



Peninsula Minor Hockey Association Board Meeting Minutes

Date: October 10, 2019

Greenglade

1. Call to Order 7:22pm
 - Adoption of Agenda as amended - MSC Jana/Kimberley
 - Adoption of Minutes from September 11, 2019 (attached) - MSC Jana/Lindsey

2. Correspondence
 - Buddy Check for Jesse - green tape and other materials will be distributed, Kimberley will post on the website, green tape on photonight no longer an issue (?)
 - BCHockey Superleague accepted Kimberley/Jana will post
 - BC Hockey Rule changes - accepted and discussed
 - VIAHA - tiering meeting for Island League (Rep) teams takes place October 19th in Nanaimo. For tiering and succession purposes, we are looking to assign someone to accompany the President

3. Committee & Director Reports (attached)
 - President's Report (non-Verbal)
 - VP Hockey Operations no report at this time
 - Treasurer's Report (attached)
 - Registrar's Report (attached)
 - Equipment & Jerseys - Warren & verbal by Jade (attached)
 - Goalie Development - Brent (attached)
 - Female Liaison - Jade - nothing to report
 - Other Reports

4. New Business/Other issues for discussion/decision
 - Non-Parent Coaches - we will codify in policy recommendation from the Policy Committee - for Peewee, Bantam, and Midget Rep teams or if the team is required by VIAHA to travel regularly for league games beyond the South Island catchment, the association will upon application provide stipends of \$3,000 for a non-parent head coach, \$1,500 for a non-parent assistant coach (maximum 2 per team)
 - \$1,500 for a house team non-parent coach
 - Referee in Chief stipend is \$2,500 per year
Travel expenses are otherwise the responsibility of each team, with the exception of travel to provincials
Teams are able to request support in exceptional circumstances.
 - Photonight volunteers are required to assist - speak to Lindsey who has done it all herself in the past

- Referees - travel - In order to retain referees for games hosted way out on the Peninsula, it was suggested and agreed to that travel rates are suitable for the level of reffing required
 - M/S and tabled Martin/Jana that the PMHA Board approve the make-up of tournaments in future. This came about as a Peninsula Rep B team was not invited to a Peninsula tourney that they were eligible for. This speaks to the issue of tourneys as moneymakers for specific teams but not the association as a whole, contrasted with and who puts the work into them.
5. Application to Host Midget T2 Provincials - successful - Jana, Chad R and Gord dealing with organizational issues
 6. Future Meetings
 - Next Board Meeting Date Wednesday November 13th

7. Adjournment 8:30