



PMAHA Executive Meeting Minutes

Date: January 8, 2025
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 Dave Zille, Communications Manager Jessica Suryavanshi, Secretary Mike Cornish, Facilities Manager Sean Postle, Ice Coordinator Nancy Nasso, Registrar Jason Robinson, 2nd VP Trent Blackwell, 3rd VP Chris Saranchuk, Coach Coordinator - C Teams Daniel Pires, Tournament Coordinator Dan Richardson, Risk Manager Ryan Macdougall, Equipment Manager</p> <p>Regrets: Allen Wales, 1st VP Kerston Daley, Treasurer</p>
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1. 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.

2. Approval of Minutes

The members confirmed that they received and reviewed the draft minutes of the last meeting held on December 11, 2024.

Approval: A motion to approve the Dec. 11, 2024 minutes as read was called by Steph Naqvi. The motion was accepted by Dave Zille, seconded by Dan Pires and passed unanimously.

3. President Report

Registration for BC Hockey AGM is now. I will register two people for that. The meeting is in Whistler this year. Nothing else significant to report today.

4. First VP Report

Absent

5. Treasurer Report

Absent

6. 2025 March Madness Tournament

With the available ice, we have enough for 16 teams, which is 9 teams external to PMAHA, at three games per team. The dates are Friday to Monday. This will allow us to break even or even come out with approximately \$2000 in earnings. We could pursue more ice at Planet Ice if there is interest, but this would mean parents volunteering in multiple capacities at multiple locations, which may be challenging. The March Madness U18 Provincials committees will coordinate to plan for raffle ticket and basket sales.

Approval: A motion was made by Dan Pires to host the March Madness tournament at home with 16 teams, seconded by Sean Postle. The motion was approved.

7. Round Table

Stephanie (Steph) Naqvi, President - Welcome to our newest board members, Daniel, Trent and Jason. Thank you for stepping up!

Allen Wales, 1st VP - Absent

Kerston Daley, Treasurer - Absent

Dave Zille, Communications Manager - Completed the website for the U11 tournament; lots of traffic over the tournament, it seemed to be very successful. Lots of good feedback from the parents organizing the tourney.

Jessica Suryavanshi, Secretary - Any info about the U11 playoffs format? End of season is Feb 2nd and Steph will ask around to get more information.

Mike Cornish, Facilities Manager - Second half schedule for goalie development coming soon. Reminder to teams to check for conflicts when they come out. Will be looking at possible issues that may come up with the March tournaments - would like to try to anticipate some of the issues. Dan mentioned securing female dressing rooms has been raised at tournaments earlier this year. Sean has

been in discussions with the rec centre about possible solutions. Trent asked if we could look into having the Arena 1 corners and nets repaired; who do we need to work with, and if it's money that's needed, Trent would be willing to approach the Old Timers to secure funding.

Action: Mike will follow up with the city to see what sort of solutions are available for female dressing rooms.

Action: Mike will follow up with the city to discuss repairing the corners in Arena 1 and nets.

Sean Postle, Ice Coordinator - I'd like to start discussions about a possible U15 A2 team next year so we can ensure we can plan for ice for them. Steph said if the numbers are there, it can be done. No vote is needed, it's more about how many kids register and how many register for rep tryouts. She suggested Sean draft a schedule for next year including a U15 A2 team. Trent suggested the association look into securing some regular ice times with some different rinks for the fall. Discussions were had about the viability of combining teams from multiple associations, the option of teams securing additional practice time each fall at other rinks and the possibility of adding additional goalie development next year.

Action: Sean will draft a schedule for next year including U15A2 and U18A2 teams.

Nancy Nasso, Registrar - The majority of rosters have been approved by PCAHA. We still have a couple of teams waiting in draft format because we have some qualifications that have not gone through to BC Hockey yet.

Jason Robinson, 2nd VP - Happy to be here and help how I can.

Trent Blackwell, 3rd VP - I'm passionate about community hockey and hoping to help develop our programs and keep hockey accessible.

Chris Saranchuk, Coach Coordinator - C Teams - Nothing

Daniel Pires, Tournament Coordinator - Nothing

Dan Richardson, Risk Manager - Happy to be here!

Ryan Macdougall, Equipment Manager - Nothing

8. Next Meeting

The next meeting will be scheduled via the Exec Whatsapp chat. The meeting will be held in person at Dan Richardson's office.

Date: TBD

Time: TBD

Location: In person

9. Adjournment

The meeting was adjourned at 7:58 p.m.