



Date: January 14, 2021 7:00 pm

Via Zoom

In Attendance: Steve May, Vicki Cook, Kimberley Aitkens, Warren Davis, Flora Stanley, Kathy Mikkelsen, Mark Hall, Brent Parrish, Ryan Tilden, Lisa Sneek, Chad Arsenaault, Clint Murgatroyd, Jade Davis, Tyler Dolan, Martin Oates, Jen Vossen, Jason Syrotuck, Trish Oates, Karen Stayura, Jono Dunlop, Donna Douglas, Jordan Rintoul

1. Call to Order

- Adoption of Agenda: 7:04 pm: Kimberley/Tyler
- Adoption of Minutes from December 10, 2020 Board meeting: Vicki/Warren

2. Correspondence

- ViaSport Update December 28, 2020 (Attached)- Nothing to add
- BC Hockey PHO update January 7, 2021 (Attached)- Nothing to add

3. Committee & Director Reports

- President (Attached) – Steve
 - VIAHA is asking BC Hockey to apply referee fees from this season to next season
- VP Hockey Operations (Attached- see Directors Reports Doc)-Clint- Nothing to add
- VP Hockey Administration (Attached)-Vicki- Nothing to add
- COVID-19 Committee Update (Verbal)- Lisa
 - Stay in Phase 2, if we maintain 4m circle or 3m apart we can have 32 people on the ice surface
- Financial Report (Verbal)-Kathy
 - Treasurer email is routed to Kathy, everything is moving forward
 - Working on fee reimbursements
- Goalie Development (Attached- see Directors Reports Doc)- Brent
- RIC (Attached- see Directors Reports Doc)- Jason
- Equipment (Verbal)- Warren
 - Orr family has donated a huge box of supplies/equipment. Orr's are hoping to open a gear exchange next year sometime. PMHA will put up on social media to promote it.
- Board/Job Manual (Verbal)- Tyler
 - Job descriptions sent out, please update and return
- Ice Allocator (Verbal)- Martin
 - Ice schedule is done up to Feb 7/21 and sent to managers. U7 and U9 needs a bit of work
 - Working on ice accounts from start of season until Dec 31/20. Will be sent to managers shortly

4. NewBusiness

- Referee Clinic Fee refunds (Also see RIC report Attached)

- Refs should not be out money- can be tabled until more information is available from BC Hockey and if games will resume.
- VIAHA meeting update- Steve
 - We have provided a list to VIAHA on a more favorable cohort with minimal travel. VIAHA is working on plan if we get go ahead for games in February
- **Motion** to elect Donna Douglas as PMHA Board member at large. **Moved by Flora, seconded by Vicki-CARRIED**
- General Dropbox or data storage needs to be put in place for PMHA documents and information. Kimberley looking into what is available to us as a non-profit and what may be appropriate for our needs.

5. Other Business- None

6. Future Meetings

- February 11, 2021 7:00 pm

Via Zoom

7. Adjournment 7:38 pm