for tshirts and jackets. Write up invoices for asst coaches.
- Body checking clinics – prepare for checking hockey. Will start again in Jan – 3-4 sessions. Will allow anyone that will try out for U15A team or U18 A team.
- Projection of returning players – Allen presented U13 surplus of kids, U15 possible room
- Need to discuss max roster sizes prior to registration next year to manage numbers. May not run First Shift next year, might not be a need.
- Need to look at goalie retention. Need to look at options for U11 and U9 kids to try goalie. Need to look at equipment.

#### 5. Registers Report – Brittany

- Get complaints about Arena 1 – heaters not working. Idea of monthly walk through. Torben will make list monthly of deficiencies.
- Communication and registrations communications – not getting notices from Team Snap.

#### 6. Round Table

- Steph – email for dry grad from Heritage Woods - \$250 to each for Port Moody HS for total \$500 Motion put forward by Steph, 2<sup>nd</sup> by Torben – all in favour
- Torben – money being deposited into accounts as we are out ref fees. Jen will look into it.
- Dave – look at upgrading association website in the off season. Will be looking for feedback and input in spring.
- Heather – looking for update on coach mentorship. Request Adam to update next meeting.

- Jen – Scotia Bank – has issues with accounts. Will look into different options for next year for team accounts. Too complicated and difficult. Will look at other banks and associations for ideas.
- Chris – Had coaches game just before Christmas. Was a lot of fun.

**Next meeting Feb 1 @ 7pm**

Steph - The meeting was adjourned at 8.47pm