



PMAHA Executive Meeting Minutes

Date: February 4, 2026
Time: 7:30 p.m.
Location: Port Moody Recreation Complex- Hockey Office

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

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:41pm. 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 January 7, 2026.

Approval: A motion to approve the January 7, 2026 minutes as read was called by Steph Naqvi. The motion was seconded by Jason Robinson and passed unanimously.

3. President Report

FVN Meeting

Playoff format for "C" was discussed. U13 C Championship Day hosts are as follows:

U11 C Coquitlam MHA on March 7, 2026
U13 C Port Moody AHA on March 8, 2026
U15 C Port Coquitlam MHA on March 7, 2026
U18 C Ridge Meadows MHA on March 8, 2026

All games will be 1.5 hour ice times.

PMAHA will require six volunteers to run the clock and score sheet for Championship day.

Motion: Steph motioned to approve the purchase of \$180 in gift cards for volunteers on U13 C Championship Day. The motion was seconded by Jason Robinson. The motion was carried.

A reminder to spectators there is zero tolerance for bad behaviour during playoff games.

PCAHA Presidents Meeting

U13 "Hub" team proposal put forward. Voting will take place on February 21, 2026.

April 1st is the deadline to submit affiliates from combined A2 teams to their home association A1 team.

Scholarship Game U18A

PMAHA hosted one of the scholarship games on February 3, 2026. There were some hiccups with volunteers but overall went well. Congrats to the winners!

U18 Final Four

PMAHA will be hosting the U18A final four February 28 to March 3, 2026.

PMAHA Bylaws

The new bylaws have been reviewed by our Risk Manager. A special meeting will need to be called for members to vote on the proposed changes.

4. First VP Report

Absent, nothing to report.

5. Treasurer Report

U11 A and U13 A and U15 A tournament budgets are nearly finalized. Nothing else to report.

6. PMAHA "C" Assessment

Kathryn McMullen put forward several ideas and recommendations to the Board on how to strengthen our "C" program. These ideas will be reviewed.

7. U21 Fees and Icetime

Lisa will conduct a cost analysis of the U21 division. There was a discussion about reducing practices to twice per month, which may result in a possible registration fee reduction for next season.

8. U18 New Player Refund

New to hockey U18 C player did not participate in any games this season due to safety concerns. As a result, their registration fees were reduced by 25% at the start of the season.

Motion: Jason Robinson motioned to approve an additional 25% reduction in registration fees for U18 C player. The motion was seconded by Katrina Page. The motion did not pass.

9. Round table

Steph Naqvi - Nothing to report.

Allen Wales - Absent, nothing to report.

Jason Robinson - We had two regular season banner winners. U13 A1 and U15 A2. Jason is working with the teams to have banners made.

Trent Blackwell - Trent would like to form a "C" program committee.

Dave Zille- Nothing to report

Kathryn McMullen- Nothing to report.

Mike Cornish - Mike will advocate to the city about upgrading the sound systems in both arena 1 and arena 2. Many issues with them lately.

Nancy Nasso - Absent, nothing to report.

Dan Richardson - Absent, nothing to report.

Lisa Glover - Nothing to report.

Chris Saranchuk - Nothing to report.

Katrina Page - Working on tournament proposals for "C" divisions.

Motion: Katrina Page motioned to approve \$3603.61 for the purchase of medals for the Wade MacLeod Memorial Tournament. The motion was seconded by Steph Naqvi. The motion was carried via Whatsapp.

Sean Postle -Nothing to report.

10. Next Meeting

Date: March 4, 2026

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11. Adjournment

The meeting was adjourned at 9:35pm.