



Board Meeting Minutes

Date: July 15, 2021 7:00 pm

Via Zoom

1. Call to Order 7:06 pm
 - Adoption of Agenda: Kathy/Donna
 - Adoption of Minutes from June 10, 2021 Board meeting: Brent/Kevin
2. Correspondence
 - None
3. Committee & Director Reports
 - President (Attached see Director Reports)– Steve
 - BC Hockey Officials meeting July 8 – note that officials fees will be reduced by \$72 next season. H! Sports has added ref scheduling to their e-gamesheet platform – so associations can use that to help with officials. Jason Syrotuck is working with RAMP to discontinue our planned use of their program. RAMP has not sent PMHA an invoice.
 - VP Admin (Verbal)- Kevin
 - Welcome Cheryl Wingerter to U18 Division Manager and Rod Senior to U15 Division Manager
 - On track for government gaming grant
 - VP Hockey Operations (Verbal)- Clint
 - Have been working for months on U18 co-op program with VRC – but notes that VRC has to do the work and get approvals from VIAHA
 - Registrar Report (Attached see Director Reports)- Donna
 - Treasurer (Attached see Director Reports) - Kathy
 - Additional Attachments: June Gaming Account, June Main Account, Budget vs Actual May 2021
 - Website/Media (Attached see Director Reports)-Kimberley
 - Directors Reports (Verbal)
 - Jerseys – Jerseys purchased for U21 team, AtoMc jerseys have arrived, will be getting more Novice goalie gear.
 - Goalie Development – Logistics in place for Jason Reimer sessions this season
 - Ice Allocation – Working with Martine at Panorama on ice, including tournament ice and also checking with people willing to help with ice allocation.
 - Risk Management – nothing new to discuss
4. New Business
 - Tier 1 Cooperative for U13 and U15
 - VRC is challenged with numbers at the U15 level particularly, but is also looking for more co-operation with PMHA in the Tier 1 Zone program.

- Tier 1 Zone tryouts explained – PMHA players who try out and don't make the VRC teams would return for PMHA Rep Assessments.
 - Note that PMHA is in a challenging position with registration numbers for U15. However, it was also noted that it was possible that PMHA discouraging Tier 1 Zone participation in the past may have led to numbers of 2007 and 2008 born players leaving PMHA for non-sanctioned leagues.
 - Discussion continued – noted the importance of having full board review and discuss.
 - VP-Admin and VP-Ops will create a discussion document by July 20 to the President, which will be distributed to all board members and division managers (U13 and U15) for discussion.
 - A meeting to discuss was considered the best option, with people who may not be able to attend to be given time to give their thoughts via e-mail. It was also hoped that the audio from this meeting could be made available to board members who weren't at the meeting.
 - Planned Zoom meeting for July 29 to discuss and determine next steps.
- U18 Cooperative with VRC
 - Discussions with VRC at VP level have been ongoing for a few months – main focus of discussion is that any plan would have to benefit PMHA.
 - Concerns were raised about cost of ice at Racquet Club if offered. That would be a team decision
 - Concerns on whether this would bump players who had played rep their entire career to house. Numbers are low at U18 so this would not appear to be a problem for the 2021/22 season
 - **MOTION** – PMHA to allow VRC U18 players who receive residential waivers to PMHA to play hockey, subject to VIAHA approval, for the 2021/22 season. These transfers would be subject to PMHA rules and regulations around assessment, placement and team size. **Moved by Kevin Salmons, Seconded Ryan Tilden- Carried**
 - Administrative tasks and workload distribution
 - Admin work has increased steadily in the past few years, nearly doubling. It is important not to rely on the Web Coordinator, Secretary or Registrar to do some work, but to learn how to do the work. Learning how to fish, instead of asking for fish sandwiches.
 - 2021/22 Tournament dates
 - Tournament Coordinator and Ice Allocator will be meeting to discuss dates and options
 - VIAHA poll – non sanctioned teams
 - President provided information on poll from VIAHA to create policy to be in alignment with Hockey Canada policy on non-sanctioned teams.
 - Policy will be that anyone playing/volunteering for a non-sanctioned team that operates at the same time as a VIAHA team (September 30 – March) will be suspended by VIAHA from participation.

5. Other Business

- PMHA Scholarships
 - Scholarship Committee recommended the following scholarships be provided
 - Jack Colley - \$1000
 - Charlie Hilder - \$1000
 - Tyler Collins - \$500
 - **MOTION** - To approve the recommendations of the Scholarship Committee **Moved Kevin Salmons, seconded Donna Douglas-Carried**

6. Future Meetings

- Thursday July 29, 2021 at 7:00 pm to discuss U13/U15 Tier 1 Zone.

7. Adjournment 9:16 pm