



## Board Meeting Minutes

Date: August 12, 2021 7:00 pm

Via Zoom

In Attendance: Steve May, Kevin Salmons, Jen Vossen, Clint Murgatroyd, Donna Douglas, Tracy Doyle, Chad Arsenault, Warren Davis, Brent Parrish, Martin Oates, Ryan Tilden, Lindsey Ward, Kimberley Aitkens, Kathy Mikkelsen, Rod Senior, Cheryl Wingerter, Jono Dunlop, Jason Syrotuck

1. Call to Order 7:02 pm
  - Adoption of Agenda: Kevin/Donna
  - Adoption of Minutes from July 15, 2021 Board meeting: Lindsey/ Warren
  - Adoption of Minutes from July 29, 2021 Special Board meeting: Lindsey/Warren
  
2. Correspondence
  - VIAHA Tentative Team Declaration Bulletin
    - Suggest we use the recommendations of Registrar
  - VIAHA Tentative Team Declaration Sheet
  
3. Committee & Director Reports
  - President (Attached see Director Reports)– Steve
    - Keeping a close eye on any new regulations/changes regarding pandemic
  - VP Admin (Verbal)- Kevin
    - Message sent out to Div managers regarding ice times, transition ice and start up has gone out
  - VP Hockey Operations (Verbal)- Clint
    - Working on setting up coach interviews
    - Getting assessors ready for try outs
  - Registrar Report (Attached see Director Reports)- Donna
    - Trying to keep on top of the rosters, Div Managers please make sure to look often for new players
    - Will be in touch with Jana regarding U21 waitlist players
  - Treasurer (Verbal) – Kathy
    - Attachments: July Gaming Account, July Main Account
    - Gaming grant has come in at \$76,000
    - There are some shortfalls to the budget however the U21 players have not been registered yet
  - Ice Allocation- Martin
    - There will be enough ice for 1 U21 team
    - We have traded some ice with the female teams
    - U11 assessments will be a little later this year
    - Practice schedule has been sorted out
    - Tournament dates: Working with Panorama to get ice times for the Thanksgiving tournament. Christmas tournament needs work on the dates and possibilities
  - Referee in Chief- Jason
    - BC Hockey is bring in H!Sport and PMHA will be utilizing this system

- Clinic info has not yet been released but new officials will have in person clinics, returning officials will have on-line clinics
- 2<sup>nd</sup> year U11 will be able to help officiate cross ice games
- Goalie Development- Brent
  - Registration for morning goalie development has opened up
  - Looking at options on ways to run it

#### 4. New Business

- Panorama Strategic Priorities
- U11 Pathway

**\*Every player is entitled to minimum 4 transition skates before assessments**

**\*\* These can happen before September 13 \*\***

#### U11 rep

Starting date for assessments is **September 13 - no earlier**

Weekend of **October 2/3** to start placement games

**November 20/21** to start regular season

#### U11 rec

**October 2/3** create balanced rec teams

**October 16/17** start of regular season

#### U11 rep&rec

**February 26-27** final week of league play

**March 5/6** playoffs

**March 12/13** playoffs

#### \*Playoffs\*

Every team will make the playoffs

Tournament style playoffs with alternative scoring system (6PT System)

Game times 80-90 mins

Every team plays approx 5 games over the 2 weekends (rec&rep)

- Tyler Dolan has stepped down

#### 5. Future Meetings

- Thursday September 9, 2021 7:00 pm at Panorama Board Room

#### 6. Adjournment 7:58pm: Kevin/ Brent