



# PMAHA Executive Meeting Minutes

**Date:** May 10, 2023 – AGM and Awards  
**Time:** 7 p.m.  
**Location:** Via Zoom

<b>Called By:</b> Stephanie Naqvi	<b>Present:</b> Stephanie (Steph) Naqvi, President Allen Wales, 1st VP Torben Nelson, 2nd VP Heather Thomson, Secretary Dave Zille, Communications Manager Ryan MacDougall, Equipment Manager Cory O’Krainetz, Ice Coordinator Jennifer Pobran, Treasurer Trevor Nolan, Referee-In-Chief ( <i>non voting member</i> ) Adam Yap, Coach Coordinator A Mike Cornish, Facilities Manager Marvin Lau, Tournaments Coordinator
<b>Chair:</b> Stephanie Naqvi	
<b>Recorder:</b> Heather Thomson	<b>Regrets:</b> Chris Saranchuk, Coach Coordinator C Brittany House, Registrar Grant Morrison, Risk Manager

## 1. Steph – Intro to meeting and awards

Introduction to Port Moody and welcome guests and kids. Request for volunteers.

Present slide show.

Dave – thanks for slide show to David Wong who took photos, and Jad for photographs.

Presentation from Scotia Bank for \$1000 towards scholarship.

## 2. Banner & Award recipients

- Banners - U11 A1 playoff champions, Team Achievement Awards – U13 C2, U13 A2, U15 C1, U18 C3, Presidents Series Playoff Champions U15 A2, Playoff Champions U18 C1, Presidents Series Playoff Champions U18 A1
- Heart of a Panther – one from each of our teams U6 Ava Hamilton, U7 Ryan Pears, U8 C1 Owen Richardson, U8 C2 Theo Cibelli, U9 C1 Gio Masellis, U9 C2 Mckenzie Watson
- Coach of the Year – Brent Day & John Carston

- Presidents Award– Leah Zille
- Michael Robinson Award – Carson Riches
- Referee of the Year Level 1 – Braiden Duncan
- Referee of the Year Level 2 – Aden Chorner
- Scholarship Award – Rylan Hadden, Aden Chorner, Evan Newson
- Parent of the Year – Kerston Daley
- Goalie of the Year – Tucker Hanson U15 C2
- Player of the Year – Riley MacDougall
- C Hockey Team of the Year – U9 C2
- Team of the Year – U11 A1

Allen presents jerseys to graduating players. Presents to players to players that have played with Port Moody in their final year.

## AGM

Steph calls meeting to order at 7.17pm.

Introduction of Executive Members in Attendance

Adoption of 2022 AGM minutes. Motion to pass (Daniel Pires motions, Jason Robinson 2<sup>nd</sup> motion) – all in favour

Presidents Report – Presented by Steph. Looking for ways to grow and support registration in Port Moody hockey. In budget will notice that we spent money to grow program and support new registration and promotion of program.

Recently held golf tournament. Good way to thank volunteers.

Hosted zone game this year for 1<sup>st</sup> time. Donations to share gathered at game. Had some returning Port Moody players play in game. Will try for 3 games next year.

Port Moody won several banners this year. Several Team Achievement Banners. Our association should be proud.

Calls on volunteers to help with association. We need parents to volunteer to keep it going.

Allen – 1<sup>st</sup> VP Report

- Job to try and approve association – some highlights – new registration system, material investment in new players (approx. \$20k last year), new player development programs, recruitment and development of goalies, expansion of pre-season camps and winter camps (camps were very popular), expansion of player development (added 1000 hrs of player development – added investment), update A/Rep tryout policy, parent satisfaction survey, challenges with city of Port Moody (trying to increase ice time and look outside of City – more cost involved). City took some of our ice times and gave to other groups. Issues with Arena

and maintenance issues. Always looking at opportunities for player retention and to increase experience. Focus on community play. Hope to try and make improvements from parent survey. Try to be very forward thinking. Always try to improve coaching and player development.

Jen - presents Financial Summary

Fiscal Year end if April 30<sup>th</sup>, 2023 – (add in Jen’s slide of presentation) – will apply for community gaming grant – not yet confirmed. Working capital based on 2 years of required revenue. Increase in spending due to increase ice rental, coaching fees, player recruitment initiatives, 50<sup>th</sup> anniversary promotion.

