

Peninsula Minor Hockey Association Board Meeting Agenda

Date: September 11, 2019

Panorama Board Rm, 1885 Forest Park Drive, Nth Saanich

Call to Order

Adoption of Agenda - Warren Davies/Vicki Cook

Adoption of Minutes from July 10 and August 8, 2019 - Vicki Cook/Warren Davies

Info

Esso Gas Cards/Medals

Committee & Director Reports

Presidents Report

Kudos to Mike Brown and Div Managers for the straightforward assessments.

Some issues with how the assessment process was perceived. Reiterating it is an independent process.

Although it had been heard around the association that coaches were making promises to players guaranteeing their positions on certain teams, it is not the way the association conducts the team building process.

Team size - Equal in accordance within the guidelines, Midget being the exception due to the fluid nature of the older players work/school/social schedules. Carded teams 4 players 1 goalie. Size of Rec teams can be larger but not ideal for ice time. Myth-We must have 2 goals per rep team (Steve May-Kudos to Brett Parrish/ Mike Brown re:Goalie situation). Boundries Flexible throughout MHA. AP 10 maximum players per season.

VIAHA Meeting

Lindsay distributed ipads - e-gamesheets. Not currently used by Rec. Dave Beatty - Nov 11, all teams will be using e-gamesheets.

Jim Humphries - Reminder to Use AP's, Cards not unlimited (Todd need clarification here), Charlotte Hohnson Div Manager

Declarations - Highly skilled T2 teams- VRC (Todd, need Clarification)

Vice President Hockey Operations - not present

Update on coaches for 3 Rep Level - Forwarded from Mike Brown

Mike Karcher to coach Bantam B team - Motion Warren Davis/2nd Wade McLaughlin-Carried

Rob Armstrong to coach Peewee A - Carried unopposed by Evote

Jason Myers to coach Peewee B - Motion Flora Stanley/2nd Vicki Cook - Carried

Treasurer's Report

Peyton Braun to receive Scholarship \$1000 Motion Viki Cook/2nd Martin Oates-Carried

Next year applications to get sent out earlier.

Teamsnap - Recommend doing future registration in TeamSnap at \$75 per team. Div Managers and teams utilizing Teamsnap at no charge. If teams wanting to upgrade the app.the cost would be team level.

Registrar's Report

Nothing to add to report submitted

All Other Committee & Director Reports

Referee

Jason Syrotuck to continue in his Ref Development Role

Young Refs - Lists need updateing

October Clinic - not live - Update ASAP on Website

Rec Staff discussion - Staff scheduler - Look into cost and usage - \$1500 falls under technology budget. Todd suggests to go ahead 1 year pilot project. Motion by Martin Oates/2nd Warren Davies - Carried

Development Portfolio

Wade working with Rob Armstrong. Sean Timmins (PWA assistant coach) interested in helping

Goalie Development

Atom program - Open Goalie Session

Dates to be booked in Teamsnap - 12 ice sessions plus Dryland options/Pay system

Warren suggest different rate for future Goalie Dev. Program - Lindsay/Warren kudos to Brent for bringing program to the forefront.

Fundraising & Sponsorships

Peninsula store update - Need help with getting store up and running

Association-wide raffle proposal - No movement

Revenue split on electronic screen ads in Arena B

Motion to consult Advertising specialist, Bonnie Light to look into Sales for Boards in Arena A -Jana Sexton/2nd Nigel McNabb- Carried

Tailgate Party / Photo Night / Volunteer

Tailgate Party not happening this year. Angela R suggests moving to a Community Bash

Volunteer Recruitment Committee - Move meeting to November.

Trophy case almost finished - Angela R

Photo Night - October 16, all teams should be notified.

Midget T2 Provincials Update

Lots of jobs to be filled- Need to start delegating

Gord Griffiths - Treasurer

Chad Rintoul - Community Liason

New/Other Business

Adjournment: 9:00pm

Next Meeting: Thursday October 10th 2019, 7-8:30pm, Greenglade Community Centre, Room 7