



PMAHA Executive Meeting Minutes

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

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

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:03p.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 July 2, 2024.

Approval: Dave Zille moved to approve the July 2, 2024 minutes as read. The motion was seconded by Allen Wales, and passed unanimously.

3. President Report

It was formally announced that we will be hosting the U18 provincials. The next steps will be looking to get leadership from the U18 parent group to help organize things.

Dan and Matt Martin did a fantastic job organizing things at Ribfest. Estimating over \$1000 in bottle returns; \$1156 in profits from the merchandise sales. The amount will be distributed in two transactions. We will need to look at whether this fundraiser is worth our time in future, given what we gave out in terms of volunteer recognition.

There are issues with the ice leading into the season, as Arena 2 is experiencing mechanical issues. Sean will speak to this later.

In regards to the plaques from the Covid year, these will be dealt with in the fall.

U9 full ice pilot has not yet been passed by Hockey Canada. Jessica can provide more information.

Coordinators - we still need volunteers for U13C and U15C ASAP.

Action: Nancy will double check with Kristina Bell about possibly filling the U13C coordinator position.

4. First VP Report

As of July 31st we have one spot free in U7 Intro, but we've waitlisted some kids in U7 and U9. We still have parents trying to get into the Try Hockey program, but it's currently full. Registration for U11 has been closed. Unless kids pull out, we're pretty full. 414 players registered as of today, which is a record since Allen joined. Obviously our recruitment program is working. If we retain players, we won't have this much capacity for new players next year.

Due to the mechanical issues in Arena 2, we will need to change times for many of the rust removal camps this month. If parents can't make the new times work, they will be told to contact Allen. The City has cancelled many of their programs to accommodate our programs, which is wonderful.

We're almost ready to open an apparel store with BarDown. Some of the designs are still being finalized. Hoping to share with Exec shortly, and looking to open publicly for the start of camps next week.

5. Treasurer Report

We were approved for a \$75,000 gaming grant, which is great news.

6. Round Table: New Business

Steph: Nothing

Allen: Try Hockey times will change due to the issues with Arena 2. Torben and Ryan will help issue socks and jerseys.

Kerston: Nothing

Torben: Nothing

Dan: Our tournament fees are lower than most other associations, so they will be increased slightly.

Dave: Thanks to Jessica for taking on updating the website. Also trying to figure out why Kristina can't access some important information in Teamsnap.

Jessica: PCAHA and BC Hockey feel there's a very strong chance the U9 full ice pilot will be approved, and suggest associations plan accordingly. A draft coordinators guidebook has been shared with Steph and Allen.

Sean: Will contact coaches to ensure they're available for the revised rust removal camp times prior to circulating the schedule update to parents. Will reach out to the City to see what week 2 will look like so we can plan ahead if the ice still isn't functional. Will also reach out to the City to see if we can help them procure the right parts to fix the mechanical problem in Arena 2.

Ryan: Switching to dri-fit socks this season. There will be one pair/player to keep costs down. U7 Intro will get knit socks so we can use up our remaining stock. Eval jerseys for U7-U9 are on the way, and some additional ones for U13-U15 as well. Got pricing on U7-U9 goalie equipment, and planning to purchase one new set per team. Price will be approx. \$600/set, which is about 25% off retail. A spare key to the storage locker was left in the mailboxes.

Nancy: Nothing

7. Next Meeting

The next meeting is set for:

Date: Wednesday, September 4, 2024

Time: 7:00 p.m.

Location: Online Meeting via Zoom

8. Adjournment

The meeting was adjourned at 7:55 p.m.