**PORT MOODY AMATEUR HOCKEY ASSOCIATION  
PRELIMINARY STATEMENT OF OPERATIONS  
FOR THE FISCAL YEAR ENDING APRIL 30, 2023**

	<b>2022/2023</b> <b>CY Actual</b> (prelim)	<b>2021/2022</b> <b>PY Actual</b>	<b>Variance</b> <b>CY vs. PY</b> fav./(unfav.)
<b>REVENUES</b>			
Player Registration	\$272,893	\$291,868	(\$18,975)
Returning player credit - COVID	0	0	0
Pre-Season Hockey Camp - Player	26,545	25,985	560
Pre-Season Hockey Camp - Goalie	3,450	3,040	410
Rep Team Tryout Fees	27,300	26,330	970
Player Skill Development Fees	20,565	0	20,565
<b>Registration and preseason camp fees</b>	<b>350,753</b>	<b>347,223</b>	<b>3,530</b>
Merchant fees	(415)	(5,957)	5,542
Initiation Tournament Proceeds (est.)	32,677	9,200	23,477
Tournament levies	6,000	2,000	4,000
Grants (non-gaming)	1,850	4,100	(2,250)
Sponsorship/donations	408	750	(342)
Direct Access (Gaming Funds)	75,000	75,000	0
<b>Total Revenue</b>	<b>466,273</b>	<b>432,316</b>	<b>33,957</b>

<b><u>EXPENDITURES</u></b>			
Ice rental	233,516	219,554	(13,962)
Referee fees and expenses	46,885	32,571	(14,313)
Preseason camps and evaluation expense (ex. Ice)	32,809	20,458	(12,351)
Player and goalie development (ex. Ice)	55,158	54,006	(1,152)
Paid Skills Development (ex. Ice)	25,172	0	(25,172)
New Player Recruitment (Equipment Credits)	20,240	(1,411)	(21,651)
Goalie Retention (Equipment Credits)	5,350	0	(5,350)
Development - Coaching	2,744	2,642	(102)
Affiliation dues	31,557	29,460	(2,097)
Equipment (includes team wear)	7,899	17,250	9,351
Office and admin	18,952	13,924	(5,028)
Advertising and Communications	1,985	284	(1,702)
Scholarships	2,100	2,000	(100)
Year-End Awards	2,270	336	(1,934)
50th Anniversary	12,162	0	(12,162)
Volunteer Appreciation	2,320	3,788	1,467
Provincials - Team Support	260	0	(260)
Tournament supplies and admin	3,365	339	(3,026)
Fundraising/Charity event	648	0	(648)
Rep Team Costs (incl. ice costs); net	9,000	3,000	(6,000)
<b>Total Expenditures</b>	<b>514,393</b>	<b>398,202</b>	<b>(116,191)</b>
<b>Operating income (loss) before adjustments</b>	<b>(48,121)</b>	<b>34,114</b>	<b>(82,235)</b>
<b>Jersey replacement provision - yrs 2 &amp; 3</b>	<b>(10,000)</b>	<b>(27,500)</b>	<b>\$17,500</b>
<b>Operating income (loss) after adjustments</b>	<b>(\$58,121)</b>	<b>\$6,614</b>	<b>(\$64,735)</b>
<b>Working capital</b>	<b>\$108,077</b>	<b>\$166,198</b>	<b>(\$58,121)</b>

## Upcoming Dates

New Executive Meeting May 30<sup>th</sup>, 2023 7pm via zoom.

Registration – returning players June 1, 2023 – for new players waitlist opens June 1, 2023

Summer Skills Camps Aug 14 – 31, 2023

Rep Team Tryouts – U13/U15/U18 Aug 28 – 31, 2023, U11 Mid Sept 2023

## New Business

Election of Executive Positions – up for election

- 1<sup>st</sup> VP (2yr) – Allen requested to speak – would like to run again as 1<sup>st</sup> VP – would like to try and approve things in association. Sees role as trying to improve all aspects of our association.

Would like support for re-election. Allen nominated by Jen, 2<sup>nd</sup> by Cory. No other nominees. All favour. Allen is re-elected.

- Secretary (2yr) – Heather Thomson – is not running. No one has put their name forward. Position is currently vacant.
- Facility Manager (2yr) – Mike Cornish explains position. Mike is interest in running. Mike nominated by Torben, 2<sup>nd</sup> Jen (all in favour) – Mike is nominated.
- Equipment Coordinator (2 yr) – Held by Ryan MacDougall – Ryan explains position. Ryan is interested. Jen nominates, 2<sup>nd</sup> by Allen (all in favour)
- Registrar (2yr) – held by Brittany – Brittany is not running – position is open to nominations.
- Tournament Director (2yr) – Currently held by Marvin – position is currently vacant – Marvin is not in attendance. Position is currently vacant. Allen speaks to importance of role and how it needs to develop. Daniel Pires would like to run. Jason nominates, 2<sup>nd</sup> by Allen ( all in favour)

Elections are complete. Steph will put word out of vacant positions.

Steph opens the floor to questions.

Allen speaks to survey results and things we need to improve on. Speaks to importance of volunteers to run organization. Time and competence are important.

We will be changing and updating to new website. Dave Zille is creating new website and social media presence. Please follow PMAHA in Instagram and Facebook. Plans to integrate social media feeds and new website.

**Next meeting Tuesday May 30th @ 7pm via zoom.**

Steph - The meeting was adjourned at 8.14pm