



PMAHA Executive Meeting Minutes

Date: November 14, 2023
Time: 7:00 p.m.
Location: Virtual Meeting via Zoom

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

1. Call to Order/Quorum

Allen Wales called the meeting to order at 7:02 p.m. He confirmed that quorum was achieved, and the meeting may proceed.

2. Approval of Minutes

The members confirmed they received and reviewed the draft minutes of the last meeting on October 17, 2023.

Approval: A motion to approve the October 17, 2023, minutes as read was called by Torben Nelson seconded by Dave Zille and passed unanimously.

3. President's Report (provided by Allen Wales)

- Photo day has been scheduled for November 19th, 8-10 a.m. upstairs in curling rink.
- U13 tournament is completed and was a success, A1 did not medal, A2 won bronze.
- U11 tournament is coming up:
 - \$5,750 in sponsorship already
 - Dates are December 27, 28, 29th
 - Allen would like to meet with whoever is doing sponsorship to make sure everyone is on the same page.
 - Schedule should go to Robyn ASAP to allow her to fill some ref slots in advance.
 - Dave set-up the website for Dan to run for the U13 tournament and can do the same for U11. He will provide training and support if needed.
- There was a proposal to run a C tournament and in two years of trying, we do not have any takers. As such, we will run winter camps during the extra ice we have over the holidays.
- Steph is doing a social night for the division coordinators.
- We would like to recognize the passing of Sean Murray which was very unexpected and very sad.

4. First Vice President's Report

- Several team officials are still not qualified – will push this information out to managers to deal with. We have two weeks to address these deficiencies.
- We have someone interested in the registrar position. She worked in legal and is the admin for school districts. She offered to take on all three roles, but I would prefer to get at least one, possibly two more people.
- A memo was circulated regarding guidelines for attending Express games. The bottom line is that taking a team, putting the kids on the ice and wearing a Port Moody jersey to the game, is very much discouraged. Everything we have done with the Express and the Canucks in the past have been shifted to the Port Moody Panthers junior A team.

5. Treasurer's Report

- Many accounts, if not all are open.
- Team cheques are going to Jen - 10 are free, additional cheques are \$2/each.
- The U11 tournament treasurer Matt, can connect with Alice for tips.

4. Round Table

Cory O'Krainetz

- PCAHA is dialing back ice times for U11A. This is problematic for them because we do not have extra ice to give.
- We have ice on Friday at 9:30 p.m. we are not using and need to decide if we want to keep it or what we are going to do with it. It was originally going to be used by one of the A2 teams which did not happen this year. We have been giving the spot back to the city each week. The ice cost

is \$135/hour. If anyone has ideas on how to use this ice, I am open to hearing.

- Thinking of doing a coaches session, however one is already running in PoCo that would compete with this session.
- One idea suggested was to give this ice back, and buy ice elsewhere at a better time. We did have extra ice at the beginning of the season but gave it back because it was too expensive. Planet Ice prime time is \$400/hour.

Torben Nelson

Nothing at this time.

Kerston Daley

- Update on the U11A situation. The schedule was released - last year the team played 12 games before Christmas, this year it is 6 games. There is some concern from the parents about the decreased time and very little information on why the schedule has been changed.
 - Allen: this would have been discussed in the Presidents' meeting and if Port Moody is having a problem with the change, you can be sure the other larger Associations are also not happy.
- In terms of the U11A tournament, we are looking into using Planet Ice as we currently have 17 teams signed up and not enough home ice. They have quoted a cost of \$230/hour.

Dave Zille

- Refresh of sponsors to be done on website.

7. Next Meeting

Date: TBD

Time: TBD

Location: TBD

8. Adjournment

The meeting was adjourned at 7:50 p.m.