



# PMAHA Executive Meeting Minutes

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

<p><b>Called By:</b> Stephanie Naqvi</p> <p><b>Chair:</b> Stephanie Naqvi</p> <p><b>Recorder:</b> Heather Thomson</p>	<p><b>Present:</b></p> <p>Stephanie (Steph) Naqvi, President Jennifer Pobran, Treasurer Heather Thomson, Secretary Adam Yap, Coach Coordinator A Dave Zille, Communications Manager Chris Saranchuk, Coach Coordinator C Mike Cornish, Facilities Manager Ryan MacDougall, Equipment Manager</p> <p><b>Regrets:</b></p> <p>Allen Wales, First VP 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 Torben Nelson, Second VP</p>
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## 1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7.07 p.m. She confirmed that quorum was achieved, and the meeting may proceed.

## 2. Approval of Minutes

**Approval of June 1, 2022. meeting minutes – Dave motioned to accept, Heather 2<sup>nd</sup>, all in favour**

## 3. Presidents Report – Steph

BC Hockey meetings – all referring clinics will be \$5, surplus from VIASPORT, BC Hockey fees will not go up this year

Working on coordinators for each division. Trying to fill all roles. Still need U11 & U13 to have volunteers.

50<sup>th</sup> Anniversary – PMAHA – 1972 was the year Port Moody hockey started. Allen is trying to do some promotions. Cost of \$17/ player to give each kid a tshirt. Dave – we should try to implement 50<sup>th</sup> anniversary branding.

Steph – motion for tshirt for cost of shirts for each player to be covered by association approx. \$17/player, Heather 2<sup>nd</sup> motion – all in favour

Treasurer report – trying to reconcile team snap and bank accounts and make sure the funds are being deposited properly.

#### **4. Allen – not present, submitted report to be read – Dave read message**

TeamSnap implementation + email marketing + social media marketing looks like it was a great success!!! Only 1 kid missed the early bird offer so far. We look pretty healthy across the board to me, lots of new players - if you count New + Learn to Play + First Shift its 68 players new to hockey !!!

Need to make decision about U13 as there is excess of 5 skaters (9 of which are new to hockey) do we try to move 5 or more of them down to U11? Do we need to start warming up PCAHA to that idea early ?

Tryout numbers look healthy for 7 x A teams right now but no U18A2 as yet. Unless they all registered late and missed the fact they needed to do tryout registration separate.

Plan now is to contact every returning player that didn't register by end of July, to find out why. Revenue looks in right ballpark \$255,950 from player registration and \$59,010 from camps and tryouts, total \$314,960 to date (before fees are applied I believe ???) ..

I am a little concerned we have not done any real validation of what has gone into the bank account as yet - that should be a top priority task for July as all the money should have flushed thru to the bank by now. I would like to see how much was actually deposited, specifically 15 June to date. (Steph has worked on this)

Dave Z – camps are fairly full

Adam – coaching for U11 A1 – Kurt is back, U11 A2 Loui M interested, U13 A1 Blake is return, U13 A2 new coach Colin, U18A1 Chad B is coming to coach, U15 A2 possibility, U15 A1 Randy Horton returning

Chris - C coaches – has had a few parents reach out for younger groups, hoping to get registration numbers to, will send out emails this week to not that we know how many teams

#### **5. Treasurer Report**

Rewarded \$75k same a previous years, will go to ice costs

#### **6. Round Table**

Dave Zille – working on email migration, needs some information to prove non-profit status. Would like to get email working soon on new platform, need better system. Current email server is not

working very well. Would like new website. Team snap allows us to create new website. Would like to feed back survey to all parents in association.

**Next meeting Aug 3 @ 7pm**

Steph - The meeting was adjourned at 7.34 pm