



# PMAHA Executive Meeting Minutes

**Date:** Oct 5, 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 Mike Cornish, Facilities Manager Heather Thomson, Secretary Ryan MacDougall, Equipment Manager Adam Yap, Coach Coordinator A Grant Morrison, Risk Manager
<b>Chair:</b> Stephanie Naqvi	
<b>Recorder:</b> Heather Thomson	<b>Regrets:</b> Stephanie (Steph) Naqvi, President Chris Saranchuk, Coach Coordinator C Misty Troisi, Registrar Jennifer Pobran, Treasurer Marvin Lau, Tournaments Coordinator

## 1. Call to Order/Quorum

Allen Whales called the meeting to order at 7.03 p.m. She confirmed that quorum was achieved, and the meeting may proceed.

## 2. Approval of Minutes

**Approval of Sept 7, 2022. meeting minutes – Allen motioned to accept, Torben 2<sup>nd</sup>, all in favour**

## 3. Presidents Report – Steph – read by Allen

- 50 celebratory apparel – each player gets tshirt – most have arrived. Helmet decals for each kid to put on back of helmet. Every head coach get hat and jacket. Every manager gets hat. Every Ex gets jacket – choice of 3 jackets. Recommend to teams to purchase jacket for assistant coaches. Total cost \$5250 for jackets.
- Motion of approval for \$5250 for head coaches and ex members – motion by Allen, 2<sup>nd</sup> by Torben – all I favour – approved
- Ice rink schedule – schedule is still being worked on.

- Fraser Valley North Meeting – Managers meeting for C teams.
- Manager and Treasure meeting for 7pm Oct 6, 2022
- Several applicants express in interest in Register Position – motion is for Brittany House to be adopted for register, Dave to 2<sup>nd</sup> motion – role requires a lot of dedication and has the time to fill roll. (one or 2 helpers to assist Brittany) – Misty is stepping down as child is no longer playing Port Moody Hockey. All in favour.

#### 4. First VP Report – Allen

- has been filling in some gaps with new players
- Need to look at U7 kids as there is not enough for 2 teams
- Motion to change referee structure. Proposal \$3250 reduced to Trevor. Trevor will continue to mentor referees. Pay Robyn \$3000 for ice allocation. Split the roles. Trevor has taken on role with BC hockey is the reason bring on Robyn. Allen puts forward motion, 2<sup>nd</sup> by Torben – all in favour.

#### 5. Team Snap update – Dave Z

- Upcoming U15 tournament this weekend. Will be testing our Team Snap for updating games, schedules and scoring
- Saves time with inputting Team Canada rosters, saves some time with inputting and scheduling
- Feedback so far for Team Snap is positive – but are working out the issues

#### 6. Heather – Photo Day

- Cost \$100, curling lounge Nov 27<sup>th</sup> – starting at 8.30am

#### 7. Round Table

Torben – will see a motion for U18 to reimburse volunteer coach for tournament travel

Torben – thank-you to Cory for dealing with all ice scheduling issues

Trevor – has some referee meeting coming up for both new and returning referees. Has everything in place to start this year off. Thank-you for allowing Robyn to come in and take on some administrative portion of his role, but wants to still contribute to Port Moody Hockey.

Allen read for Chris S – would like to do proposal for C coaches, especially new coaches. Might require some ice. Coaching clinic tbd.

#### Next meeting Nov 2 @ 7pm

Steph - The meeting was adjourned at 7.33 pm