



Board Meeting Minutes

Date: January 13, 2022 7:00 pm

Via Zoom

In Attendance: Steve May, Kevin Salmons, Jason Fletcher, Kimberley Aitken, Jen Vossen, Brent Parrish, Ryan Tilden, Trish Oates, Jordan Rintoul, Chad Arsenault, Mark Hall, Kathy Mikkelsen, Kristine Haywood

1. Call to Order 7:02 pm
 - Adoption of Agenda: with addition of Fundraising under new business- Brent/Donna
 - Adoption of Minutes from December 16, 2021 Board meeting- Kevin/Kimberley
2. Correspondence
 - None
3. Committee & Director Reports
 - President (Attached-Board Reports)– Steve
 - VIAHA meetings this Sunday. Sub-committee on how to improve Island League recommendations include coach involvement on rec team tiering and making the tiers more level
 - VP Admin (Attached- Board Reports)- Kevin
 - VP Operations (Attached Board Reports)- Jason
 - Treasurer (Attached Board Reports)- Kathy
 - Gaming Account, Main Account for December 2021 Attached
 - Ice Allocation- Trish
 - Ice bills being worked on and will go out soon
 - Remained of Rec league received
 - Open ice sent in so Island League can schedule playoff games
 - Registrar- Donna
 - Last AP done today
 - Can send predictions of registration to Treasurer, has sent last 5 years of numbers to VP Admin
 - Risk Management- Ryan
 - Question regarding PHO and tournaments: if a team plays 2 games at 2 different arenas in the same day is that considered a tournament? No, this is regular league play
 - Sponsorship and Gaming- Chad
 - Raffle draw completed, need to complete/submit report
 - Development- Mark
 - Had issues/dealing with some kids' behaviors
 - Goalie Development- Brent
 - Nothing to report
 - Panthers Player of the Week (PPOTW)- Jordan
 - Next 8 weeks all lined up

- Will send pictures for social media posts
- Social Media- Kimberley
 - Getting great picture every week. Looking for some picture of PPOTW
- Covid Coordinator- Kristine
 - Return to play forms have been coming in
 - New threshold of missing players of 20% of team to cancel/postpone games
 - Changes need to be made to the Communicable Diseases Plan

4. New Business

- Ice allocation and procedures for ice cancellation due to COVID
 - Managers to notify commissioners that games need to be cancelled
 - Let Covid coordinator, VP Admin and Ice Allocator know. Teams may have to pay for cancelled ice if the slot can't be filled or given back
 - Games may be made up if possible/needed on weekend of Jan 28/29, but these slots are filling up quickly
 - If there are enough players missing to cause a game cancellation can the rest of the team still practice? Each situation can be looked at and make choices that make the most sense for the team and the teams health
- U18 Provincials update
 - Port Hardy will host tier 3. Campbell River has arranged to host tier 2 at Comox Valley rinks
- Promotion of hockey
 - Can use Panorama boards
- Board succession and letting people know that these jobs are available
 - Need to get the word out there of what positions are available and what it is like to be on the board.
- First Shift
 - Is a 6-week program that new to hockey kids can come and learn about the sport.
 - Is 4-1 player to coach ratio and will take planning and volunteers to be a success
 - Looking to get set up for right after the season to create excitement before registration opens. If this isn't possible, can try to fit in before next season starts.
- Buddy Check for Jesse update and donation discussion
 - Focus on the ages of U11-U18
 - Packages will go out to teams this week and will be run Jan 24-30. Packages have been donated this year, last year they cost approx. \$1300
 - **Motion** for the PMHA support a donation of up to \$1500 for Buddy Check for Jesse subject to review and approval from the finance committee. **Moved by Kevin, seconded by Donna- CARRIED**
- Fundraising Opportunity with Eurosia Farms
 - Opportunity for interested teams to sell flowers throughout the season earning \$8/bouquet

5. Future Meetings

- Thursday February 10, 7:00 pm. Location TBD

Adjournment 8:09 pm