



Board Meeting Minutes

Date: September 9, 2021 7:00 pm

Panorama Board Room

In Attendance: Steve May, Kathy Mikkelsen, Donna Douglas, Kim Aitkens, Jordan Rintoul, Ryan Tilden, Tracy Doyle, Chad Arsenault, Clint Murgatroyd, Mark Hall, Lindsey Ward, Warren Davis, Flora Stanley, Brent Parrish, Kevin Salmons, Jen Vossen, Rod Senior

1. Call to Order 7:00 pm

- Adoption of Agenda: Warren/ Mark
- Adoption of Minutes from August 12, 2021 Board meeting: Kathy/Lindsey
- Adoption of Minutes from September 8, 2021 E-Vote: Donna/ Warren

2. Correspondence

- None
 - VIAHA meeting this Sunday- team declarations to be done

3. Committee & Director Reports

- President (Attached see Director Reports)– Steve
- VP Admin (Verbal)- Kevin
 - Time frames and dates to be clear for future. We are working toward collaboration in all parts for all families, players and volunteers.
 - Assessments are moving along and adjustments are happening
- VP Hockey Operations (Verbal)- Clint
 - Ice Breakers, skills and assessments are underway
 - Coach selection interviews have been conducted
 - Resignation of position submitted- Board thanked Clint for his service to PMHA and regretfully accepted his resignation.
- Goalie Development (Attached see Director Reports)- Brent
- Registrar (Late attachment sent out)- Donna
 - Some younger kids interested in registering still
 - Wondering about whether larger quantity of smaller teams with more players or larger teams with fewer players is the better way to go for U11. Query to VIAHA regarding regulations.
- Treasurer- (Verbal)- Kathy
 - Within budget currently. Refunds are going through as players move.
- Social Media/ Teamsnap/ Website (Verbal)- Kim
 - Working on vaccine passport communications and vaccine requirements. Trying to provide current info as things change
 - Team Managers must know who has given consent for pictures. Done through Epact.
- Tournaments/Volunteer coordinator (Verbal) Tracy- see new business
- Development (Verbal)- Mark
 - Getting very close to being full

- Working to ensure there are volunteers/ safeties etc. in place
- Possibilities to explore options for additional development for other age groups
- Volunteer Records/E-game sheets (Verbal)- Lindsey
 - As long as safeguards and protocols are in place there is not a legal requirement to interview assistant coaches
 - Assessment and balancing games are done on paper scoresheets. Some troubles with the E-game sheet app and needs updating but tablets are going to be distributed to teams. E-game sheets should be up and running by season start.
- Equipment (Verbal)- Warren
 - Equipment, jerseys, first aid kits have been purchased. Jerseys to arrive shortly.
- Sponsorship/Gaming (Verbal)- Chad
 - Corporate sponsorship needs to be updated for the current season
 - Raffle ticket license to be done this upcoming week. Tickets to follow
- Panthers Player of the Week (PPOW) (Verbal)- Jordan
 - Asked board to consider the financial contribution that is donated to the Panthers team
 - First PPOW is this week
- Discipline Committee (Verbal)-Ryan

4. New Business

- Mask Policy Update
 - Over 12 in a recreational facility unless in designated area- must wear mask. Under 12 not mandated but recommended. Spectator numbers for Panorama 50 on A side 200 on B side.
- Vaccine passport update
 - Proof of vaccination not required for “Indoor youth recreational sports for people 19 years of age or younger” Therefore anyone who is participating or a spectator of any U18 or younger events will not need to show vaccine card.
- Appointment of Board Member to role

Motion to approve Jordan Rintoul as Panthers Player of the Week and First Shift coordinator. **Moved by Kevin, Seconded by Kimberly-CARRIED**
- Coach selection
 - **Motion** to approve Murray Kennett as head coach of U13A- **Moved by Brent, seconded by Warren-CARRIED**
 - **Motion** to approve Steve Taylor as head coach of U13B- **Moved by Brent, seconded by Warren-CARRIED**
 - **Motion** to approve Sean Maze as head coach of U15B- **Moved by Kevin, seconded by Kathy- CARRIED**
 - **Motion** to approve the appointment of a non-parent head coach for U15A pending financial review and approval to increase the stipend for head coach, and that this individual accepts the current stipends for any assistant coaches- **Moved by Kathy, seconded by Warren- CARRIED**
 - **Motion** to approve Wayne Ross as head coach of U21- **Moved by**

Kevin, seconded by Ryan- *CARRIED*

5. Old Business

- Tournaments- Tracy
 - U13- Tabled
 - U15/Larry Orr Tournament- Being scheduled for Thanksgiving weekend. Martin is working with Panorama to get ice times, possibly needing to arrange games at another arena.

6. Future Meetings

- Thursday October 14, 2021 7:00 pm. Location Panorama Board Room

7. Adjournment 9:08 pm