



PMAHA Executive Meeting Minutes

Date: June 4, 2024
Time: 7:00 p.m.
Location: Virtual Meeting via Zoom

<p>Called By: Stephanie Naqvi</p> <p>Chair: Stephanie Naqvi</p> <p>Recorder: Jessica Suryavanshi</p>	<p>Present: Stephanie (Steph) Naqvi, President Allen Wales, 1st VP Torben Nelson, 2nd VP Kerston Daley, Treasurer Dave Zille, Communications Manager Jessica Suryavanshi, Secretary Chris Saranchuk, Coach Coordinator - C Teams Daniel Pires, Tournament Coordinator Sean Postle, Ice Coordinator Mike Cornish, Facilities Manager Nancy Nasso, Registrar</p> <p>Regrets: Grant Morisson, Risk Manager Ryan MacDougall, Equipment Manager</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:05 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 held on April 24, 2024.

Approval: Steph Naqvi moved to approve the April 24, 2024 minutes as read. The motion was seconded by Dave Zille, and passed unanimously.

3. President Report

New board members were thanked for volunteering. Board communication procedures were reviewed.

CMAHA and PCMHA have expressed interest in running a “try goalie” clinic with PMAHA. Steph will seek more information and present to the board.

A discussion was had regarding stipends for A1 coaches. The board agrees stipends must remain competitive in an effort to retain A1 coaches and ensure stability for the upcoming season.

Approval: Steph Naqvi moved to increase the stipend for A1 coaches by \$2000 for the 2024-25 season. The motion was seconded by Allen Wales, and passed unanimously.

Stipends for A2 coaches will be reviewed and discussed at a later date.

The league has been approached about offering a player apparel package at registration, which would include a hat, hoodie and one practice jersey at a cost of \$65 including tax and shipping. The benefit is players would receive their apparel at the beginning of September instead of later in the season. It is assumed that most families already have a second practice jersey, as most teams require players to have two colours. Financial support for families struggling with the cost associated with the apparel package and registration fee increases can reach out to PMAHA to enquire about financial support.

Approval: Steph Naqvi moved to include the \$65 apparel package in 2024-25 registration fees for all divisions up to and including U18. The motion was seconded by Kerston Daley, and passed unanimously.

4. First VP Report

Previous boards set a working capital target of \$150,000, which is the equivalent of two years of community gaming grants. Our current working capital balance is below target for two main reasons: 1) the association did not receive the annual gaming grant a few years ago, and has struggled to catch up, and 2) unanticipated costs associated with the jersey replacement program and financial support provided for Provincials. Going forward, the only way to close the gap is to increase registration and tryout fees.

Approval: Allen Wales moved to increase the rep tryout fee to \$295 for the 2024-25 season. The motion was seconded by Kerston Daley, and passed unanimously.

Approval: Kerston Daley moved to increase registration fees by \$50 for the 2024-25 season. The motion was seconded by Daniel Pires, and passed unanimously.

Registration, week 3 summer camps and tryouts registration open tomorrow. Returning players get priority registration; after July 15, roster spots will be assigned to other registrants, starting with “try hockey” players and moving down the list.

PCAHA has allowed an increase in roster size to 20 players. The board will monitor registrations and consider adjusting current roster sizes as needed.

Three new Registrars have been confirmed: 1) Nancy Nasso (returning player registrations), 2) Kristina Bell (new player registrations) and 3) Maria Peebles (rosters). Nancy has been through training and is ready for registration to open tomorrow.

5. Treasurer Report

The association's accountant met with the outgoing and incoming Treasurers to review process, procedures and anticipated expenses for 2024-25.

6. PCAHA AGM Debrief

In total, 23 motions were voted upon during the PCAHA AGM. The most impactful changes include: 1) the U9s will play full ice this fall, and 2) roster size maximums have been increased from 19 to 20, at each association's discretion. Kurt Dalphond won the coaching development award. Also noteworthy is that Portland has been accepted into the league. Meeting minutes will be shared upon receipt from PCAHA.

7. Round Table: New Business

The board recognizes the need to develop, post and circulate to all teams a policy for use and storage within the hockey office, as pest control continues to be an issue. The board will hire a private cleaning company if the City is not available to clean the office and storage locker. As a precautionary measure, the top of the popcorn machine will be stored offsite in Dan's garage.

Action: Mike will follow up with the City to see what steps can be taken to resolve the pest issue in the office.

The key to the storage room is missing. After a thorough look through the office and checking in with coaches, it is presumed the key fell off the chain and is lost. There is no spare key.

Action: Mike will seek approval from the City to contact a locksmith to change the storage room lock.

Picture day is scheduled for November 17, 2024. Pricing will remain the same or very close to it for all specialty products. The memory mate will incur a minimal 6% increase next year, bringing the price to \$3.25.

Action: Mike will contact the City about booking the curling rink lounge for Picture Day for November 17, 2024.

Goalie development options for 2024-25 are being reviewed. August goalie camps have been opened to U9.

8. Next Meeting & 2024-25 Meeting Schedule

It was agreed that meetings will be held the first Tuesday of every month, with the next meeting as follows:

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

9. Adjournment

The meeting was adjourned at 8:53 p.m.