



PMAHA Executive Meeting Minutes

Date: May 7, 2025
Time: 7:00 p.m.
Location: BTM Lawyers LLP, Unit 530 - 130 Brew St, Port Moody, BC V3H 0E3

Called By: Stephanie Naqvi	Present: Stephanie (Steph) Naqvi, President Jason Robinson, 2nd VP Trent Blackwell, 3rd VP Dave Zille, Communications Manager Jessica Suryavanshi, Secretary Mike Cornish, Facilities Manager Chris Saranchuk, Coach Coordinator - C Teams Nancy Nasso, Registrar Sean Postle, Ice Coordinator Ryan Macdougall, Equipment Manager Dan Richardson, Risk Manager
Chair: Stephanie Naqvi	
Recorder: Jessica Suryavanshi	Regrets: Allen Wales, 1st VP Kerston Daley, Treasurer Daniel Pires, Tournament Coordinator

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:35 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 April 2, 2025.

Approval: A motion to approve the April 2, 2025 minutes as read was called by Steph Naqvi. The motion was seconded by Jason Robinson, and passed unanimously.

3. PMAHA Awards: Review and Determination

The members reviewed the award categories and determined the following winners:

Player of the Year: Jonas McConville

Coach of the Year: Dave Blake

Todd Ervin: Riley MacDougall

PMAHA Scholarship Award: Anthony Kornatowsky \$500 and Jonas McConville \$1500

PMOHA Scholarship Award: Adam Newson

Michael Robinson Award: Ava MacLeod

Team of the Year A: U18 A1

Team of the Year C: U18 C3

Parent of the Year: Tim Goodsell

Goalie of the Year: Harry Cornish

Heart of a Panther:

- U7 Intro to Hockey - Zachary Raymer
- U7 C1 - Niko Rogic
- U7 C2 - Maeve Hughes
- U9 C1 - Owen Hyde
- U9 C2 - Everett Hughes
- U9 C3 - Tristan McIntyre
- U9 C4 - Jacob Fleetwood

4. President Report

Go Fund Me: "Help Bring Carson Home":

On April 14, 2025 Carson Storey, a player from PCMHA, was in a skiing accident that resulted in a traumatic brain injury among many other significant injuries. More details are available here:

<https://gofund.me/c3f660b9>.

Motion: On April 17, 2025 a motion to donate \$500 on behalf of PMAHA in support of the Go Fund Me campaign, "Help Bring Carson Home," was made in the PMAHA board Whatsapp group by Steph Naqvi, seconded by Dan Pires and passed unanimously.

Equipment Coverage:

Only covers things at the rink; not offsite. The coverage has now been divided to ensure everything stored offsite is covered.

Volunteer Appreciation:

A golf tournament is not doable due to costs. For this year, an event will be planned at a local restaurant on May 22, 2025 at no cost to volunteers. The budget will be set for no more than \$80 per person. If anyone has any prizes to donate please let Steph know.

PCAHA Scholarships:

Two PMAHA kids have won PCAHA scholarships; Steph will attend the event.

BC Hockey AGM:

Will be held in Vancouver and Whistler this year June 6-8. Steph will attend.

AGM:

Being held May 29th. Jessica is taking care of the trophies. Dave is working on the slide show. Cookies will be prepared by Leah Pires. Drinks will be purchased by Steph. Steph will get the license for 50/50. We need to get event insurance because alcohol will be consumed; the process is easy and low cost. The current Treasurer and Tournament Director will not be returning next year. The following roles will be voted upon at the AGM: 1st Vice-President, Secretary, Facility Manager, Equipment Manager, Registrar, Program Coordinator and Tournament Director.

Action: Jessica will prepare an agenda for the AGM and ask Dave to circulate to all members.

Mailbox:

Working to get the mailbox renewed.

Teamsnap:

We have not been able to open registration for Try Hockey yet due to some technical issues with Teamsnap. Steph and Allen have escalated the issue, and they're hoping to have this resolved quickly.

Ice Request by Coquitlam Sharks Hockey Team:

PMAHA was approached by the manager of the Coquitlam Sharks Hockey Team, a team of players ranging from 8-18 years old. The team was formed as part of the Canucks Autism Network (CAN), with the goal of offering the opportunity to play hockey to kids on the autism spectrum. There are now 6 teams in the lower mainland. Teams are currently practicing, but due to difficulty securing ice, they are not getting the chance to play games on a regular basis. The Sharks are asking PMAHA to partner with their club, so they could have a home base for many years to come. In return, they are committed never to increase past 8 total ice times during the regular season. They will obtain insurance and pay for the ice time.

Motion: A motion was made by Steph Naqvi to provide the Coquitlam Sharks Hockey Team one ice time per month during the regular season, for a total of 8 ice times, so they can play games. The motion was seconded by Sean Postle and was approved unanimously.

5. 1st VP Report

Absent.

6. Treasurer Report

Kerston was absent. Pam is currently working on the year end bookkeeping and will prepare the financials and year end report for the AGM.

7. Round Table

Steph Naqvi - Nothing.

Allen Wales - Absent.

Jason Robinson - Banners are in; proofs have been corrected. No suspensions since spring break.

Trent Blackwell - Finalized a summary of the meeting with rep coaches; shared a summary document and reviewed it with the board. Encourages everyone to read the document, and be prepared to make decisions regarding the suggested next steps ASAP.

Action: Trent will look into securing additional ice for this fall, specifically seeking to understand what is the financial penalty if we needed to return the ice.

Dave Zille - Nothing.

Jessica Suryavanshi - The trophies have been dropped off at Coronation Recognition; recipient's names will be emailed tomorrow. Trophies will be picked up a couple of days before the AGM.

Mike Cornish - Nothing.

Nancy Nasso - Nothing.

Dan Richardson - Nothing.

Kerston Daley - Absent.

Chris Saranchuk - Nothing.

Ryan Macdougall - Nothing.

Daniel Pires - Absent.

Sean Postle - Nothing.

8. Next Meeting

Date: June 4, 2025
Time: 7:30 p.m.
Location: TBD

9. Adjournment

The meeting was adjourned at 9:54 pm.