# PMAHA Executive Meeting Minutes

**Date:** August 12, 2026
**Time:** 7:00 p.m.
**Location:** Zoom

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

## 1. Call to Order/Quorum

Sean Postle called the meeting to order at 7:07pm. He 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 July 6, 2026.

**Approval:** A motion to approve the July 6, 2026 minutes as read was called by Dave Zille. The motion was seconded by Kerston Daley. The motion to approve the minutes was carried.

## 3. President Report

PCAHA is still looking for a Managing Director for the Fraser Valley North division. The “C” program could have delays if that role cannot be filled.

## 4. First VP Report

Absent, nothing to report.

***Motion:*** Allen Wales, on behalf of Dave Boyce, motioned to approve that PMAHA pay $2000 for U18A1 to secure a second tournament acceptance for West Kelowna October 9-12, 2026. This would be in addition to PMAHA already incurring a fee of $2000 for the U18A1 team to attend a tournament acceptance for Penticton November 13-15, 2026. U18A1 Team fees will repay PMAHA once the team is selected. The motion was seconded by Jason Robinson. The motion was carried via WhatsApp on July 8, 2026.

## 5. Treasurer Report

The new operating bank account has been opened at Vancity, and the association is now able to process e-transfers. The TD bank account will remain open temporarily while the association determines how to transition the Team Snap connectivity to the new Vancity account.
The association now has two credit cards available for use.

***Motion:*** Lisa Glover motioned to add Sean Postle, President, as an authorized signing authority for the association and to remove Allen Wales as an authorized signing authority. The motion was seconded by Jason Robinson. The motion was carried.

***Motion:*** Lisa Glover motioned to approve requiring a $40 (per player) volunteer bond cheque from U7-U9 parents to support the fulfillment of required volunteer shifts for the Wade Macleod Memorial Tournament. The motion was seconded by Katrina Page. Following Board discussion, the amount was amended to $50 per player. The amended motion was carried.

***Motion:*** Lisa Glover, on behalf of Mark Larsen, motioned to approve that PMAHA pay $2595.00 for U15A1 to secure a second tournament acceptance for Richmond. This would be in addition to PMAHA already incurring a fee of $1900.00 for the U15A1 team to attend a tournament acceptance for West Kelowna. U15A1 Team fees will repay PMAHA $4,495.00 once the team is selected. The motion was seconded by Jason Robinson. The motion was carried via WhatsApp on August 9, 2026.

Coordinators have been asked to advise Lisa of the amount they will need for referees fees for try out scrimmages and games. Lisa will then provide them with cheques andéor e-transfer.

Lisa asked how the association will be moving forward with general sponsorships. Sean advised that he would look into the matter and connect with Allen for further information.

## 6. Executive Oath of Office

A new Executive Oath of Office policy has been introduced, which all Board members will be required to review and sign electronically. Dave will post the new policy on the PMAHA website.

## 7. Proof of Residency Policy

The Board discussed the policy at length, including the specific documentation requirements and how different living arrangements may affect a family's ability to provide certain documents. Board members, rather than Division Coordinators, will be responsible for verifying residency documentation at each player's first ice session. The policy will be emailed to all association members, shared through PMAHA social media channels, and reviewed during parent Zoom meetings.

## 8. U15 A Division Merger Update

***Motion:*** Sean Postle motioned to approve entering into a joint U15 "A" program with Port Coquitlam MHA for the 2026-2027 season. U15 A tryouts will be conducted jointly to form two "A" teams with players not selected returning to their home association's "C" program. Operational details including tryout fees, ice allocation, team name and administration will be finalized at a later date. The motion was seconded by Kathryn McMullen. The board discussed the matter at length, weighing pros and cons and raising several considerations. Following the discussion, the motion was carried via WhatsApp on July 28, 2026.

Following the approval of the merger the board discussed the details of the merger. The merger was then submitted to PCAHA and BC Hockey for approval. Communication to U15 parents will be sent out soon.

## 9. Rep Tryout Policy Review

Jason has updated the 2026-2027 Rep Tryout Policy, with no major changes from the previous season. The mandatory Rep Tryout Parent Meeting is scheduled for August 27 at 7:00pm via Zoom, with Jason and Sean hosting.

***Motion:*** Sean Postle motioned to approve the 2026-2027 Rep Tryout Policy. The motion was seconded by Lisa Glover. The motion was carried.

## 10. Rep and "C" Parent Meeting

The mandatory Rep Tryout Parent Meeting is scheduled for August 27 at 7:00pm via Zoom, with Jason and Sean hosting.
The "C" Parent Team Formation Meeting is TBD.

## 11. "C" Coaching Application Update

Chris was absent, nothing to report. Sean will follow up.

## 12. Baseline Concussion Testing Clinic Dates

Strive will be hosting concussion testing for PMAHA players, with tentative clinic dates of: **September 26-27 and October 3-4.** Once the dates and details are confirmed, information will be provided to Team Managers for distribution to their teams.

## 13. Round Table

Sean Postle-Nothing to report

Steph Naqvi - Steph asked whether anyone has been regularly checking the association's physical mailbox. Katrina has been sporadically checking it.

Allen Wales - Absent,nothing to report.

Jason Robinson - Jason asked whether the association is planning to share upcoming social media posts regarding new Board members, rep tryouts, or the announcement of the new Hockey Director.

Trent Blackwell - Absent, nothing to report.

Dave Zille- Nothing to report.

Kathryn McMullen-  Nothing to report.

Mike Cornish - Mike advised that there is a new contact person for the City, with Sharon replacing Joanne.

Nancy Nasso -  Nancy reviewed the current registration numbers for each division and advised the master registration spreadsheet will be distributed shortly.

Wes Berger - Nothing to report.

Lisa Glover -Lisa advised that the association has begun making payments for some tournaments.

Chris Saranchuk - Absent, nothing to report.

Katrina Page - Kat updated the board with current PMAHA tournament registration numbers.

Kerston Daley- Kerston raised the question of whether C teams could be tiered within PCAHA like they have done in the past. Tiering could help create a more appropriate level of competition.

## 14. Next Meeting

Date: September 2, 2026
Time: 7:00pm
Location: Port Moody Recreation Complex-Hockey Office

## 15. Adjournment

The meeting was adjourned at 9:20pm.