



Board Meeting Minutes

Date: November 12, 2020 7:00 pm

Via Zoom

In Attendance: Steve May, Vicki Cook, Clint Murgatroyd, Lisa Sneek, Jen Vossen, Brent Parrish, Ryan Tilden, Flora Stanley, Tyler Dolan, Kathy Mikkelsen, Mark Hall, Warren Davis, Jade Davis, Chad Arsenault, Kimberley Aitken, Martin Oates, Jason Syrotuck, Jono Dunlop, Farrah Simpson

1. Call to Order 7:01pm

- Adoption of Agenda: Kimberley/Mark
- Adoption of Minutes from October 8, 2020 Board meeting: Vicki/ Kathy
- Adoption of Minutes from Email Vote (Live streaming) October 27, 2020: Vicki/ Kimberley

2. Correspondence

- VIAHA poll vote: Change to Budget- Team Fees (Attached)
 - PMHA to support VIAHA proposed team fee reduction for competitive teams

3. Committee & Director Reports

- President (Verbal)- Steve
 - Thank you to everyone for their help getting the season started. Questions and issues seem to be running through the correct channels.
 - JDF is short ice as they are down 1 rink. PMHA had worked out with Panorama for some extra ice times. Martin, Steve and JDF board members have had discussions to offer JDF some home games ice at Panorama. They will hopefully be against PMHA teams but JDF would take on the home game responsibilities. VIAHA is aware.
- VP Hockey Operations (Attached)- Clint
 - Thanks to Kathy for the help getting the development programs rolled out
 - Coaching software is rolling out
- VP Hockey Administration (Verbal)- Vicki
 - Nanaimo Jr hockey league has announced (today) a break for 7 days from play as precaution.
 - Manager meeting had record breaking attendance. Lots of great feedback from managers and coaches. Will continue to do a monthly call of some sort. Let Vicki know if there is a topic that should be covered.
 - Policy: Want to get a Board manual done by the end of the season. Will be sending out each member a job description of their position to be reviewed and edited
- Volunteer Records-Vicki on behalf of Lindsey
 - Out of 225 rostered volunteers only 3 have outstanding requirements.
- Finance- Vicki
 - Will be working with Jeffery in the next few weeks to bring this up to date.
 - With the exception of development which is only slightly down, PMHA is further ahead than projected

- COVID-19 Committee Update (Verbal)- Lisa
 - Panorama based on Dr Henry's recommendation to wear masks in all public spaces, has put out "Thank you for wearing your mask" signage up. It is not required but is appreciated and all Panorama staff are required to in public/shared spaces. Would be nice to have everyone wearing masks when visiting the arena and in the change rooms, especially if overcapacity.
 - Protocols may be different at other arenas; we must be respectful of their protocols as we expect the same in return.
- Goalie Development and Livestreaming equipment (Attached)- Brent
 - Goalie sessions scheduled for the next 4 Mondays. Hoping to figure out ways to bring goalies into morning development, numbers may not allow for that to happen this year
 - Livestreaming equipment: Options are in the attachment #1 is Bring your own device-we supply tripod and mount. #2 we supply the device (IPad). There are other things we can purchase as well like a 2x clip-on zoom lens to get a closer picture. If we go with #2, we should consider getting sturdy cases to protect the investment.
 - Reach out to managers and ask what they want in terms of equipment
 - If PMHA goes with #2 we will need to train volunteers on how to use devices to get the best quality
 - Concerns: Error message- bandwidth exceeded. There could be many reasons for this. How many people can watch on a feed? Possibly check to see what the speed of recording/upload is?
- Referee scheduling/payment system update (Attached)- Jason
 - Clinics have finished up and 23 officials have been certified and named to Peninsula. Low from a usual year.
 - Looking at systems that can integrate assigning and payments.
 - FYI from Vicki 2 years ago the board approved \$2000 to get a system up and running
- First Shift- Tyler
 - Has opened for a few communities on the mainland. Recommended that we do not offer it this year.
 - Discussion: May be nice to offer it near the end of the season. May be good for bringing kids in for registering next year. Query how long will Panorama keep the ice in.
- Registrar-Flora
 - Registered a player today
- Risk Management- Ryan
 - Everyone has Epack completed
- Ice Allocation- Martin
 - Schedule is trickling in. Seems to be about 2 weeks of schedule. Can be frustrating for team managers trying to schedule games. Hopefully after the Christmas break there will be the remainder of schedules done up.
- Gaming- Chad
 - Some of the raffle tickets are starting to get returned. Due back in the

treasurer's box by December 1.

- Sponsorship is a little slow coming back. A reminder will be sent out shortly.
- Development- Mark
 - Managers need to start booking the sessions with Rob

4. New Business

- Donation from Larry Orr's son Derrek. Has equipment from Larry's shop to donate to PMHA.
- Discussion on policy amendment around rep tryouts (and agreement for players to accept their assignment and not leave for house)
 - Teams may be in jeopardy: teams too small, teams too big etc. if players do not accept their assignment.
 - This is a byproduct of our registration numbers. If we promote and collect higher registration numbers a few kids moving up or down will not pose these same issues. How can we promote hockey in our community?
 - Action: To go to Policy Committee to review wording of Rep tryout conduct/expectation form

5. Other Business

6. Future Meetings

- December 10, 2020 7:00 pm Via Zoom

7. Adjournment 8:04 pm