



PMAHA Executive Meeting Minutes

Date: May 6, 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 Dave Zille, Communications Manager Kathryn McMullen, Secretary Lisa Glover, Treasurer Katrina Page, Equipment Manager Jason Robinson, 2nd VP Chris Saranchuk, Coach Coordinator- C Teams Trent Blackwell, 3rd VP Sean Postle, Ice Coordinator</p> <p>Regrets: Allen Wales, 1st VP Nancy Nasso, Registrar Dan Richardson, Risk Manager Mike Cornish, Facilities Manager</p>
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1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:36pm. 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 1, 2026.

Approval: A motion to approve the April 1, 2026 minutes as read was called by Steph Naqvi. The motion was seconded by Trent Blackwell and passed unanimously.

3. President Report

All A1 coaches have been hired except for U11 A1. Still reviewing applications for U11 A1.

Motion: Steph Naqvi motioned to amend the coach stipend structure by establishing a new stipend range of \$10,000-\$12,500. Current coaches will receive an immediate increase of \$2,500 to their existing stipend amount, with an additional annual increase of \$500 per season thereafter until the maximum stipend amount of \$12,500 is reached. The motion was seconded by Sean Postle. The motion was carried.

Motion: Steph Naqvi motioned to approve the reinstatement of the Junior Coaching Mentorship Program. The program would select up to three candidates through an interview process, with each candidate eligible to receive a stipend of up to \$2,000. The stipends would be funded by the association. Motion was seconded by Sean Postle. The motion was carried.

Motion: Steph Naqvi motioned to increase the Ref Allocator stipend to \$3,500, plus an additional \$300 per season for ref allocation to a maximum of four tournaments. The motion was seconded by Kat Page. The motion was carried.

Motion: Steph Naqvi motioned to approve increasing the Referee in Chief stipend to \$3,500. The motion was seconded by Dave Zille. The motion was carried.

Motion: Steph Naqvi motioned to approve an increase in referee supervisors fees, with rates set at \$30 per game for first year mentors, \$35 for returning mentors, and \$40 for level 3 mentors. The motion was seconded by Kathryn McMullen. The motion was carried.

Motion: Steph motioned to approve Executive Board appreciation spending of \$125 per board member, to a maximum of \$1,625. The motion was seconded by Kat Page. The motion was carried.

Motion: Steph Naqvi motioned to approve holding the June executive meeting at Browns Socialhouse. The motion was seconded by Chris Saranchuk. The motion carried.

PCAHA is still in need of a Managing Director for the Fraser Valley North Division.

4. First VP Report

Absent, nothing to report.

5. Treasurer Report

Lisa is working on the BC Gaming Grant application.

Each team next season will be eligible to have one tournament prepaid on the association credit card, with the expectation that the full amount will be reimbursed to the association.

Motion: Lisa Glover motioned to approve the adoption of Wave Accounting Software at a cost of \$250 per year. The motion was seconded by Kat Page. The motion was carried.

Motion: Lisa Glover motioned to approve that the increase of coach stipends be funded through the association funds and not through individual teams fees. The motion was seconded by Jason Robinson. The motion was defeated.

6. Awards

The board will be scheduling a special meeting on Wednesday, May 20, 2026 to discuss nominations and winners.

7. Bylaws

The bylaws are almost complete. We are currently discussing the election process and voting provisions. Steph is meeting the lawyer to finalize. The association will be notified of new bylaws soon.

8. "A" Coach Stipends

Please refer to the President's Report.

9. Exploration of Compensation for Key Board Roles

The board discussed how other associations provide compensation for certain key roles, such as Registrar and Ice Coordinator. The discussion has been tabled for the time being.

10. New Jerseys

A preliminary design for the new jersey styles has been approved. Kat will finalize the number of jerseys required for next season and then report back to the board.

11. AGM

Our AGM will take place on Monday, June 15 at the Inlet Theatre. Details to the association will be communicated soon.

12. Round table

Steph Naqvi - Nothing to report.

Allen Wales - Absent, nothing to report.

Jason Robinson - Nothing to report.

Trent Blackwell - Nothing to report.

Dave Zille- Nothing to report.

Kathryn McMullen-

Motion: Kathryn McMullen motioned to approve a \$3,000 budget for the 2026 PMAHA Volunteer Appreciation Event. The motion was seconded by Allen Wales. The motion was carried via WhatsApp.

The Volunteer Appreciation Event is ready to go. We have approx 30 attendees.

PMAHA photo day for the 2026-2027 season will take place on Saturday, November 14, 2026. Location TBD.

Coronation trophy store has been contacted with a confirmed AGM date.

Mike Cornish -Absent, nothing 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 - Summer Camp dates will be coming out soon.

13. Next Meeting

Date: June 2, 2026

Time: 7:00pm

Location: Browns Socialhouse, Newport Village.

14. Adjournment

The meeting was adjourned at 9:22pm.