



PMAHA Executive Meeting Minutes

Date: Jan 12, 2022
Time: 7 p.m.
Location: Virtual Meeting via Zoom

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

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:04p.m. She confirmed that quorum was achieved, and the meeting may proceed.

2. Approval of Minutes

Approval of Nov 17, 2021 meeting minutes – approval of minutes – motion by Steph, second by Marvin. All in favour.

3. Presidents Report

Charity game was cancelled, hope to reschedule but at this point main focus is to keep kids on the ice.

Website revamp still in process.

Looking at cleaning up office. Still need to discuss with city to clean up the office so that we can use it. Needs to be cleaned before it can be used. Cost will be small but need approval of city.

Team manager meeting for lower divisions did not happen.

No travel still for teams for travel. Tournaments are still cancelled at this point.

Covid – what are our new protocols. Our current stance is to follow public health order. Need to make best choice for your family and no one will be punished for missing hockey due to covid related absence. We will follow advice of public health and not be more strict with our own rulings. We will follow course of action for public health order and make our own rules.

Grant – issue that there is miss information with public health orders. Don't want people to be stigmatized. Want to keep kids active and in sport. Want to keep kids playing hockey. Will reschedule games if necessary.

Still hoping for Championship days – we are to host U15 (March 5) for C divisions

4. Allen – Hitting Clinic

Proposal to set up hitting clinic. Pilot project to try to get U13/U15 players into clinic so that we can fill rep teams with players experience with hitting. Experience with hitting is an advantage. Min of 4 sessions is the proposal. Have a better chance for forming U15 A2 team and reduce risk of kids being injured and kids / parents being comfortable.

Proposal – convert 4 of the U13 development sessions into hitting clinics, or extra sessions in March – subject to ice times. Majority of kids that attend U13 development would be mostly same kids. Idea is to prepare 2nd year U13 kids or U15 kids that are interested in trying out to U15 A1.

Inside edge – 8 weeks starting on Sundays in April – not run by us

Sessions during rust removal weeks in August for hitting clinics

Estimate that approx. 40 kids might be interested. Offer some options to prepare kids and give them options. Offer with min cost to give them experience with hitting.

Will look at some ice before spring break to have a couple of sessions. Want to offer some session before tryout and to be able to field U15 A2 team, part of the development.

Motion to approve to set up hitting clinics for U13/U15 for players trying out for rep next season by Allen, second by Steph – all in favour

5. Misty U11 Tournament

Motion for U11 cost of tournament costs to be covered by the association to be covered by association \$5906.14 to be used by future tournament. Provide full refund to teams is requested. If tournament does not move forward the association will by these items. Misty puts forward motion, Robert 2nd, all in favour motion passes.

6. Roundtable – new business

Steph – idea to have bin in rink with Port Moody gear that can be donated and other can pick up. Motion to get box for donations – Steph had idea to look into it and talk with city.

Next meeting Feb 9th @ 7pm

Steph - The meeting was adjourned at 8:16 p.m.