



## Peninsula Minor Hockey Association 2020 Annual General Meeting Agenda

Date: April 16, 2020

Online via Zoom Video Conference, North Saanich, BC

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Scheduled Start: 7:00pm

1. Call to Order-7:00 pm
2. Financial Report- received  
**Moved by Flora Stanley- second by Lindsey Ward to approve finances-  
CARRIED**
  - Expenses are in the positive for current year
  - 2020/2021 budget is similar to current year
  - There is 4-6 months of money in reserve for unforeseen circumstances
3. Board & Divisional Manager Reports-received

Registrar: Registration opens May 1, 2020. Investigating different payment scenarios.

Risk Management: Moving E pact closer to registration will likely be easier to get them completed. Having one main team safety is necessary.

Sponsorship: Panthers Player of the Week was very well received and should continue next year. This year we were down some sponsorship.

Equipment and Jerseys: Any missing or damaged jerseys will have deposit cheques cashed to replace. Equipment return went well. Tablets and cords all returned.

Goalie Development: There are many goalies at younger levels. Next season there will be a 3 group model for development sessions to allow a better

coach to goalie ratio and help close the gap of abilities. “Lift the Mask” (goalie mental health program) will continue next year.

Media/Team Snap/Website: Full conversion to Team Snap is completed. Our social media platform is growing and doing very well.

Things of Note; questions and comments:

- Being short in goalies in some divisions allowed kids who may not have otherwise tried it out the opportunity to. PMHA will supply goalie gear.
- Anyone wishing to volunteer should reach out to Lindsay Ward. She can help align them with a position that is suitable for them and let them know if/what certificates they may need to fill their volunteer position.
- Development sessions- has been challenging this year for some teams to schedule them. The board is open to ideas of ways to improve this to make it easier ~ possibly a dedicated practice slot to circulate teams through.

#### 4. Board Election

##### **2020 ELECTION GROUP - TWO YEAR TERMS**

President: Steve May- **ELECTED**

VP Hockey Operations: Clint Murgatroyd (New nomination) - **ELECTED**

Registrar: Flora Stanley- **ELECTED**

Director 1: Martin Oates- **ELECTED**

Director 2: Lisa Sneek- **ELECTED**

Director 3: Lindsey Ward- **ELECTED**

Director 4: Kimberley Aitken- **ELECTED**

Director 5: Kathy Mikkelsen (New nomination) - **ELECTED**

Director 6: Tyler Dolan (New nomination) - **ELECTED**

##### **2021 ELECTION GROUP - BYELECTIONS, ONE YEAR TERMS**

*These are positions that under our bylaws, are up for election in 2021. If people leave a position, and there's more than one year to go on the term, it triggers a byelection at the next AGM. That's what these positions are.*

VP Administration: Vicki Cook- **ELECTED**

Treasurer: Vacant

Secretary: Jen Vossen- **ELECTED**

Director 7: Jeffery Hunter (New Nomination) - **ELECTED**  
Director 8: Ryan Tilden (New Nomination) - **ELECTED**  
Director 9: Chad Arsenault (New Nomination) - **ELECTED**

5. Adjourn- 7:50 pm Wade/ Warren