



PMAHA Executive Meeting Minutes

Date: April 24, 2024
Time: 7:00 p.m.
Location: Virtual Meeting via Zoom

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

Steph Naqvi called the meeting to order at 7:07 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 three meetings from January 9, 2024, February 6, 2024, March 12, 2024.

Approval: A motion to approve the January 9, 2024, February 6, 2024 and March 12, 2024 minutes as read was called by Steph Naqvi, seconded by Torben Nelson, and passed unanimously.

3. President Report

- AGM. SITE B. Steph and Dave are set to meet with SITE B contact and will update the board after the meeting if there is anything else needed to confirm the AGM. Steph applied for a 50/50 license. Proceeds will go to the Association to make up for missing the 50/50 at the

Initiation tournament. Having been at a recent event at SITE B, Steph suggested to increase to having two bartenders as there were very long line ups.

Motion put forward to have a second bartender by Steph, seconded by Jen Pobran, passed unanimously.

- Golf tournament. Happening on May 10th. We want all volunteers to come. Jen will help collect payments on the day of the tournament.
- U9 MOTION. A motion to move from cross ice to full ice games for U9 was put in the Executive WhatsApp chat. The motion was passed. This is to be presented at the PCAHA AGM.
- End of season – need a list of all the banner winners so they can be invited to the AGM.
- Executive positions – the Board is losing Cory and Jen. We will have to do some good recruiting and ideally we would like to recruit by the AGM.

4. Treasurer Report

- Pam is working on the financials for the AGM. Jen will stay as a contact person and will apply for the Gaming grant.
- Initiation Tournament. Net income was \$12,000. The tournament did pretty well with the silent auction, the swag and the concession. There was no 50/50 as the application was submitted late. Dan might do the applications for next year as there are now very strict deadlines. There were also less teams this year – 32 last year and only 23 this year.
- Still settling out accounts.

5. Communications Manager

- Award Nominations. Strong nomination pool – more than we have seen in the past. More than double what we had last year. The board discussed nominations and the following were voted as the award winners for the 2023/2024 season:
 - Player of the year. Nolan Perry.
 - Team of the year (Rep). U15 A1.
 - Team of the year (House). U15 C1.
 - Parent of the year. Kristina Bell.
 - Todd Irvine. Mathew Bramah.
 - Michael Robinson. Logan and Robyn Pate.
 - Goalie of the year. Keyvan Naqvi.
 - Coach of the year. Dave Boyce
 - Inside Edge. Steph will follow-up with Kurt. Unsure if we vote on this or if it is picked by Kurt.
 - Scholarship.
 - Old Timers – Olivia Thrift \$500

- Port Moody - Owen Stirling, Adam Gould, Keyvan Naqvi \$700
- Would have to prove it will be used toward post-secondary school. In future need to request a transcript to show grades and the student's plan for next year.
- Ref of the year level 1 – Oliver Mandelcorn
- Ref of the year level 2 – Andres Chan
- Heart of the Panther – coaches nominate this award so no need to vote.

6. Round Table

Mike Cornish – Facilities wrapped up. SITE B – old timers had wrap up there and did not have any issues. From a goalie standpoint, looking at projections and they did not line up with our numbers. Assertion was successful. They were available, they showed up.

Dave Zille – Nothing

Kerston Daley – Nothing

Cory O’Krainetz – Nothing

Torben Nelson - Nothing

Dan Pires – Nothing

Jen Pobran – Nothing

Trevor Nolan – With Seph’s leadership and everyone else there that works for the Association, POMO runs very well. Thank you for everything you do. Two POMO players were selected for scholarships last year and being an alumni from PMAHA I would encourage your athletes to apply for the BC Hockey scholarships. Any concerns with the officiating program I am happy to hear the feedback. Will try to be at the AGM.

7. Next Meeting & 2024-25 Meeting Schedule

Date: May 15, 2024

Time: 7:00 p.m.

Location: AGM SITE B

8. Adjournment

The meeting was adjourned at 9:34 p.m.