



Date: February 11, 2021 7:00 pm

Via Zoom

In Attendance: Steve May, Vicki Cook, Jen Vossen, Ryan Tilden, Lisa Sneek, Kathy Mikkelsen, Donna Douglas, Mark Hall, Jade Davis, Tyler Dolan, Kimberley Aitken, Brent Parrish, Martin Oates, Clint Murgatroyd, Jono Dunlop, Karen Stayura, Trisha Oates, Jordan Rintoul

1. Call to Order 7:02 pm

- Adoption of Agenda: Kimberley/ Donna
- Adoption of Minutes from January 14, 2020: Martin/Ryan

2. Correspondence- All Attached

- VIAHA Officiating and Coach Certification Concerns
- VIAHA Poll: Reduction to 2020-2021 Player Assessment & eGamesheet Rate: was passed
- VIAHA Memorandum: Camps under Covid restrictions
- VIAHA Letter to BC Hockey
- BC Hockey: Hockey Canada Registry (HCR)

3. Committee & Director Reports

- President (Attached) – Steve
 - March 12 is official end of season
- VP Hockey Administration-(Attached) Vicki
 - Attached for discussion:
 - Policy Update: Refunds. **Motion by Vicki** to accept policy 2.6 edits as presented by changes in red with regards to refunds **Moved by Martin, seconded by Kathy-CARRIED**
 - Rep Tryout Welcome Letter- To work with Clint on making more structured
 - Rep Commitment with Agreement- To work with Clint on making more structured
 - PMHA Job Description for Volunteers
 - PMHA Board Manual: Some roles still need some work next year, but most have been updated and reviewed by policy committee.
- Treasurer Report (Attached)- Kathy
 - Attached:
 - Bank Statement Gaming Account Dec 2020
 - Bank Statement Main Account Dec 2020
- VP Hockey Operations- Clint
 - Reached out to some coaches and they are being creative with practices and drills, and kids are happy
- Development- Mark Hall
 - Development for U18/U15 Rep on Sunday nights, 5 sessions running until March 14

