



DRAFT PMAHA 2025 AGM Minutes

Date: May 29, 2025
Time: 7:00 p.m.
Location: Site B - 3012 Murray Street, Port Moody, BC

Called By: Stephanie Naqvi	Present: <i>Please see Appendix A - PMAHA 2025 AGM Sign In Sheets 1 and 2</i>
Chair: Stephanie Naqvi	
Recorder: Jessica Suryavanshi	

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:55 p.m.

2. Introductions

Steph Naqvi introduced the current executive board members.

3. Approval of Minutes

A request for a motion to adopt the Draft 2024 AGM Minutes was called by Steph Naqvi, moved by Jason Robinson, seconded by Sean Postle and passed unanimously.

4. President Report

Steph provided the president's report. Challenges this year included implementing the FVN C evaluation and balancing process. A major success this year was having a full program. We got as many kids on the ice as possible, ensuring teams weren't so full that kids couldn't play. A highlight of the year was hosting the provincial championships.

5. First VP Report

A lot of focus this year was on player recruitment. We put close to 500 kids through the Try Hockey program, and had 420 kids registered this past season. Hoping to open Try Hockey in the next couple of days. The draft process that the league introduced was particularly contentious, as many parents didn't understand. It was a new process, and was difficult to navigate as an executive board. The highlight was hosting the BC Championship for the first time in 53 years. We have hundreds of

volunteers in the association, and we are successful because of all these people who help out. Thank you volunteers!

6. Financial Summary

Allen Wales (on behalf of Kerston Daley) provided a review of the financials representing operating activities from May 1, 2024 to April 30, 2025 (fiscal year end). Please see *Appendix B - PMAHA Financial Summary 2024-2025* for an overview and revenue and expenditure analysis.

7. Key Dates

- New Exec 1st Meeting: June 4, 2025 Online via Zoom
- Registration: June 6-15, 2025 - returning players; waitlist - opens July 16, 2025
- Summer Skills Camps: August 11-15, 2025 and August 18-22, 2025
- Rep Team Tryouts: U13-U18 - Aug 25-28, 2025; U11 - Mid-September, 2025

8. New Business

Looking to add a 3rd Vice President position to Group B per sections 5.5 and 5.3. A 3rd Vice President was added informally mid year, but now the board is seeking to add a 3rd Vice President formally.

Motion: A motion was made to approve the addition of a 3rd Vice President position to the PMAHA board of directors by Steph Naqvi. The motion was seconded by Sean Postle. The motion carried.

Action: The league's risk manager will have the position formally added to the Constitution and Bylaws through the Societies Act.

9. Election of Directors

The chair called an election in accordance with the PMAHA Constitution and Bylaws, beginning with the 1st Vice-President role. Thomas Vlcek read a candidate statement on behalf of Barry Masellis who was unable to attend the AGM in person, but intends on running for the 1st Vice President role. Allen Wales also gave a candidate statement.

A discussion was had amongst the membership regarding the merits of each candidate. Some members expressed concern over the election process, specifically the fact that the names of all nominees were not released to all members prior to the AGM. Some members expressed concern over the fact that Barry Masellis was not in attendance, and therefore could not answer questions or address concerns before a vote were to take place.

The chair declared a brief break in the meeting to contact the league's risk manager to ensure the

correct election process was being followed. Upon resuming the meeting, the chair advised the members that she would be making a motion to adjourn the meeting. The meeting was being adjourned due to running over the time limit agreed upon with the venue (Site B), VP candidate Barry Masellis not being in attendance to answer questions from the membership, concerns over whether the correct process had been followed leading up to the election and a desire to allow for more time for the election process. A special general meeting for the election would be called at a later date, with the names of all nominees being provided to the membership in advance.

Motion: A motion to adjourn the elections portion of the meeting to be rescheduled at a later date was made by Steph Naqvi and seconded by Trent Blackwell. The motion carried.

The elections portion of the meeting was suspended.

10. Q&A

A member inquired about having white boards installed in all of the dressing rooms.

A member encouraged the association to consider the viability of promoting a U15 A2 team.

A member inquired about the process of determining the viability of a U15 A2 team. Factors such as player proficiency, hitting, goalies, etc are considered, with the ultimate decision made by the executive committee based on recommendations by the coaches.

11. Next Meeting

The current executive will meet on June 4, 2025 at 7:30 pm.

12. Adjournment

The meeting was adjourned at 9:09 p.m.