



Date: December 10, 2020 7:00 pm

Via Zoom

In attendance: Steve May, Vicki Cook, Lindsey Ward, Tyler Dolan, Chad Arsenault, Lisa Sneek, Clint Murgatroyd, Kathy Mikkelsen, Warren Davis, Brent Parrish, Ryan Tilden, Jen Vossen, Mark Hall, Jono Dunlop, Farrah Simpson, Karen Stayura, Jordan Rintoul

1. Call to Order 7:06 pm
 - Adoption of Agenda: Lindsey/Kathy
 - Adoption of Minutes from November 12, 2020 Board meeting Lindsey/Vicki
2. Correspondence
 - BC Hockey: Public Health Order Update (Attached)
 - VIAHA: Return to Phase 2 (Attached)
 - VIAHA: Pause on Hockey Games (Attached)
3. Committee & Director Reports
 - President (Attached)- Steve: nothing to add
 - VP Hockey Operations (Attached)- Clint: nothing to add
 - VP Hockey Administration and Financial Report (Attached: VP Admin Report, Banking statement Oct 2020, Banking statement Gaming Oct 2020)- Vicki
 - COVID-19 Committee Update (Verbal)- Lisa
 - Phase 2 with 3-meter distancing.
 - Panorama working with other arenas for consistency on numbers of people on the ice (more specifically for the older groups)
 - Looking into query: Do younger age groups that come fully dressed and helmet on, are required to wear a mask upon entering the arena?
 - When more than 1 team is practicing each team requires a safety
 - Let Lisa or Panorama know if there are groups not following the rules noting day and time of situations so they can be followed up on
 - Volunteer Records- Lindsey
 - Shout out from Steve to Lindsey for making sure our volunteers have finished their required certification. BC Hockey send out reports on which volunteers are not up to date, PMHA numbers were at an all-time low and are now complete.
 - Rosters not yet locked but not seeing any movement.
 - Tyler will be working on Job Description manual.
 - Gaming and Sponsorship- Chad
 - Raffle draw on December 15 at 5 pm.
 - Sponsorship signage for Arena A is being made, Arena B is on the big screen, will be posted on website shortly
 - Development- Kathy
 - Concerns around withdrawing. See New Business

- Goalie Development- Brent
 - 1 or 2 more sessions to be had before budgeted funds used
 - Drop out of development has allowed some room for goalies to join Friday morning sessions

4. New Business

- Treasurer - Nomination and Approval
 - **Motion** to nominate Kathy Mikkelsen as Treasurer of PMHA. **Moved by Vicki, seconded by Warren- MOVED**
- Development - Discuss players pulling out this late in the season and what to do about it.
 - Policy will need to be worded with a firm deadline for a player to withdraw from sessions and receive a refund. Action item for Policy Committee meeting in January
 - Communication to go out detailing the withdraw deadline for this season
 - Will need someone to back up Kathy as Development coordinator as she takes on the Treasurer roll.

5. Other Business

6. Future Meetings

- January 14, 2021 7:00 pm

Via Zoom

7. Adjournment 8:04 pm