PMAHA Executive Meeting Minutes

Date: June 2, 2026
Time: 7:00 p.m.
Location: Browns Socialhouse, Port Moody

Called By:	Steph Naqvi	**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 Allen Wales, 1st VP Nancy Nasso, Registrar Mike Cornish, Facilities Manager **Regrets**: Dan Richardson, Risk Manager
Chair:	Steph Naqvi	
Recorder:	Kathryn McMullen	

1. Call to Order/Quorum

Steph Naqvi called the meeting to order at 7:15pm. 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 May 6, 2026.

Approval: A motion to approve the May 6, 2026 minutes as read was called by Steph Naqvi. The motion was seconded by Katrina Page and passed unanimously.

3. President Report

Motion: Steph motioned to approve an expenditure of $150 to hire a photographer to take photos at our 2026 AGM. The motion was seconded by Jason Robinson. The motion carried.

Motion: Steph motioned to approve a donation to BC Children's Hospital in honour of David Wong, the association's photographer, in the amount of $10 per team. The motion was seconded by Jason Robinson. Following discussion, the Board agreed to increase the amount to $500 total. The amended motion was carried.

Steph mentioned that donuts and soft drinks will be served at this year's AGM. Members of the Board will be tasked to help hand them out.

Bylaws- The proposed new bylaws will be postponed until after the 2025-2026 AGM. The Board discussed various options for communicating the proposed bylaws to the membership and agreed that presenting a redlined version at the AGM would provide members with an overview of the key changes in advance of the future vote. A Special General Meeting will be called at a later date.

Steph confirmed that the 2026 Scholarship Awards will be awarded as follows: $2000 for the PMAHA Scholarship Award and $500 for the PMOHA Scholarship Award. The PMAHA Scholarship Award may be awarded to a single recipient or split between multiple recipients at the discretion of the Board.

Coaching- Steph reported that all A1 head coaching positions have been filled including the U11 A1 Head Coach position that was offered to and accepted by Marcus Gould.

The Board discussed the proposed responsibilities of the Hockey Director position, which may include:

- Oversight of the U11 and above "C" and "A" divisions.
- Oversight of tryouts and evaluations
- Overall governance of hockey operations
- Conflict resolution and disciplinary matters
- Coaching mentorship and development
- Coordination and oversight of dryland programming for both "C" and "A" divisions.

Motion: Steph motioned to approve the hiring of David Boyce as Hockey Director on a one-year contract. The motion seconded by Lisa Glover. The Board discussed the proposed contract terms and responsibilities of the position. The motion was carried.

PCAHA has amended certain game start times. The revised start times will be reflected in the PCAHA 2026-2027 PCAHA Rulebook.

It was reported that U18A divisions will now utilize a four official system. For U18C divisions, the use of a four official system is optional, and games may continue to operate using a three official system.

Referees fees have increased and BC Hockey will publish the revised fee schedule on its website.

The U11 A playoff format will be revised to mirror the playoff format for U13A and above divisions.

The maximum number of affiliate players permitted to be rostered on an "A" team has been reduced from 20 to 19.

PCAHA has approved a change allowing players on joint Hydra teams to affiliate with their home association's A1 team.

4. First VP Report

Motion: Allen Wales motioned to approve the Association's endorsement of Callan Morrison for City Councillor for the upcoming election. Sean Postle seconded the motion. Following a brief discussion, the motion was put to a vote and was defeated.

Registration: Allen reported that registration for returning players will open on June 8. Registration for new and transferring players will take place on June 15. An early bird discount of $100 will be given until July 16. All new and transferring players will be placed on a waitlist until returning players have been offered roster spots.
Allen requested that Board members test the registration system by registering their own players prior to opening it up to the membership. This would allow any issues or system errors to be identified and addressed before public launch.

5. Treasurer Report

Lisa reported that the Association's BC Gaming Grant application has been submitted, with funding of $100,000 requested for the upcoming season.
Lisa advised that the cost of Team Snap was approximately $110 per team. We will charge each team $100.
Lisa also reported that she has prepared a preliminary budget and presented a draft version to the Board for review.

Fees For Upcoming Season

Motion: Steph motioned to approve an increase of $50 to registration fees for the 2026-2027 season. The motion was seconded by Katrina Page. After reviewing the preliminary budget, the Board discussed various options regarding registration fees. The motion was carried.

Motion: Steph motioned to approve an increase of $20 to tryout fees for the 2026-2027 season, bringing the total tryout fee to $345. The motion was seconded by Jason Robinson. Following a review of the preliminary budget and a brief discussion, the motion was carried.

Motion: Steph motioned to approve the registration fees for the Summer Rust Removal Camps as follows:

- U7-U9 $150 for five day camps
- U11 and above $195 for five day camps

The motion was seconded by Mike Cornish. The Board discussed prorated fee options in the event of ice availability issues affecting camp schedule. The motion was carried.

6. Hockey Director

Please refer to the President's report.

7. Bylaws

Please refer to the President's report.

8. Round table

Steph Naqvi -

Motion: Steph Naqvi motioned to approve the purchase of U18 A2 Tri-City Hydra jerseys. Katrina Page seconded the motion. Steph explained that the cost of jerseys would be shared among the three associations. The motion was carried.

Allen Wales - nothing to report.

Jason Robinson - Banners have been ordered.

Trent Blackwell - Discussed the need to secure additional ice time at alternative facilities to help address our ice shortages.

Dave Zille- Nothing to report.

Kathryn McMullen- Awards for AGM have been ordered. Pickup in Maple Ridge is estimated to be June 9.

Mike Cornish - nothing to report.

Nancy Nasso - nothing to report.

Dan Richardson - nothing to report.

Lisa Glover -Nothing to report.

Chris Saranchuk - Chris will begin working on a call for "C" coach applications.

Katrina Page -

Motion: Katrina Page motioned to approve the purchase of approximately 280 games jerseys from Scoff's at a cost of up to $25,000. Mike Cornish seconded the motion. The Board discussed which jersey sizes were most urgently needed. Kat advised that the inventory of the current jersey stock would be completed to determine the association's greatest needs. The motion was carried.

Sean Postle -Ice schedule for next season and Summer camps is complete. Sean is working with the City to secure as much ice as possible.

9. Next Meeting

Date: July 6
Time: 7:30pm
Location: Port Moody Recreation Complex-Hockey Office

10. Adjournment

The meeting was adjourned at 9:00pm.