



PMAHA Executive Meeting Minutes

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

<p>Called By: Stephanie Naqvi</p> <p>Chair: Stephanie Naqvi</p> <p>Recorder: Kathryn McMullen</p>	<p>Present: Stephanie (Steph) Naqvi, President Dave Zille, Communications Manager Kathryn McMullen, Secretary Allen Wales, 1st VP 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</p> <p>Regrets: Nancy Nasso, Registrar Dan Richardson, Risk Manager</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:35 pm. 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 November 26, 2025.

Approval: A motion to approve the November 26, 2025 minutes as read was called by Steph Naqvi. The motion was seconded by Sean Postle and passed unanimously.

3. President Report

AGM and Awards Night

We are currently exploring options on whether to keep the events on the same evening or to separate them. We are also reviewing different venue options, including the possibility of a banquet style event with ticket sales, or continuing with the Galleria and allowing for a longer break between events. Dates will be confirmed and shared soon.

Penalties and Suspensions

We are currently seeing an increase in 11.4 discrimination suspensions. As a result, Mike Wilson, our Referee In Chief, is putting together a Zoom information session for coaches and managers on January 7, 2026. The meeting will be recorded.

PCAHA Presidents Meeting

There was discussion about the potential update of the PCAHA banners.

PCAHA U13 project moving forward for next season.

All teams competing in divisions that play against US teams are expected to attend all games scheduled.

PCAHA has received a “grass roots” grant and is open to any ideas and suggestions on how the funds could be spent or distributed.

U11A and U13 Allstars

PMAHA had approximately five U11 A1 players attend the All-Star games held at the Langley Events Centre December 22-23, 2025. The U13 A1 team did not have any participants. Players and parents reported that the event was very enjoyable.

PMAHA Bylaws

Steph Naqvi received the updated bylaws draft on December 23, 2025 and sent them to Dan Richardson, our Risk Manager for review.

C Program

A discussion was brought forward to the Executive members on ways to keep our C program robust.

SFU Game

The game will take place March 6, 2026 at the Bill Copeland Sports Centre. PMAHA will need volunteers to help organize.

Zone Game

We raised \$168 plus square sales along with 80lbs of food and toys. Those were donated to SHARE. Unfortunately, the 50/50 gaming license was not issued in time.

Motion: Steph Naqvi motioned to approve that the funds Zone donates to PMAHA, we will in turn donate to SHARE. The motion was seconded by Jason Robinson. The motion was carried.

Valentines Day Contest

We will be sending out a request through our social media channels for player created videos sharing what they love most about playing in PMAHA hockey. There will be several prizes awarded, including Bauer lunch boxes.

Jr Coaches Program

PMAHA would like to recognize all the junior coaches who are assisting teams this season. Kathryn will put a call out in the Managers chat to obtain the list of young adults who have helped mentor our younger players.

U18 FVN Scholarship Tournament

PMAHA has three players attending the tournament, Andrew Oh, Emmitt Charuszcs and Mason Knaus. Final game date TBD.

4. First VP Report

Summer Camp Dates

Attendance was low last Summer. Pricing will be lowered to be more competitive.

There will be three weeks of camps:

August 17-21

August 24-28

August 31- September 3 (C camps only due to tryouts)

Looking at possibly changing the registration interface.

Motion: Allen Wales motioned to approve up to \$1,000 in the purchase of gift cards to distribute to our Try Hockey on ice volunteers. The motion was seconded by Trent Blackwell. The motion was carried.

Grad Jerseys

Grads will be receiving their PMAHA jerseys to keep. Graduating players from the Tri Cities Hydra team will also be receiving PMAHA jerseys.

Jersey Replenishment

Katrina will contact Scoffs and enquire about ordering new jerseys.

5. Treasurer Report

Sponsor cheques from Journey and Mama Said need to be collected.

Lisa is requesting reconciliations from U13A and U15A tournament treasurers. She has given the deadline of January 31, 2026 to submit.

Lisa is looking into new banking options and software systems.

Each team will be billed for their team's Team Snap accounts.

6. Tournament Report

Overall the U11A1 tournament was a success. The U11 A1 team won the gold medal in their pool.

There were a few issues with spectators.

Parent volunteers were confused about how many shifts they needed to complete.

A "C" tournament proposal for next season will be put forward.

7. Summer Camp Dates

Reported under First VP report.

8. Round table

Steph Naqvi - Nothing extra to report.

Allen Wales - Nothing extra to report.

Jason Robinson - Nothing to report.

Trent Blackwell - Hockey office room rental link will be posted to PMAHA website for team managers or coaches to reserve.

Dave Zille- Nothing to report.

Kathryn McMullen- Kathryn discussed ordering a complimentary poster to go in our awards cases in the lobby. She will reorganize the trophies and rotate older ones out. Just waiting to hear back from Darby photos about poster details.

Mike Cornish -Noting to report.

Nancy Nasso - Absent, nothing to report.

Dan Richardson -Absent, nothing to report.

Lisa Glover - Nothing to report.

Chris Saranchuk -Nothing to report.

Katrina Page - Nothing to report.

Sean Postle -Noting to report.

9. Next Meeting

Date: February 4, 2026

Time: 7:30pm

Location: Port Moody Recreation Complex- Hockey Office

10. Adjournment

The meeting was adjourned at 9:01pm.