



## Board Meeting Minutes

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Date: December 16, 2021 7:00 pm

In Attendance: Steve May, Kevin Salmons, Kimberley Aitken, Warren Davis, Tracy Doyle, Brent Parrish, Kathy Mikkelsen, Donna Douglas

Via Zoom: Chad Arsenault

1. Call to Order 7:05 pm
  - Adoption of Agenda- Kevin/Brent
  - Adoption of Minutes from November 18, 2021 Board meeting- With correction: Monday morning to Monday afternoon- Warren/Brent
  
2. Correspondence
  - Email from Dave Beatty: Labour situation in Campbell River
  - PCHA- request for support to expand programming in 2023
  - Email from VIAHA: Re-organization of SI Rec League
  
3. Committee & Director Reports
  - President (Attached-Board Reports)– Steve
  - VP Admin (Attached- Board Reports)- Kevin
  - VP Operations (Verbal)- Jason
    - Issues with 3 players at Development, parent have been told one more incident and they will be removed- Rob Armstrong was informed and is in agreement.
  - Treasurer (Attachments)- Kathy
    - Gaming Account, Main Account for November 2021 Attached
    - Doing well, ice bills for first two months and assessments have been paid
  - Registrar (Attached-Board Reports)- Donna
  - Risk Management (Attached- Board Reports)- Ryan
  - Gaming and Sponsorship (Attached- Board Reports)- Chad
  - Goalie Development: nothing new to report
  - Equipment/Jerseys
    - Email sent to managers about not using game jerseys during practices
    - Concerns from Panorama about stowing gear (pads, nets) after practices
  - Gaming/Sponsorship
    - Raffle draw Friday Dec 17
    - Sponsor board is up in Arena A and sponsors are noted on the digital board in Arena B
  
4. New Business
  - New Provincial Orders
    - Dec 17 expect new orders and significant changes to ravel for sport. Potential that tournaments may have to be cancelled after this weekend
  - Social Coordinator: Anita Davidson has volunteered to take on this role
    - Proposal of date for Spirit Rally: March 15 or 17 TBD

- Review of amount budgeted for Spirit Rally: Discuss with Anita-determine if \$5000 is appropriate for spirit rally and jerseys for U18 graduates; this is budgeted for
- Policy Review Committee- volunteers for membership
- 2022-2023 Planning Committee
  - Will work with Registrar on registration forecast and ice needs. Work on organizing off-season planning like coach survey, coach applications and assessments

Email to be set to board members to gauge interest in committee membership

- Ice Allocator Transition- recommended that due to potential conflicts this goes out as an Evote:
  - **Motion** that effective January 3, 2022 Tricia Oates take over the role of PMHA Ice Allocator for the remainder of the 2021-2022 season. **Moved by Kevin, seconded by Kathy-CARRIED**
  - **This was sent as an E-Vote December 21, 2021 and was approved**
- Tier 1 Zone liaison
  - Warren Davis to take on role of liaison for Tier 1 Zone program and VRC
- PMHA Promotion
  - Discussion on how PMHA can promote itself better to the community, especially to younger players to get involved. Brent, Donna and Kimberley to collaborate on plans

#### 5. Old Business

#### 6. Future Meetings

- Thursday January 13, 7:00 pm. Location Panorama Board Room/Zoom TBD

#### 7. Adjournment; 8:38 pm