



## Peninsula Minor Hockey Association Board Meeting Minutes

Date: November 13, 2019

Panorama Recreation Board Room

1. Call to Order 7:04pm
  - Adoption of Agenda - Panthers-Committee - Jason/Addition - Lisa
  - Adoption of Minutes from October 10, 2019 - Defer minutes to next meeting - Jason/Warren-Carried
2. Correspondence
  - Non to report
3. Committee & Director Reports (attached)
  - President's Report (Verbal)  
VIAHA Tiering meeting - all PMHA teams placed in requested tiers.  
VIAHA hired PT person.  
Parent Complaints rampant
  - VP Hockey Operations - no report at this time.
  - Treasurer's Report (attached) Jason/Kimberly - Carried
  - Registrar's Report - IP/Novice, new registrations
  - Equipment & Jerseys - (attached) Kimberly/Gord - Carried
  - Goalie Development - (attached) Warren/Lisa - Carried
  - Female Liaison - Jade - nothing to report
  - Risk - Nigel (Verbal) All E pact - Hiccups 2019 registration
  - Ice Allocation - Martin - (Verbal) - Bartering with email team/Hockey Canada. Ice accounts to be paid. School strict - school age, Midget trying to move ice times
  - Sponsorship - Lisa - (Verbal)
  - Social Media - Kimberly - Nothing to report - (still working on #tag)
  
  - Other Reports
  - Jana//Gord -Midget Tournament - not a money maker
  - Angela R (Verbal from Angela T) Photos in case updated. Lindsay display case key.
  - Warren - Banners hanging by a thread - Contact Maintenance at Panorama to fix.
4. New Business/Other issues for discussion
  - Refs - Desperately short of linesman/refs in our MHA
5. Future Meetings
  - Next Board Meeting Date Wednesday December 11th
6. Adjournment 8:21pm