



## PMAHA Executive Meeting Minutes

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**Date:** March 12, 2024  
**Time:** 7:00 p.m.  
**Location:** Virtual Meeting via Zoom

<b>Called By:</b> Stephanie Naqvi	<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; Chris Saranchuk, Coach Coordinator C Teams; Kerston Daley, Secretary  <b>Regrets:</b> Cory O'Krainetz, Ice Coordinator; Grant Morrison, Risk Manager; Trevor Nolan, Referee-In-Chief (non-voting member)
<b>Chair:</b> Stephanie Naqvi	
<b>Recorder:</b> Kerston Daley	

### 1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:06 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 on February 6, 2024. Tabled.

<b>Approval:</b> A motion to approve the February 6, 2024, minutes as read was called by Steph Naqvi seconded by Daniel Pires, and passed unanimously.
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### 3. President's Report

- **AGM.** Talked to SITE B. Doing it somewhere might make it more fun for kids rather than sitting in a theater. Different types of seating, liquor license, games. They don't serve food, we would have to bring this in ourselves. Few options. She is suppose to be giving me a quote. She figures probably around \$1,500. Just needs to be looked into a bit further. But do realize time is of the essence. Inlet theater was \$901 in 2022. Will look into it a bit further and we can make a decision if it is worth doing. Do have some additional funds left from the bottle returns from Ribfest. SITE B has availability for when we want. Given we expect difference to be about \$600-\$700, we have about \$600 left over from Ribfest, ask whether people are comfortable spending this money towards this venue. No formal vote. No opposition at this time. Will get a formal quote and put it out for a vote in Whatsapp.
- **2006.** Tomorrow night we are doing, the house teams have been doing this for awhile, doing a mixed game with the graduating kids – rep and house kids and kids playing for Zone program will be playing in a game, 8:30-10:00 p.m. Would like to buy the kids pizza after the game. Expect it would be about \$200. Doesn't have to formally voted on, but would like to ensure everyone is okay with it. **Steph abstaining as she has a 2006 player. Steph Naqvi put motion forward, Jen Pobran seconded. No opposition.**
- **FVN Meeting.** Not a whole lot to update. Went over Championship Day, everything seemed to go fairly well. Feedback from our U15 they liked the game times and the space in between the games. Suggested in general to provide Gatorade for the kids.
- **Gaming licenses.** Continue to be a problem for us. Initiation did not apply for the gaming license was not sent in on time. BC Gaming has come down pretty strictly, they have to have it 10 business days before the event. They would not be approving it. We can do anything that is not a game a chance can be done. Does affect our revenue. Have talked in the past about doing an online 50/50 which would benefit the Association in general.
- **U21 team.** Number of parents asked if we have considered having a team. Requirements aren't the same as for regular minor hockey because you can take kids from other areas. This can work if you have a really good coach and manager. I am not opposed to the idea. Dependent on finding ice. Generally, practice later so they wouldn't be taking prime time ice. So would be ice issue and registration issue. Most of the kids would have to be from Port Moody, since this would affect cost. Part of me thinks we should put it out to registration and if we have a large enough group and someone willing to coach and manage I don't think it is a bad idea. Will ask Cory if he thinks we will have ice and if so we can put it out to registration.

#### **4. Treasurer's Report**

- Tournaments. U15 and U13 tournaments are totally done. Some movement of money, but it all got figure out. U11 will be wrapped up tomorrow.
- Emails have been sent to managers and treasurers. A little different than last year as accounts don't need to be closed. Cheques will be collected to be used by next year's teams.

## **5. Communications Manager**

- Will put out Call to Action for nominations for our annual awards. Typically, we include the AGM date. It would be nice to include this when we put it out. No changes to award configuration. Form put out to our constitutes. It's always a fun process to go through. Would like to put the communication in about a week from now.

## **6. Round Table**

### **Dan Pires**

Initiation wrapping up this weekend. Everything aside from gaming license issue has been good. Not a lot of volunteers to help. A couple people doing many roles.

### **Jen Pobran**

Anything that needs to be paid, please let me know ASAP. I will do cheques when I get back.

### **Torben Nelson**

Nothing.

### **Kerston Daley**

Nothing.

### **Ryan MacDougall**

Sending out an email about collecting jerseys. I'll send one out before and one after Spring Break. Will remind people to take the name bars off.

### **Chris Saranchuk**

Nothing.

### **Dave Zille**

Nothing.

### **Steph Naqvi**

Goal pegs. We bought prior to final 4. New pegs are awesome, and goalies all love them. But we haven't left them in the nets because we own them and they were \$400. Would like to convince the City to buy them and then we can just leave them in there.

Between me and Allen about whether or not you are coming back, please let us know soon.

## **Allen Wales**

Player development – 1,541 registrations over 26 weeks. Made some improvements. Learned some lessons which we can put into next year. Focus needs to turn towards camps as our priority. Happy with how that went. A lot more work. Lots of times where we struggled to make sessions financially viable – more so after Christmas. Lots of things getting moved around or cancelled last minute. We learned a lot.

Learned to play is officially open. We have our first registered player. Probably another one tonight. Will put it out after the tournament. We know the dates.

Double confirmed with our A1 coaches that they will be returning. One of them took a week to decide but then said he was returning. Haven't talked yet about A2 coaches. C coaches will have an application process until April. Then we will figure out a process to meet those guys between April and August.

Provincials. My team qualified for BC Provincials, which is quite a rare event. U18 A1 kids missed out very normally. I would like to put forward a suggestion about tiebreakers. **(CHECK)** Conservative estimates are there is an additional cost to the team of \$26,000. I think it is a pretty high cost to bare. Policy written in 2015, amounts vary depending on where the team is going. Would like to revise the policy. **(CHECK)**

## **7. Next Meeting**

Date: April 2, 2024  
Time: 7:00 p.m.  
Location: Online Meeting via Zoom

## **8. Adjournment**

The meeting was adjourned at 8:15 p.m.