



PMAHA Executive Meeting Minutes

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

Called By: Stephanie Naqvi	Present: Stephanie (Steph) Naqvi, President Allen Wales, First VP Jennifer Pobran, Treasurer Dave Zille, Communications Manager 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 Chris Saranchuk, Coach Coordinator C Torben Nelson, Second VP Mike Cornish, Facilities Manager
Chair: Stephanie Naqvi	
Recorder: Heather Thomson	Regrets: Heather Thomson, Secretary Ryan MacDougall, Equipment Manager Adam Yap, Coach Coordinator A

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

Approval of Aug 10 , 2022. meeting minutes – Allen motioned to accept, Torben 2nd, all in favour

3. Presidents Report – Steph

Still down to one arena, have rented ice at Planet Ice. Trying to get city to subsidized increase in cost of renting ice at Planet Ice.

U15 we decided how many teams. Was approved by Executive to have 2 A teams and 1 C team. Passed by executive. Port Coquitlam rescinded invite for new kids to go to Poco, but Misty found places in Burnaby.

Kurt requested some new equipment for development. Motion to allow for expenditure up to \$2000 for new development equipment. Kurt will decide which is most helpful.

Motion put forward by Steph, Allen 2nd motion– Expenditure up to \$2000 to be owned and used by PMAHA for development with Kurt deciding what will be the best choices for what is purchased. Passed all in favour.

Motion put forward by Steph, Torben 2nd – To purchase 2 Coquitlam Express tickets for the 2022 – 2023 season to be used within the association for each game. Cost of \$600 approx for the season. These will be gifted and used for social media etc. to promote the Coquitlam Express and in return they are going to support our association. Passed all in favour.

Steph – tryouts ran smoothly. Some complaints but no official appeals. Teams are not all finalized yet. Document that we used for tryout families explained process and seemed to help with clarity of process. U11 have not yet started. Have had try out meetings for all tryout parents to attend and ask questions.

Trevor is taking on another role in BC Hockey and will be less available. Trevor will still be involved but Robyn Doug, need to work out payment for Robin for assigning refs. Some of what Robin is paid will come from what Trevor was previously paid. Will be a small increase in cost due to what we would like to pay Robin and discuss payment. Steph will put out in motion before next meeting once we have cost. No questions

Had in person PCAHA Presidents Meeting for Fraser Valley North,

4. First VP Report – Allen

Tryouts went pretty well. Not sure we got great value from independent evaluators. Next year need to look at how we improve process and involve paid coaches. Need to still avoid bias. Allen would like to get some input on how to improve. Thanks to everyone who assisted with this.

Torben – Learn to Play – August session a good success, about 95 registered. 16 players in Sept LTP program. First Shift is planned to start October. Challenge is with some U15 players placing them in LTD. Equipment credit was well received. Dave assisted in creating new player welcome video, new players can watch. Positive feedback about equipment credit and hockey shop.

Allen – a few issues with team sizes etc.

U18 A1 has not decided how many players to reassign, C teams have potentially 17 players. U18 is full. Any additional skaters that want to join should be waitlisted.

U15 full – 3 teams of 16 skaters. 3 new players and 1 international transfer. Offered to play in Burnaby, all declined. Proposal, to be added to C team as practice only. Not expecting to play games, but are only at practice unless needed to fill in space. 2 have taken offer to practice only.

U13 has too many players. Plan is to get new players to play U11. Needs acceptance and approval. Either teams carry more than 15 players or need to waitlist, move players. Parents of new players need to have discussions. We have too many.

U11 not full but have had late transfers. Have 4 positions open. Need to improve registration process for new players in U11 and U13 for new players.

Initiation – we have good registration and good numbers for teams.

Good success on new player process. New equipment credit is an investment that was successful. We will get invoice from Hockey Shop and Allen will assess.

Arena closure and new registration process took a lot of time away from other items.

50th Anniversary hats have arrived. Box of hats to sell. Tshirts have been ordered, will be received in a few weeks. Helmet decals have also arrived.

5. Team Snap update – Dave Z

Will be using Team Snap for U15 and U13 for tournaments. Will improve user experience Set schedules and brackets. May recruit some to do a test. Will have it in place for Oct and Nov home tournaments. Registration application is within Team Snap account. Marvin can see applications. Can pay fee through Team Snap. Still option to pay by cheque or e-transfer and will not pay by credit card.

Fees collected are all put into same account as general registration into main bank account. Through reporting should be able to look at transaction and determine which fees are for tournaments. Need to transfer fees to tournament account. Will evaluate after U15 tournament how it works best.

6. Round Table

Steph – once teams are named and budget some in. Review budget to make sure obvious budget items are included. Want to prevent some issues early in the season. All teams should send in budget for review. Steph asked Jen to keep list of teams that need to send in, and have a look to review items. Confirming amounts especially for rep fees, and referee fees.

Trevor – not paying registration fees for referees – has some ideas of who this money can be spent. Reallocation of funds. Referee clinics are only costing \$5. We normally have to pay for referees to attend clinics. Will look at spending money differently on referees.

Steph puts forward motion to reallocate fees normally reimbursed for referee clinics to be reallocated for referee development. Trevor to determine how money is spent. Motion 2nd by Allen. Motion passes all in favour.

VPs allocated to each age group by Steph. VP allocated to groups not with their own kids.

U18 – Allen, U15 Torben, U13 Allen, U11 Torben, share Initiation.

Next meeting Oct 5 @ 7pm

Steph - The meeting was adjourned at 8:03 pm