



Date: April 28, 2020 7:00 pm

Via Zoom

In attendance: Steve May, Vicki Cook, Clint Murgatroyd, Flora Stanley, Jen Vossen, Lisa Sneek, Lindsey Ward, Brent Parrish, Ryan Tilden, Kimberley Aitken, Jeffrey Hunter, Martin Oates, Chad Arsenault, Kathy Mikkelsen, Tricia Oates, Jono Dunlop, Farrah Simpson, Jade Davis, Warren Davis, Tyler Dolan

1. Call to Order 7:03 pm
 - Adoption of Agenda- Brent Parrish/ Vicki Cook
 - Adoption of Minutes from March 11, 2020- Warren Davis/Lisa Sneek
 - Adoption of Minutes from April 16, 2020 AGM- Warren Davis/ Brent Parrish

2. Correspondence
 - VIAHA AGM changed until after May 31, 2020
 - VIAHA call for nominations (attachment)

3. Committee & Director Reports
 - President's Report (verbal)
 - VIAHA meeting: Concerns about the Zone teams. There is a vote to oppose them which has been deferred for now.
 - VP Hockey Operations (verbal)
 - Reached out to independent assessors
 - New assessment software; Team Genius will be in use.
 - Coach selection: will need to review coach surveys and get the application up and running. Email to go out shortly, aim for June 1st deadline. Coach selection committee to be created, may use non-board members.
 - VP Hockey Administration (verbal)
 - Working on creating a board manual and centralizing information as resource for board members.
 - Working on updating policies that have been previously passed but never published.
 - Registrar (attachment)
 - Switch to Teamsnap for registration, site has been tested and seems easier to navigate than through the old BC Hockey registration.
 - ePACT and Teamsnap are working on eliminating some of the redundancy seen during registration.
 - Registration delayed to June 1st. Payment in Full or \$100/player payment on registration, 2 equal payments in July and August to complete registration fee. \$100 fundraising fee will be scheduled for October.

- Juvenile team is supported by board and will get a list of players.

4. New Business

- Treasurer role
 - **Moved by Vicki Cook; seconded by Warren Davis:** to appoint Jeffrey Hunter as Treasurer of PMHA for the 2020-2021 season. **CARRIED**
- Board roles to be filled
 - Kathy Mikkelsen to take on combination of Tournament Coordinator and Volunteer Coordinator
 - Tyler Dolan to take on First Shift Coordinator
 - Tricia Oates (although not a board member) will fill out gaming license
- Banking Signatory
 - **Moved by Vick Cook; seconded by Brent Parrish:** to remove Todd Pugh as signing authority at Coast Capital and add Jeffrey Hunter as signatory at Coast Capital. **CARRIED**
 - **Moved by Vick Cook; seconded by Flora Stanley:** to remove Gord Griffiths as signing authority at Coast Capital and add Stephen May as signatory at Coast Capital. **CARRIED**
- PMHA Zoom Account
 - We will be getting our own account to be used for monthly meetings.
- Committees
 - Tabled until May meeting

5. Other Business

- Recruitment of Divisional Managers needs to start as soon as possible for a smooth transition and start up at beginning of season

6. Future Meetings

- Every 2nd Thursday at 7 pm. To be reassessed at start of season
- Next meeting Thursday May 14, 2020 7 pm

7. Adjournment

- 9:03 pm Flora Stanley/Warren Davis