



PMAHA Executive Meeting Minutes

Date: July 6, 2026
Time: 7:00 p.m.
Location: Hockey Office, Port Moody

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

1. Call to Order/Quorum

Sean Postle called the meeting to order at 7:08 pm. He confirmed that quorum was achieved and the meeting may proceed.

2. Hockey Director Introduction and Discussion

Dave Boyce, the Association's new Hockey Director, provided an overview of his vision and priorities for the role as Hockey Director. He discussed his plans to support and develop both the "A" and "C" programs, with an emphasis on bringing greater structure and consistency to the coaching for the "C" program.

Dave also introduced the possibility of implementing a new dryland training program with Body by Brant.

He outlined his role in leading and supporting the player evaluation, tryout and team balancing process for the upcoming season.

The Board had an opportunity to ask questions, and Dave participated in a brief Q&A session with Board members.

3. Approval of Minutes

The members confirmed that they received and reviewed the draft minutes of the last meeting held on June 2, 2026.

Approval: A motion to approve the June 2, 2026 minutes as read was called by Sean Postle. The motion was seconded by Dave Zille. Steph Naqvi noted a few minor errors in the draft minutes. Kathryn agreed to make the requested corrections. The motion to approve the minutes, as amended, was carried.

4. Approval of Minutes Special Meeting

The members confirmed that they received and reviewed the draft minutes of the Special Awards Meeting held on May 20, 2026 via Zoom.

Approval: A motion to approve the May 20, 2026 minutes as read was called by Sean Postle. The motion was seconded by Katrine Page. Steph Naqvi noted a few minor errors in the draft minutes. Kathryn agreed to make the requested corrections. The motion to approve the minutes, as amended, was carried.

The Board later reviewed and approved, via Whatsapp, the recipients of the PMOHA and PMAHA Scholarship awards as follows:

PMOHA Scholarship- Anthony Kornatosky

PMAHA Scholarship- Gavin Burmachuk and Oliver Misci

5. President Report

Sean Postle introduced himself as the Associations new President and provided an update on recent meetings he has attended.

Sean reported that he attended the BC Hockey AGM, noting that there were few significant changes. He advised that several new Board members had been appointed and the U7 and U9 Minor/Major pilot project will be moving forward.

Sean also attended the PCAHA new Presidents meeting and shared several updates with the Board. He noted that referee fee increases are anticipated, coaching clinics will be available in September online and each team will now be required to roster a trained scorekeeping mentor. More details to come.

Sean advised that Respect In Sport will be replaced by Shift Forward. The new clinic will only be required for those with expired RIS.

6. First VP Report

Allen provided an update on current registration numbers and advised that early bird registration deadline is midnight on July 6.

Allen reported that Nancy, our registrar, will be following up with returning players that have not yet registered. After they have been notified, rosters spots will begin to be given to transferring players and new registrants.

Allen discussed registration shortfalls in certain divisions. The possibility of forming a joint team with Port Coquitlam MHA for the U15 A division was discussed as a possible option if required. The Board agreed no decisions would be made until registration numbers are finalized later in the Summer.

7. Treasurer Report

Motion: Lisa Glover motioned to transfer the Association's operating bank account from TD Bank to Vancity. Sean Postle seconded the motion. The Board discussed the advantages and disadvantages of the change, noting that Vancity's e-transfer capabilities would significantly improve efficiency by reducing the need to issue manual cheques. The motion was carried.

Lisa will arrange to have Sean Postle added to the account as an authorized signing officer. Allen Wales and Steph Naqvi will retain their existing signing authorities on the account.

Lisa presented the Association's annual operating budget for 2026-2027 and reviewed each line item. Board members had an opportunity to ask questions and discuss the proposed budget.

Motion: Lisa Glover motioned to approve the 2026-2027 operating budget. Sean Postle seconded the motion. The Board discussed the proposed budget, and Lisa Glover agreed to incorporate the revisions discussed. The motion was carried.

8. Ice Allocation Discussion

Motion: Sean Postle motioned to approve securing additional ice at Planet Ice Coquitlam for the 2026-2027 season. Chris Saranchuk seconded the motion. The Board discussed securing three

additional weekly ice slots to increase ice availability in PMAHA. It was noted that the funding distribution model for the additional ice would be determined by a future motion and Board discussion prior to ice allocation. The approximate cost of the additional ice is \$33,000. The motion was carried via Whatsapp.

Sean reported that the cost of the additional ice has been reduced following the release of the Thursday evening ice slot, as it was determined the time could conflict with many teams' home game schedules. Sean also advised that an Ice Committee will be formed to develop a recommendation for the allocation of the additional ice.

9. Jersey and Equipment

Katrina Page discussed the need for a more consistent process for collecting and holding jersey deposit cheques. The Board agreed that team managers will submit all jersey deposit cheques to the Equipment Manager for safekeeping throughout the season. It was noted that in previous seasons, jerseys have often been returned damaged without appropriate assessments being completed. With the purchase of the new jerseys the Board agreed that the jersey return policy and deposit process will be enforced consistently moving forward.

The Board discussed providing each team with one new first aid kit and puck bucket containing approximately 20-25 pucks at the start of each season. Teams will be responsible for replenishing first aid supplies and replacing pucks as needed. Team Managers and Treasurers will be asked to include these expenses as a line in their team budgets.

10. Residency Verification

The Board discussed the process for verifying player's residency documentation at the beginning of the season. Steph will consult with Coquitlam MHA regarding their process and report back to the Board. Communication outlining requirements and process will be distributed to members via email and social media prior to the start of the season. The Board also discussed having Executive members rotate responsibility for verifying documents at each division's first skate.

11. Round table

Sean Postle-Nothing to report

Steph Naqvi -

Motion: Steph Naqvi motioned to approve appointing Kerston Daley as our Ice Coordinator. Mike Cornish seconded the motion. The motion was carried via Whatsapp.

The U18 Hydra team has been approved and Port Coquitlam MHA will be the host association.

Allen Wales - Nothing to report.

Jason Robinson - Absent, nothing to report.

Trent Blackwell - Nothing to report.

Dave Zille- Nothing to report.

Kathryn McMullen- Nothing to report.

Mike Cornish - Nothing to report.

Nancy Nasso - Nothing to report.

Wes Berger - Will touch base with Grant Morrison regarding Risk Manager duties and role description.

Lisa Glover -Nothing to report.

Chris Saranchuk - Absent, nothing to report.

Katrina Page - Nothing to report.

Kerston Daley- Absent, nothing to report.

12. Next Meeting

Date: August 5

Time: 7:00pm

Location: Port Moody Recreation Complex-Hockey Office

13. Adjournment

The meeting was adjourned at 9:06pm.