



Date: March 11, 2021 7:00 pm

Via Zoom

In attendance: Steve May, Vicki Cook, Brent Parrish, Jen Vossen, Chad Arsenault, Kathy Mikkelsen, Donna Douglas, Mark Hall, Flora Stanley, Kimberley Aitken, Ryan Tilden, Warren Davis, Clint Murgatroyd, Tyler Dolan, Lindsey Ward, Martin Oates, Jordan Rintoul, Farrah Simpson, Karen Stayura, Jason Syrotuck, Jono Dunlop

1. Call to Order 7:00 pm

- Adoption of Agenda- Vicki/ Mark
- Adoption of Minutes from February 11, 2021 Board meeting- Mark/ Vicki
- Adoption of Minutes from Email Vote- Ice Credits February 27, 2021- Lindsey/ Brent

2. Correspondence

3. Committee & Director Reports

- President (Verbal)– Steve
 - Invited by Vancouver Island Hockey to review the nomenclature and actions regarding Tier 1-4 or A-AAA
 - VP Hockey Administration (Attached)- Vicki
 - Treasurer Report (Attached)- Kathy
 - Financials are messy but getting sorted out
 - Discussion on making development fee (not the Hockey Evolution sessions) be a standard fee
 - Suggest that registration fees for next year stay as is for upcoming year
- Attached for Review and discussion:
- Working Budget 2021-2022- **Motion** for board to accept the budget presented by Kathy as our proposed budget for 2021-2022 season.
Moved by Vicki, seconded by Flora- CARRIED
 - Bank Statement Gaming Account
 - Bank Statement Main Account
- Goalie Development (Attached)- Brent
 - Registrar
 - BC Hockey confirmed that there is no need to delay PMHA registration while Hockey Canada updates their system. PMHA players will need their Hockey Canada number to complete registration through Teamsnap.
 - Returning player registration opens April 1, new player and transfer waitlist opens May 1
 - Equipment- Warren
 - Bought 200 new pucks and 2 shooter tooters
 - Ice Allocator
 - Final Ice bills going to teams tomorrow
 - Talking to Panorama about the 45 mins slot on Monday to see if it can be

- elongated
- U18 Rec and U21 ice times discussion

4. New Business

- Set date for AGM
 - April 29, 7 pm via Zoom. Director summary reports to be submitted by March 31 to secretary for compilation
- Board succession planning
 - 3 directors spots to be filled
- Awards Plan
 - Sign up for April 6 and 8 for equipment return and for awards: Spirit award and most improved player from each team. Gifts for all rostered coaches, team manager and Div managers.

5. Other Business

- Coach Survey
 - Kimberley to work with Clint. It needs to include head and assistant coaches
- Development Survey
 - Kimberley to work with Mark

6. Future Meetings

- AGM- April 29, 2021 Via Zoom

7. Adjournment 8:00 pm- Lindsey