



# PMAHA Executive Meeting Minutes

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**Date:** November 9, 2022  
**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 Stephanie (Steph) Naqvi, President Marvin Lau, Tournaments Coordinator Jennifer Pobran, Treasurer
<b>Chair:</b> Stephanie Naqvi	
<b>Recorder:</b> Heather Thomson	<b>Regrets:</b> Ryan MacDougall, Equipment Manager Adam Yap, Coach Coordinator A Brittany Hose, Registrar Mike Cornish, Facilities Manager Chris Saranchuk, Coach Coordinator C

## 1. Call to Order/Quorum

Stephanie Naqvi called the meeting to order at 7.05 p.m. She confirmed that quorum was achieved, and the meeting may proceed.

## 2. Approval of Minutes

**Approval of Oct 5, 2022. meeting minutes – Allen motioned to accept, Dave 2<sup>nd</sup>, all in favour**

## 3. Presidents Report – Steph

- FVN on Feb 26<sup>th</sup>, casual players need to go through league managers, U6-U9 Manager spot was vacant. Will need to offer ice for tournament scholarship tournament.
- Make notes for each role, to make transitions easier. Tournament binder for future reference. For passing on for future.
- Working on charity game – Dec 18<sup>th</sup> as possibility

#### 4. First VP Report – Allen

- Skills development update – goalie training has been not well attending, but rest of groups have been.
- Motion to approve shooting camp over Christmas – idea is not to make money, but to break even. Allen – motion to run shooting camps over Christmas, focus is shooting, break even financially, Steph 2<sup>nd</sup> motion – all in favour
- May expand on this idea for power skating, will also be some ice over Christmas for team practices as well.
- Started sending out 50<sup>th</sup> gear. Should have most out early next week,
- Coaching mentorship program – aimed at A coaches. Submitted by Adam Yap. Better support new coaches. Idea for new coaches to learn from existing coaches. Would be paid to attend session. A2 coaches should have a stated goal to develop A1 players for future years.
- Motion by Allen to formal mentoring and induction process for new coaches to evaluate the coaches and to set the level of expectations. Cost would be about \$1100. New coaches would be able to see how A1 teams operate and have similar expectations. This would be good for the association. Coaches would be evaluated on what is required on an individual basis. Motion is assign \$1100 to Adam to implement this – Steph 2<sup>nd</sup> motion – all in favour.
- Friday Feb 24<sup>th</sup> – social night at the Express game – we get tickets at \$6, we can sell for \$10-\$15. Allen – money could go back to team funds, or collect proceeds from tickets and donates to charity. Ticket profits will go to charity. Action each executive is submit charity of choice, we will short list to 3 next meeting.

#### 5. Issues with Port Moody Ice Cleaner – Torben

- Issues with ice cleaner not cleaning ice and being rude to players, referees. How can we contact city and address this issue. Steph will bring this up with City and see how to address this issue.

#### 6. Round Table

Jennifer – issues with Scotia Bank and Team Accounts – dealing with some issues.

Steph Dec 16 @ 6pm. Hoping to have Chief's game 6-8.30 to host association. Opportunity for kids in Port Moody to see a zone level game

#### Next meeting Dec 7 @ 7pm

Steph - The meeting was adjourned at 8.10 pm