



PMAHA Executive Meeting Minutes

Date: June 1, 2022
Time: 7 p.m.
Location: Virtual Meeting via Zoom

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

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7.06 p.m. She confirmed that quorum was achieved, and the meeting may proceed.

2. Approval of Minutes

Approval of April 13, 2022. meeting minutes – approval of minutes – all in favour. Steph motion to accept minutes, Torben 2nd, all in favour.

3. Team Snap – Ryan Paterson

Allen - Advantages of having team snap, use for new player registration since we already use team snap for most team. Also using for tournaments will cut down on extra work and streamline things, cut down on manual tasks. Other associations are using Team Snap now. Hope to deliver a better experience for members, setting up and registering teams. There is an annual fee, but less than the sum of what all the teams are combines paying. Trying to resolve some existing issues that believes Team Snap would solve. High degree of confidence that it will work for us, might be some minor issues. Net \$3000 extra cost for the association.

Ryan (Team Snap) – partnership with Hockey Canada. (no questions asked for Ryan). Over 80% of minor hockey associations use Team Snap, brings everything under one solution. Can reimburse any outstanding subscriptions if we combine all into one account.

Steph – better at setting up teams, emails, getting documents submitted. It will save us time. Cost will be put into the registration fees.

Motion – Move our registration to Team Snap , we estimate \$3000 additional registration fees, \$1900 US dollar, will be about \$100 CAD transferred for teams to fee and become our new registration system. Allen puts forward motions, Torben 2nd, all in favour.

4. Presidents Report – Steph

PCHA – AGM – Torben and Steph attended. Summary of meeting will be coming and Steph will discuss when she gets summary. Ref fees are increasing. Steph will email out details when she received them.

Grant – benefits to ref fees to go up to attract more senior referees and better referees.

BC Hockey AGM next weekend in Penticton. Steph will attend and will update after the event.

Fees for 2022-2023 – we need to vote on fees and registration. Review By-laws to see why we need to vote with new executive, see if in the future we can vote earlier and get registration up earlier. Increase to some fees with registration and credit card fees. We need to try to recruit and bring kids in a younger level. Other options for hockey that we are competing against numbers are going down.

Grant – need to sell playing with your friends. We need to look at what community hockey builds.

Allen wants to take a lead on new player recruitment and retention with Torben.

Misty suggested to publish initiation schedules ahead of time for parents know.

Steph – how do we retain kids and make minor hockey attractive.

Allen – how do we get kids into minor hockey – First Shift attracts so many kids. How do we attract more kids at a low price, reduce fees that we currently charge at younger ages. U6 reduce to \$595,

can we lower the price from U6 through U11. Offer cheap registration and money for hockey shop. Increase credit to \$300 for new players. Reduce cost for new player and add equipment credits.

Motion – fees – Allen puts forward motion, 3% increase. (Jen requests more information regarding camp and tryout fees) – This year there is more ice times, camps be reduced in price, adding 5 hours of ice for U11 development. ** add Allen's notes regarding changes to improve tryouts. We are less than most other associations.

Allen – adopt price increase and changes, 2nd by Grant – all in favour

Ryan – equipment return – 3 jerseys outstanding, rest are returned. Allen has some to return to Ryan. Jerseys will need proper sort through.

5. Allen

New U13 A2 coach – Adam and Steph meet with him – Colin Awram

U15 A2 is high priority to get new coach. Would prefer 2 U15 A teams – even if short bench, how do we handle coaches that insist on short bench. Demand is for U15 A2 team. Should be less kids if needed. Allen trying to confirm we have the right number of kids to form 2 U15 A Teams.

First Shift sold out. Added 5 1 hr session for learn to play (for last week of August) - \$295 6 ice times and equipment credit. PAC flyers Allen. Do survey for parents.

Goalie Development – need someone that looks after goalie development. Create new role in association. Need to find person that would be suitable for role. Build a goaltender program, should have its own priority. (Grant/Torben suggests to look at player development as well especially more competitive players that end up leaving how can we retain them). Allen lots of ideas on who to improve association but we need someone to look at all these ideas and commit time to it.

Grant – cost is not the issue for many families but they are looking for other opportunities within association, maybe need make a commit to focus on development. Mike – new coaching coordinators should be involved. (Committee of Mike, Allen, Torben, Misty, Grant)

Discussion of having U11 A2 paid coach – importance of having the right people in the position to develop players. All of U11 A teams should have paid coaches which will increase success.

Short Bench Policy – we need to have policy in place when coach request a short bench. Allen will have a policy in place to vote on for next meeting. Will bring up a future meeting and have another discussion.

PAC Flyer – Allen wants to distribute to schools for 3 different routes for new players – First Shift, Learn to Play (2 entry points August and September), (both include equipment credit), straight into association at discounted rate.

Allen would like to do parent survey. Will propose to group on what questions we should ask. What would we like to gain from survey. We need a feedback loop, part of which should include feedback on coaches (esp paid coaches).

Need to approve medal purchase – tournaments will reimburse medals for. Will get dollar amount for next meeting.

Need to verify if it is PMAHA 50th anniversary. We should do something to celebrate. Need to see if BC Hockey can verify this. Steph will look into it.

Summer Ice – Sent spreadsheet from Cory to do summer scheduling. Aug 15th summer program starts. Added 2 body checking clinics. Will publish dates soon. Added Learn to Play week of Aug 22nd. August 29th week tryouts start. Steph and Allen will confirm times with coaches.

Fall Ice Times – need to have a conversation as a group for fall ice times. Do we want to look at earlier ice times during the week. Going to re-evaluate if we do First Shift or if we should just do ourselves. We should all look at what options we have and it should not be coach driven. TriCity Predators want some of our prime ice times. What opportunities can we create for additional ice and development.

6. Round Table

Torben – First Shift sold out very quickly. Can not login into portal so can not give update on who is from Port Moody. Many want to be on waitlist. We should look doing our own program so we can look at offering to Port Moody kids. Torben will provide an update.

Misty – what email address should be using. Can we update website with proper email addresses.
Allen – Dave is going to move our email address to gmail and new email addresses.

Next meeting @ 7pm July 6th

Steph - The meeting was adjourned at 9.48pm