



Peninsula Minor Hockey Association Board Meeting Minutes

Date: January 22, 2020

Greenglade Community Centre Rm 4

1. Call to Order 7:07pm
 - Adoption of Agenda - Warren/Fora-Moved
 - Adoption of Minutes from October 10, 2019 and November 13, 2019 meeting-Lindsay/Lisa-Moved
2. Correspondence
 - Non to report
3. Committee & Director Reports
 - President's Report - (Attached)
 - o Establish Nomination Committee 2020/21
 - o Vicki Cook Proposed Budget 2020/21
 - o Administrator \$1500 per/year
 - o All minutes to go to Kimberly to upload to PMHA Website
 - VP Hockey Operations - Verbal
 - o Non- Coach remuneration - 3 years into policy
 - Treasurer's Report (attached)
 - Vice President - Verbal
 - o Coaching survey coming out. Applications start in May.
 - o Sending letter out to Mrs Benn, thanking for photos they provided for the display case. Frames to be purchased - Lisa. Before next Board meeting all members to spend 15 mins updating the cabinet with trophies and pictures.
 - o Request to switch TV next to concession - Formal submission to Panorama building maintenance dept.
 - Goalie Development
 - o Young Goals want development =NOVICE=
 - o Development 3 groups alternating days
 - Ice Allocation -Ice accounts coming out to teams.
 - o Extra costs (ice cleans) to be absorbed this season.
 - Resolution to stick with historical pricing template until end of 2019/20 season - Jana, 2nd Gord, Carried
 - Social Media/Website
 - o #eaglesflytogether(eagleemoji)
 - o Buddy Check for Jesse Photo Contest
 - o For all PMHA # social media accounts - a reminder to not take pics in dressing rooms

Other Reports

- Development Program - Wade McLaughlin/Rob Armstrong
 - o Report a successful Development program 2019/20 and will continue to offer 20/21.
 - o Board to offer new contract with Rob
 - o Rob/Wade to report back for budget costs
 - o Looking for feedback - Survey Monkey forthcoming
 - o Fundraising for 3/4 nets - working with Warren and Vicki for costs etc
 - o Looking at more education for coaches (mentorship)
 - o Possibly looking at 'Performance evaluations report cards' moving forward.

 - Jana/Gord -Midget Provincials 15-19 March 2020.
 - o Looking for 4 volunteers per game
4. New Business/Other issues for discussion
- Peninsula Store Update - Tabled until next meeting.
 - Association wide raffle proposal - concerns
 - Tournament Committee/Liason/Policy Guidelines
 - i. Committee
 - ii. Roles
 - iii. Controls
 - iv. Making Policy
5. Future Meetings
- Next Board Meeting Thursday February 13th, 2020
6. Adjournment 9:07pm