



Date: March 11, 2020

Panorama Board Room, 1885 Forest Park Drive, North Saanich

In attendance: Todd Pugh, Lisa Sneek, Vicki Cook, Martin Oates, Jade Davis, Brent Parrish, Lindsey Ward, Nigel McNabb, Wade McLachlan, Jen Vossen, Kathy Mikkelson

1. Call to Order-7:05

- Adoption of Agenda- Lindsey/Vicki- Moved
- Adoption of Minutes from February 13, 2020- Lisa/Jade- Moved

2. Correspondence

- BC HOCKEY South Island Royals AAA Open House (email body attached)- Received
- COVID 19- BC Hockey is closely monitoring the situation and following any advisories from Provincial and local health authorities.

3. Committee & Director Reports

- President's Report (Verbal)- there have been some queries on assessment: they are independently conducted with non-coach assessors. There has been an official complaint regarding team fund spending- suggest that the next policy committee make clear guidelines on what is ok to spend team fund on.
- Treasurer's Report (Attached)
 - Review and approve budget
 - Todd Pugh Call for adoption of 2020/2021 budget: Moved by Lindsey Ward; Seconded by Martin Oates. CARRIED**
 - Moved by Martin Oates ; seconded by Wade McLachlan:** There will be a \$25 cancellation fee for registration and development cancelation. Maybe be waived at the discretion of registrar and under extraordinary circumstance. **CARRIED**
- Other Reports (Verbal, for items not appearing below)
 - Brent Parrish: Nets are ordered but delivery has been delayed.
 - Wade McLachlan: Running monthly coaching sessions is being looked at. Brainstorming different ways to keep our local kids in this association. Elite development/ by invitation for high level learning being considered.
 - Martin Oates: any requests for additional post season ice shall be paid by the requestors prior to the ice slot use.
 - Nigel McNabb: Reminder of the 2 deep rule and 1 adult within earshot of the changerooms. EPACT enforcement is challenging (tracking down those who have not completed the required information). There must be better parent information on what a team safety is ie. They are not first aid.
 - Jade Davis: Equipment and jersey return will be on April 7 and 9. Make sure tablets are returned as well.

- Lindsey Ward: Pre-screen coaches for what certification they require before hitting the ice. There may be a way to access some of this information ahead of time through teamsnap.

4. NewBusiness

- Midget T2 ProvincialsUpdate
- Development program 2020/21 review and approve (tabled from February)
-Moved by Vicki Cook; seconded by Martin Oates: That we accept Rob Armstrong's proposal for weekly player development along with additional programs, subject to the availability of ice. **CARRIED**
- Regional co-operation on referee recruitment and development (tabled from February)
- Divisional Manager Manual (Draft attached)- Received
- Coaches survey- to come out as soon as possible
- Branding- Policy committee to make recommendations on tighter controls of where the PMHA logo ends up. Upcoming we should be getting new quotes for apparel.
- Selling of products for fundraising- food products sales at Panorama need to go through the Panorama for approval as the facility has contracts with vendors. Policy committee to make recommendations.

5. Other Business

6. Future Meetings

- AGM Thursday April 16, 2020 7 pm, Greenglade room 8, 2151 Lannon Way

7. Adjournment