



DRAFT PMAHA 2024 AGM Minutes

Date: May 15, 2024
Time: 7:00 p.m.
Location: Site B - 3012 Murray Street, Port Moody, BC

<p>Called By: Stephanie Naqvi</p> <p>Chair: Stephanie Naqvi</p> <p>Recorder: Jessica Suryavanshi</p>	<p>Present:</p> <p>Stephanie (Steph) Naqvi, President Allen Wales, First VP Torben Nelson, Second VP Dave Zille, Communications Manager Chris Sarenchuk, Coach Coordinator - C Teams Grant Morrison, Risk Manager Jennifer (Jen) Pobran, Treasurer Daniel Pires, Tournament Coordinator Trevor Nolan, Referee-In-Chief (non voting member) Kathryn McMullen, Head Manager (non voting member) Jessica Suryavanshi (non voting member) Sean Postle (non voting member) Matt Martin (non voting member) Jeff Koffman (non voting member) Kurt Dalphond (non voting member) Darby Thomson (non voting member) Mark Larsen (non voting member) Jennifer Duhamel (non voting member)</p> <p>Regrets:</p> <p>Mike Cornish, Facilities Manager Kerston Daley, Secretary Cory O'Krainetz, Ice Coordinator Ryan MacDougall, Equipment Manager</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:52 p.m.

2. Approval of Minutes

A request for a motion to adopt the [2023 AGM minutes](#) was called by Steph Naqvi, moved by Torben Nelson, seconded by Jen Pobran and passed unanimously.

3. President's Report

Steph provided the president's report. The season's successes were reviewed at the awards presentation preceding the AGM. Many banners won this season, including the U15A1 team winning the BC Hockey Championship. The association's current challenge is volunteer recruitment. As a volunteer-run association, we need people to step forward. 2023-24 enrollment was up 5%, making us one of few associations that are growing. Our main challenge is the availability of other hockey programs outside the community; families now have choice. Our focus must be on showcasing the many benefits of a community-based hockey program. We have great parents and volunteers within PMAHA.

4. 1st Vice President's Report

Allen delivered the 1st vice president's report. It's been a challenging season with the executive having to step into performing the duties of vacant executive positions. This is not sustainable in the long term. Hoping for new volunteers to fill critical positions during tonight's election. This season 22 goalies were given a \$500 equipment credit to help equalize the cost differential between goalie equipment and skater equipment. 82 new players joined the Intro to Hockey program. 395 registrations into camps (side note: we will open camp registration as soon as the new executive meets to approve the 2024-25 fee structure). 1541 player development session registrations. PMAHA doesn't have enough ice time to offer every age division; this season U11-13 took priority. Player development is running at a small loss. Sessions are running at a reasonable cost, but fees may have to increase for player development to remain sustainable. Allen intends on volunteering for the next three years, but he will not be able to handle the same amount of work as he's managed in the past.

5. Financial Summary

Jen provided a review of the financials representing operating activities from May 1, 2023 to April 30, 2024 (fiscal year end). Please see Appendix A - PMAHA Financial Summary 2023-24 for an overview and revenue and expenditure analysis.

6. New Business

Allen addressed a question regarding times for the summer rust removal and tryout sessions. All information will be published once the new executive has voted on a fee structure for 2024-25. There won't be anything offered for U7. Registration will be guaranteed for returning players submitting on

time, then we will open it up to new players. We typically don't waitlist the Intro to Hockey participants. We have approximately 40 kids from a variety of age groups registered for Learn to Play, who will be first on the waitlist. This year could be the first year that we're full in some divisions. We can try to make space by moving players around within the age groups. It's advised that you register as soon as registration opens. If you leave it until September you might not get a spot.

7. Election of Directors

Thank you to outgoing executive members, Cory O'Krainetz and Jen Pobran, for their hard work and dedication to the association!

Election results as follows:

1. President (2 YR) - Stephanie Naqvi
2. 2nd VP (2 YR) - Torben Nelson
3. Treasurer (2 YR) - Kerston Daley
4. Referee in Chief (2 YR) - Trevor Nolan
5. Registrar (1 YR) - Nancy Nasso
6. Ice Coordinator (2 YR) - Sean Postle
7. C Coach Coordinator (2 YR) - Chris Sarenchuk
8. Risk Manager (2 YR) - Grant Morrison
9. Communications Director (2 YR) - Dave Zille
10. Secretary (2 YR) - Jessica Suryavanshi

8. Questions

The goalie gear for initiation is in bad shape. Is there a plan in place to replace it?

Yes. Ryan McDougall, Equipment Manager, is in the midst of sourcing new gear for next season.

9. Next Meeting and Key Dates for 2024-25

New executive 1st meeting - May 21, 2024 at 7:00PM via Zoom

Registration:

Returning Players - June 1, 2024

New Players - Waitlist opens June 15, 2024

Summer Skills Camps - August 12-16 and August 19-23 2024

Rep Team Tryouts:

U13/U15/U18 - August 26-29 2024

U11 - mid September 2024

10. Adjournment

The meeting was adjourned at 8:41 p.m.

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