



PMAHA Executive Meeting Minutes

Date: April 1, 2026
Time: 7:30 p.m.
Location: Port Moody Recreation Complex- Hockey Office

<p>Called By: Steph Naqvi</p> <p>Chair: Steph Naqvi</p> <p>Recorder: Kathryn McMullen</p>	<p>Present: Stephanie (Steph) Naqvi, President Allen Wales, 1St VP Dave Zille, Communications Manager Kathryn McMullen, Secretary Lisa Glover, Treasurer Katrina Page, Equipment Manager Jason Robinson, 2nd VP Chris Saranchuk, Coach Coordinator- C Teams Nancy Nasso, Registrar Trent Blackwell, 3rd VP Mike Cornish, Facilities Manager</p> <p>Regrets: Sean Postle, Ice Coordinator Dan Richardson, Risk Manager</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:33pm. 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 March 4, 2026.

Approval: A motion to approve the March 4, 2026 minutes as read was called by Steph Naqvi. The motion was seconded by Lisa Glover and passed unanimously.

3. President Report

Motion: Steph Naqvi motioned to approve that all registrants for the 2026-2027 season must provide proof of residency to ensure compliance with PCAHA. Motion was seconded by Nancy Nasso. Motion was carried.

The BC Hockey membership application is due; Nancy will submit an application on behalf of the Association.

Ice committee emails will be going out soon to those interested and a meeting will be scheduled.

PCAHA Fraser Valley North Managing Director is leaving his role. They are seeking applicants for the position.

Motion: Steph Naqvi motioned to purchase a \$100 gift card for Eric Svingen-Jones who is stepping down from the PCAHA FVN Managing Director role. Motion was seconded by Kat Page. Motion was carried.

Tri City Hydra teams are being considered for the U15 and U18 divisions for the 2026-2027 season.

Motion: Steph Naqvi motioned to approve a cost of \$135 for executive members to attend good governance workshops on behalf of PMAHA. Motion was seconded by Lisa Glover. Motion was carried.

Two Exec members will attend the BC Hockey Summit in Whistler.

Rep "A" coach application requests have been out.

Allen is working on a coaches survey that will be sent out to the association.

AGM date TBD. Same format as previous years with awards ceremony and AGM to follow.

4. First VP Report

Allen will begin to set up 2026-2027 registration. The projected date is June 1st. He is waiting on the official ice schedule. Still deciding on capacity limits for each division.

5. Treasurer Report

All tournament budgets have now been reconciled.

Lisa will begin working on financials for a budget.

Looking into new accounting software.

BC Gaming report needs to be submitted.

6. Bylaws

Bylaws have been reviewed by Dan, our Risk Manager. They will be finalized and 30 days notice will be given to the association for review.

7. Awards

Nominations have been coming in. Award recipients will be decided at the May Exec meeting.

8. U13 Hub League

PMAHA will be in Hub 4 for the U13 PCEHL, which includes Port Coquitlam, Coquitlam, Port Moody, and New Westminster. The coaching application deadline is April 14.

9. New Jerseys

The association is looking to gradually transition to new jerseys, with multiple styles and pricing options under review. Lisa will determine the cost parameters based on budget.

10. AGM

Mike Cornish is working with the City of Port Moody to secure a date and venue. Looking at the end of May.

11. Round table

Steph Naqvi - Nothing to report.

Allen Wales - Nothing to report.

Jason Robinson - U18 grad game went well. All banners are in progress.

Trent Blackwell - Nothing to report.

Dave Zille- Nothing to report.

Kathryn McMullen- Nothing to report.

Mike Cornish -Nothing to report.

Nancy Nasso - Nothing to report.

Dan Richardson - Absent, nothing to report.

Lisa Glover - Survey went out to Wade MacLeod Memorial Tournament Coordinators for feedback.

Chris Saranchuk -Nothing to report.

Katrina Page - Nothing to report.

Sean Postle - Absent, nothing to report.

12. Next Meeting

Date: May 6, 2026

Time: 7:30pm

Location: Port Moody Recreation Complex- Hockey Office

13. Adjournment

The meeting was adjourned at 9:00pm.