



# PMAHA Executive Meeting Minutes

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

<p><b>Called By:</b> Stephanie Naqvi</p> <p><b>Chair:</b> Stephanie Naqvi</p> <p><b>Recorder:</b> Jessica Suryavanshi</p>	<p><b>Present:</b>  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  Mike Cornish, Facilities Manager  Chris Saranchuk, Coach Coordinator - C Teams  Ryan MacDougall, Equipment Manager</p> <p><b>Regrets:</b>  Grant Morisson, Risk Manager</p>
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- **Call to Order/Quorum**

Steph Naqvi called the meeting to order at 7:03 p.m. She confirmed that quorum was achieved and the meeting may proceed.

- **Approval of Minutes**

The members confirmed that they received and reviewed the draft minutes of the last meeting held on Sep. 4, 2024.

**Approval:** Steph Naqvi moved to approve the Sep. 4, 2024 minutes as read. The motion was seconded by Dave Zille, and passed unanimously.

- **President Report**

U18 A2 team was found not feasible based on numbers.  
Attended FVN meeting Sep 23 - met with other FVN presidents and league managers. Championship day for U11-U18 will be the weekend of March 8 and 9. More info soon.

Spordle training Oct. 2.

Scorekeeper training Oct. 10

President's caucus meeting on Sunday - new PCAHA website up and running and looks good. U9 full ice pilot is going ahead. Some conflicting dates - the document to go off is the U9 pilot document.

A committee will meet to discuss the continued use of banners in Pacific Coast. If we want to be involved in the decision, please let Steph know if you want to partake.

C drafts have been completed. For next year, head coaches should protect assistant coaches instead of a manager. C teams are heading into balancing games; hopeful there won't be too many changes. Might be helpful for U9 to protect more than one assistant coach. Thanks to Allen and Leah for helping with this process.

A teams have been rostered. There have been some issues to deal with as we work through that process. No formal appeals, just questions.

Both Torben's and Grant's children have withdrawn from hockey, so they will be stepping down. For Risk Manager, Dan Richardson has volunteered for this role.

**Motion:** Steph Naqvi nominated Dan Richardson for the role of Risk Manager. The motion was seconded by Allen Wales. The motion carried. Dan Richardson is the new Risk Manager.

**Action:** Dave will reach out to Dan to transition over the Risk Manager email account; Jessica will update the mailboxes and email distribution list.

We have two candidates for 2nd VP. Trent Blackwell and Jason Robertson have stepped forward. Candidate profiles were read by Steph. The board agreed they do not want to turn away willing volunteers, and prefer to create an additional role on the board to accommodate both candidates.

**Motion:** With the hopes of adding a 3rd vp position, Steph put forward a motion to do as required by the bylaws to add a 3rd position to the board. The motion was seconded by Sean Postle. The motion carried.

- **First VP Report**

Potential issue with team balancing flagged in U11C; balancing games are still in process, so no decisions to be made at the moment.

Need to anticipate how to distribute the apparel and practice jerseys that are coming soon.

Helping Nancy with Registrar work, but letting go of that as much as possible so Nancy can learn.

- **Treasurer Report**

Team accounts being set up. The bank is working on the paperwork, but the process is slow. Hoping to have teams in the bank in the next couple of weeks. Pam and I are transitioning moving books out of Excel hopefully into Quickbooks so more regular updates can be provided.

- **Round Table: New Business**

- Steph nothing
- Allen nothing
- Kerston nothing
- Dave nothing
- Jessica - is the March Madness tournament going forward given the conflict with hosting U18 Provincials? As long as it is financially viable (i.e. we break even), then we need to go ahead with it.
- Dan nothing
- Sean nothing
- Nancy nothing
- Torben nothing
- Ryan nothing
- Mike nothing
- Chris nothing

- **Next Meeting**

The next meeting is set for:

Date: Tuesday, November 5, 2024

Time: 7:00 p.m.

Location: Online Meeting via Zoom

- **Adjournment**

The meeting was adjourned at 8:04 p.m.