



Date: February 13, 2020  
Saanich

Panorama Board Room, 1885 Forest Park Drive, North

In Attendance: Todd Pugh, Lisa Sneek, Jason Fletcher, Lindsey Ward, Vicki Cook, Brent Parrish, Gord Griffiths,  
Kim Aitken, Jen Vossen, Farrah Simpson, Jason Dunlop, Steve May

1. Call to Order- 7:04 PM
  - Adoption of Agenda - Vicki/Lindsey- Moved
  - Adoption of Minutes from January 22, 2020 - Lisa/Gord- Moved
  
2. Correspondence- Jason/Gord- Received/Carried
  - VIAHA Award nominations (attached)
  - BC Hockey Engagement meeting (worksheet attached)
  - BC Hockey update on Cononavirus
  
3. Committee & Director Reports
  - President's Report (Verbal)
  - VP Hockey Operations (Verbal)-none
  - Treasurer's Report (Attached)
    - 2020/21 budget-later under new business
  - Goalie Development (Attached)  
**Moved by Brent Parrish; seconded by Vicki Cook:** That the association commit to purchasing four  $\frac{3}{4}$  nets and pegs for the start of the 2020-2021 season, subject to the availability of suitable storage space. **CARRIED**
  
  - Other Reports (Verbal, for items not appearing below.)
    - Media- coach of the year email has gone out
    - Scholarship to be added to March agenda
    - Divisional Manager Manual in the works by Steve May
  
4. New Business
  - Spirit Rally
    - Awards- to be redesigned for next year. PI gift certificate instead of flowers as gratitude gifts
    - Date and volunteers- March 10, 2020, Anita Davidson and committee, Steve May to MC
  - U-11 pathway update - no changes



- Pee wee Winter Classic Tournament 2021
    - Organizers to give recommendations for next year by no later than April
  - Fundraising (Tabled from March)
    - Peninsula Store update- need someone to run pop-up store, advanced orders during registration
    - Jason looking into getting vendors/suppliers for apparel
    - Association wide raffle as revenue to avoid registration fee increases.  
**Moved by Vicki Cook; seconded by Lindsey Ward:** an association wide raffle in the form of a \$100 fundraising fee to be collected at registration. **CARRIED**
  - Midget T2 Provincials Update
  - Development program 2020/2021 proposal- to be added to March agenda for formal resolution
  - Regional co-operation on referee recruitment and development- To be put on March agenda
  - BC Hockey AGM Registration and Delegate(s): Lindsey, Vicki and Lisa to represent- Gord/Brent- Supported/Carried
  - PMHA AGM 2020 Date- Thursday April 16, 2020, Greenglade room 8
5. Other Business
6. Future Meetings
- Wednesday March 11, 2020 7 pm, Panorama Board room
7. Adjournment – 8:35 PM