



# PMAHA Executive Meeting Minutes

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**Date:** May 30, 2023  
**Time:** 7:00 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> Kerston Daley</p>	<p><b>Present:</b> Stephanie (Steph) Naqvi, President Allen Wales, First VP Torben Nelson, Second VP Jen Pobran, Treasurer Dave Zille, Communications Manager Ryan MacDougall, Equipment Manager Daniel Pires, Tournament Coordinator Mike Cornish, Facilities Manager Cory O’Krainetz, Ice Coordinator Chris Saranchuk, Coach Coordinator C Teams Kerston Daley, Secretary</p> <p><b>Regrets:</b> Grant Morrison, Risk Manager; Adam Yap, Coach Coordinator A Teams; Trevor Nolan, Referee-In-Chief (<i>non voting member</i>)</p>
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## 1. Call to Order/Quorum

Steph Naqvi 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

The members confirmed that they received and reviewed the draft minutes of the last meeting held on **April 12, 2023**.

**Approval:** A request for a motion to approve the April 12, 2023 minutes as read was called by Steph Naqvi. The motion was moved by Allen Wales, seconded by Dave Zille and passed unanimously.

### 3. President`s Report

- PMAHA AGM was a success
- Welcome to new board members:
  - Daniel Pires - Tournament Coordinator (voted in at AGM)
  - Kerston Daley – Secretary (voted in after the AGM)
- Pacific Coast AGM attended by Torben and Ryan - update later in the meeting.
- BC Hockey AGM happening next weekend, to be attended by Allen and Steph.

### 4. First VP Report

- PCAHA Amateur Hockey Executive of the Year awarded to Steph Naqvi.
- Registration fees:
  - Several analyses completed to calculate a recommended fee increase:
    - 10 year analysis of fees
    - Comparison with other hockey associations in the Lower Mainland
    - Budget simulation
  - Recommendation is to increase registration fees by \$50 and try-out fees by \$60

**Approval:** Motion moved by Mike Cornish to accept an increase in registration fees of \$50 for all age groups, and an increase of \$60 for try-out fees. Seconded by Allen Wales. The motion was passed unanimously.

- Setting roster sizes. Factors to consider:
  - Having to turn people away when rosters are full
  - Oversized teams

**Approval:** Motion moved by Allen Wales to set roster sizes as follows:

U6 - 18	U11 A1 – 15	U13 A1 – 15	U15 A1 – 16	U18 A1 -17
U7 - 18	U11 A2 - 15	U13 A2 - 15	U15 A2 - 16	U18 A2 -17
U8 - 18	U11 C1 – 16	U13 C1 – 16	U15 C1 – 17	U18 C1 – 17
U9 - 18	U11 C2 - 16	U13 C2 - 16	U15 C2 - 17	U18 C2 - 17

Seconded by Daniel Pires. Motion passed unanimously.

- Discussion on list of improvements developed from parent survey

### 5. Treasurer`s Report

No additional or new items were raised for discussion.

## 6. Round Table: New Business

Steph Naqvi

- On behalf as Mike Cornish, provided an update on obtaining provider for goalie development.

Torben Nelson

- Discussed highlights from the PCAHA AGM:
  - Player fee assessments increased by 4 cents per player.
  - Ridge Meadows are swapping their colours so they will be red and white for homes so all coaches are aware.
  - U6 and U7, U8 and U9, to play together with a split into developing and proficient teams.
  - Motion to maintain stats for A players U13 and above that would be published by PCAHA. Motion was defeated.
  - Motion to have an inter-conference group of teams for the U11 A super teams (BWC, Semi, North Shore Winter Club). Motion was tabled.
  - Sizeable changing of the guard, with new president from Ridge Meadows.
  - STOP sign symbol will be made an illegal infraction.

Ryan MacDougall

- Provided additional highlight from the PCAHA AGM:
  - Referee in chief asked for feedback on issues with referees.
- New jerseys will be received in March 2024. Sufficient jerseys on hand for next season.

Dave Zille

- Working on new website. No target for launch date yet but goal is end of July.

Allen Wales

- Reminder registration opens at 7:00 a.m. on Thursday June 1, 2023.
  - Registration site to be tested and issues reported back on May 31<sup>st</sup>, 2023.
  - Door prize winner will be selected randomly from first 100 registrants.

Chris Saranchuk

- No additional or new items were raised for discussion.

Cory O'Krainetz

- No additional or new items were raised for discussion.

Daniel Pires

- No additional or new items were raised for discussion.

Jen Pobren

- Provided an update on consolidation of bank accounts. To be completed over the summer.

Kerston Daley

- No additional or new items were raised for discussion.

## **7. Next Meeting**

2023-2024 schedule.

- Meet once a month, with most meetings by Zoom portion done by Zoom.
- Propose we go month to month until August and then set a schedule going forward.

Date: June 20, 2023

Time: 7:00 p.m.

Location: Online Meeting via Zoom

## **8. Adjournment**

The meeting was adjourned at 9:12 p.m. Dave Zille motion to adjourn, seconded by Allen Wales.