



PMAHA Executive Meeting Minutes

Date: February 6, 2024
Time: 7:00 p.m.
Location: Virtual Meeting via Zoom

Called By: Stephanie Naqvi	Present: Stephanie (Steph) Naqvi, President; Allen Wales, First VP; Torben Nelson, Second VP; Jen Pobran, Treasurer; Dave Zille, Communications Manager; Cory O’Krainetz, Ice Coordinator; Mike Cornish, Facilities Manager; Daniel Pires, Tournament Coordinator Regrets: Chris Saranchuk, Coach Coordinator C Teams; Grant Morrison, Risk Manager; Ryan MacDougall, Equipment Manager; Kerston Daley, Secretary; Trevor Nolan, Referee-In-Chief (non-voting member)
Chair: Stephanie Naqvi	
Recorder: Kerston Daley	

1. Call to Order/Quorum

Steph Naqvi called the meeting to order. Quorum was not achieved at the beginning of the meeting so motions will be tabled unless additional members join the meeting.

2. Approval of Minutes

Approval of minutes tabled until next meeting.

3. President's Report

- AGM. Enquired about SITE B a couple of weeks ago, will keep everyone posted. Would like to do something a little bit different and make it a fun event. There was some

discussion about parking challenges.

- Discipline committee. We used to have this committee and it has become evident recently when the executive are involved in disciplining people, having names attached to the action can make it a bit challenging. It may vary who is making various disciplinary decisions, but executive members would always be involved. The disciplinary action would come from the general disciplinary committee email. We want to make sure people feel safe and can make the right decisions for the larger group while accommodating different people's individual needs.
- PCAHA semi-annual AGM. Happened on January 28th. Torben and Steph attended. A lot of discussion around U11. Playoff formats have changed for this age group - there is no final 4 for the A group. There was also discussion regarding the changes to the U11 pathway. They are following the Hockey Canada mandate and we do not have a lot of say over how this is being rolled out.
- C Playoffs. We had a couple meetings with Fraser Valley North which oversees C hockey in our region, regarding playoff groups. These meetings were to understand how the groups have been made – which were based on a combination of goal differential and team records, taking into account groups the teams were in and teams they played. Trying to have those playoff groups be as even as possible. Groups were made by managing directors.
- Goal pegs. Hoping going into playoffs they will be a lot better. If you are noticing they are not functioning please pass that a long to Steph.
- Air horns. This was a bit of an issue the other day at one of the U13C team games where the visiting team was using airhorns. There is a City Bylaw that they cannot be used – make sure your teams know about this rule.
- Final 4 U18. We were awarded to host for U 18 Tier 2. Hopefully our team will be in it.
- Confirmed we have quorum, and therefore can vote on a motion. Wade McLeod who was a coach for Port Moody has been battling Cancer and we would like to donate to the GoFundMe account.

Motion by Steph Naqvi to donate \$100 to the GoFundMe to support his family. Seconded by Dave Zille. All in favour. Amended to \$250. Nobody opposed.

- We plan to add a Land Acknowledgement on our website. Not yet written we are working on that. Any concerns, connect with Steph.

4. Treasurer's Report

- Looking towards wrapping things up.
- Teams who had requested additional ref funds have been given the funds they need.

- This weekend Pam is going to be preparing the invoices for the rep teams. We are just waiting to hear about extra ice from Cory. Should have that by the weekend and we will send those out on Sunday.
- Allen has been collecting the TeamSnap fees.

5. Tournament Coordinator

- Dan not in attendance, therefore Steph presented motion. Dan wanted to put forward a motion to purchase a popcorn machine. The machines are about \$300 and normally we are paying \$100 or so to rent one for the tournaments. Dan thought that given popcorn is one of the things we are allowed to sell, it might make sense to own our own machine. Steph suggested a motion be put forward to use the money we received from the bottle collection at RibFest.

Motion by Steph Naqvi to approve the purchase of a popcorn machine up to \$500 to be used in tournaments by the Association. Seconded by Jen Pobran. Passed unanimously.

6. Round Table

Steph Naqvi

Motion by Steph Naqvi to donate \$250 to Port Moody Secondary and Heritage Woods for After Grad. Seconded with Jen Pobran. None opposed.

We need to get on the Jerseys for graduating players.

Dave Zille

Nothing.

Jen Pobran

Would like to suggest putting a safe in the hockey office to store some items. Some discussion and a suggestion to put a lock on the filing cabinets instead.

Mike Cornish

AGM date is still pending a couple of things. Goalie-wise everything is wrapping up. Goalie peg issue is being dealt with.

Cory O'Krainetz

U18 final 4 and U15 Championship day schedules are done.

Torben Nelson

Nothing.

Allen Wales

Registrar update. Deadline is the 10th and then the rosters are locked. We have 3-4 new players, 2 joined in the last week. Everything else has been quiet. Did a training session with one of the new registrars. The other two did not reply to an email, so I will follow-up with that. We have at least one.

Player development challenges. U13 dryland was cancelled due to lack of attendance. We stopped doing the alternating U11/U13 on Thursdays and combined the two age groups, which is not perfect. Registration has been full since we did that. We also had Kurt change the content. He is doing a rotation based on the Inside Edge program. U11A/U13A on Saturday nights is really challenged right now. We are barely covering the instructor costs and losing on the ice costs.

Working on updating tryout policies. Especially for C. Highlights are we are taking the parents out of the evaluation. We will also start checking the residency requirement for anyone trying out. This is a standard policy for Associations. We have had a some complaints about this over the last couple years. I would like to recommend that BC Hockey implement a grandfather policy to allow families who have started in a certain Association to stay with that Association. This is done by schools and BC Lacrosse.

I would like to open registration for our Learn to Play way ahead of regular registration. We just need to decide price. Unless any objections would like to keep price at \$295 and an equipment credit of \$350 for one more year. Cory confirmed we can run with the same ice times as last year.

Would like to buy a banner similar to the one that Soccer has at Heritage Woods school. It would be \$200-300.

In the process of building some videos for the website. Might ask some executive members to go on video. Allen will script the video.

TeamSnap fees, just missing two team fees. As predicted it has taken 3 months to get the fees.

Recruitment of new roles. The AGM coming up. We would like to advertise for vacant roles.

Not happy with the Tiering right now as it feels like there is no incentive to recruit. Not many associations are affected by this, but we are one of them. Port Moody is right on the cusp of one or the other and I think our focus on recruiting is making it more difficult for our teams to

be more successful.

Daniel Pires

In the middle of planning the Initiation Tournament. Everything is going well.

7. Next Meeting

Date: March 12, 2024

Time: 7:00 p.m.

Location: In person and Online Meeting via Zoom

8. Adjournment

The meeting was adjourned at 7:49 p.m.