



EXECUTIVE

President – Todd Pugh
VP Hockey Operations – Mike Brown
VP Administration – Gord Griffiths
Registrar – Flora Stanley
Treasurer – Vicki Cook
Secretary – Angela Turnbull

DIRECTORS

Ice Allocator - Martin Oates
Website – Kimberley Aitken
Goalie Development– Brent Parrish
Equipment/Jerseys– Warren Davis
Volunteer Records – Lindsey Ward
Sponsorship -Lisa Sneek
Referee In Chief – Jason Syrotuck
Referee Development
Risk Management-Nigel McNabb

Call to Order - 7:03pm

Adoption of Agenda - Motion Gord/Carried

Adoption of Minutes from June 3, 2019 (attached) - Motion Gord/Carried

Correspondence

VIAHA Memorandum, June 27 (attached)

- Mike Brown sent a 'Thank you'
- PMHA will not be participating in the 'Host' program

Committee & Director Reports

President's Report (non-Verbal)

- President away- no report submitted

VP Hockey Operations Report (Coach & tryouts update)

- Coach Selection Process underway, all motions submitted by Mike Brown
Motion to defer Parent coach selection until teams have been formed

A. Atom B - Warren/Carried

B. Atom B - Warren/Carried

C. PW B - Warren/Carried

Motion to appoint Non-Parent coaches.

A. Bantam A - Wayne Ross Head Coach- Martin/Carried

B. Bantam B - Steve Pearce to work with ?? - Kimberly/Carried

C. Midget B - Greg Hale - Vicki/Carried

D. Midget A - Kory Coward - Vicki/Carried

Treasurer's/Registrars Report - (Vicki report for Flora's submitted report)

- Payment issues, 171 payments bounced - Issue is with Hockey Canada (security House)
- Development Registration ran through TeamSnap - worked well
- Under budget @ July 11- 38 players short
- Looking for another 2 or more to populate a Finance Committee
- Promotion for new player registration possibly posted on FB/Panorama
- Room for new Reg. In all divisions except for Rep Teams
- IP/Novice Division registration extended until end of Nov /Dec.

Equipment & Jerseys – Warren

- Atomic Jerseys are in, socks are ordered, still awaiting
- Hometown attachment to apparel page
- Option to purchase more water bottles and lanyards
- Cost for a pop up store to Vicki

Goalie Development – Brent

- Jason and Matt - bill per session, considering 'classroom setting' on any extra Goalie development

Female Liaison – Jade

- Nothing new

New Business/Other issues for discussion/decision

Arena Signage - Lisa

- A-Side signage ok
- Motion to spend up to \$2000 for A side on ice logos - Gord/2nd Mike B/Carried
- B-Side side - No logos

Buddy Check for Jesse

- Motion to promote Buddy Check for Jessie Initiative for 2019 season start up- Angela/Carried

Website, social media utilization

- Approved minutes to be posted on website - Angela to send to Kimberly
- Working on archiving old teams on TeamSnap
- Divisional Managers to use TeamSnap as part of their season set up.
- Working on Hashtag for the Peninsula Eagles

Novice Div manager

- Brent agreed to make some calls regarding recruiting

Volunteer Committee

- Discussion on the Tail Gate and Spirit Rally events
- What events are remaining?
- New Volunteer Coordinator needed - Angela R to organize in conjunction with the Div Managers Meeting
- Mandated 2 volunteers for events and tournaments

Trophy Case & Lobby Bulletin Boards Project:

- Follow-up & request for funds, & keys (Gord/Lindsey/Angela R)
- Plans to paint and update Trophy case - White/Yellow and Black colour theme.

Future Meetings

Next Board Meeting Date Thursday August 8

Adjournment 8:40pm