



PMAHA Executive Meeting Minutes

Date: September 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 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 Grant Morisson, Risk Manager Ryan MacDougall, Equipment Manager Mike Cornish, Facilities Manager</p> <p>Regrets: Chris Saranchuk, Coach Coordinator - C Teams</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:04 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 August 6, 2024.

Approval: Allen Wales moved to approve the August 6, 2024 minutes as read. The motion was seconded by Dave Zille, and passed unanimously.

3. President Report

Looking into enhancing the injury exemption policy in the tryout policy for next year. U11s are ready to proceed with tryouts this weekend. U13-U18 are midway through the throughout process.

Highlights from the recent FVN meeting as follows. There's a new way of drafting the C teams. We are meeting with the President from Ridge Meadows (who drafted the policy) to get some clarity. A coach/manager meeting will happen prior to the draft to shed some light on the new process. League managers will be advising of excessive penalties consequences - more info coming soon. Spordle training is being offered Oct. 2nd, and additional training for scorekeeping is coming in October too. Kerston confirmed we received a deposit from Ribfest for a portion of the profits we made on assisting with merchandise sales. The second portion of the profit will be paid out in future - likely in the form of a merchandise credit.

Action: Steph will follow up with Ribfest to clarify how and when the remaining amount will be paid out.

4. First VP Report

Player numbers - still some movement occurring. We're full for initiation and U11, U13 is light, U15 is close to full, U18 is nearly full. Apparel order was submitted August 1st - we've been chasing missing sizes and made some guesses about some of the sizes. Delivery date: hoping for third week of September. Player development - only Thursdays 3:45-4:45PM is available. We can start next week. In the past, the demand has been in U11 and U13. For now, we will rotate U11 and U13, A or C players may attend. Registration links will be made available to parents at the same time to ensure fair access.

5. Treasurer Report

Working on a few things, and hopefully will have some financial reporting to the board in future. Everything is in transition right now. Still getting the bank to get Kerston's name on the accounts instead of Jen's. Progress is slow.

6. Vote: Extra U7 Practice

Received a request for extra ice for U7 Major, but there's not much to be had. There's a Friday early morning that they could take, and it could be rotated through the Major/Minor group as they see fit. The City has quoted approximately 3K for the additional ice.

Approval: Steph put forward a motion that was brought forward by the membership to have an extra U7 practice time at 5:30AM on Fridays at the approximate cost of \$3300, Sean seconded the motion; the motion did not pass.

7. U18 A2 Feasibility

Leah brought forward a proposal to have 15 skaters and 2 goalies on U18 A1, and 13 skaters and recruit 2 from C for a U18 A2 team. Head coach Chad would like to carry 18 skaters on the A1 team. Roster sizes have not yet been approved by the executive committee. Impacts such as securing coaching staff, goaltending and extra development ice time need to be considered. Despite best

efforts, there is a possibility that an A2 team does not come together. The goal is always to ensure a quality hockey program for everyone.

Action: Torben and Leah will poll U18 C players to determine if anyone would like to join the U18 A/Rep pool, and if so they will be required to register and pay by Saturday. Torben will report back to the executive via Whatsapp.

8. Round Table: New Business

- Steph - mail keys have been cut for the mailbox; Steph has one; keys will be given to Nancy (to check monthly) and Dan (to check when he's expecting mail); paper rule books have been ordered for the association and will be given to each team. A card and gift was presented to Dave Boyce on behalf of the association; Dave expressed his appreciation.
- Dan - tournament registrations coming in - 12 for the U15 tournament. Teams will be emailed tonight. 6 teams signed up for the U13 tourney. Numbers look good so far. Our current tournament medal coordinator is no longer with PMAHA, and will no longer be doing this role. Dan will take on this task going forward; if it becomes an issue Dan will advise.
- Allen - nothing
- Kerston - nothing
- Dave - team rosters will be loaded into teamsnap after A/Rep teams are formed. Have been staging as the Rep pools are formed, for eventually pushing the info to HCR. Will connect with Nancy to show her how to do this.
- Jessica - nothing
- Sean - willing to look into rings instead of medals; will get pricing and report back.
- Nancy - nothing
- Torben - nothing
- Mike - do we host a referee renewal clinic? Steph replied that Trevor sent out clinic info recently. We don't necessarily always host our own clinic - we could if there was demand, but it seems there's enough offered locally.
- Grant - going through the CRC process; working with Nancy and coordinators to put together a list of volunteers. Concussion testing coming up for the A/Rep teams; hoping to delay it until the second half of September. Dealing with insurance; making sure we have all the coverage in place.
- Ryan - nothing
- Chris - coaches have been found for all levels except for U13 C2, which we should have by the end of the week (remarks sent prior to meeting via Whatsapp).

9. Next Meeting

The next meeting is set for:

Date: Tuesday, October 1, 2024
Time: 7:00 p.m.
Location: Online Meeting via Zoom

10. Adjournment

The meeting was adjourned at 8:40 p.m.