



Board Meeting Minutes

Date: June, 9 2022, 7:00 pm

Greenglade Community Centre Board Room

In Attendance: Steve May, Donna Douglas, Jen Vossen, Brent Parrish, Jason Fletcher, Tracy Doyle, Jordan Rintoul, Lindsey Ward, Mark Hall, Tricia Oates, Kimberley Aitkens, Warren Davis, Kevin Salmons, Kathy Mikkelesen, Farrah Simpson

1.

- Territorial Acknowledgment
- Adoption of Agenda- Kevin/Donna
- Adoption of Minutes from May 12, 2022 Board meeting- Warren/Brent

2. Correspondence

- VIAHA Island League Committee update
- PMHA flyer sent to schools
- BC Hockey notice of motions and annual report
 - Steve will do voting online. \$750 credit to be received back as no PMHA member will attend.

3. Committee & Director Reports- Verbal Unless noted

- President -Steve
- VP Admin - Kevin
 - Division coordinator call out, Interest from many to return but looking for immediately for someone for U15
 - Attended the VIAHA meeting
- VP Operations (Attached- Board Reports)- Jason Fletcher
 - Will be sending out call for rec coaches, will follow up with coaches for Rep teams B division
- Registrar (Attached- Board Reports)- Donna
 - Some on wait list and waiting on some transfers
- Treasurer (Attached April Statements for Gaming Account and Main Account)- Kathy
 - TeamSnap paid for upcoming year
- Risk Management (Attached- Board Reports)- Ryan
- Ice Allocator-Tricia
 - Need numbers for U15 to book ice times for hitting clinics
 - Had to give up ice on Mondays for an Indigenous team. In exchange we got a 3-hour ice time on Sundays
 - Christmas Tournament- 27-29 of December with both sheets of ice
- Tournament Coordinator- Tracy
 - Dates decided for Thanksgiving and Christmas tournament
 - Meltdown tournament has been worked out with JDF that PMHA puts on for U7 JDF puts on U9 this year and go back and forth
- Website- Kimberley
 - Scholarship fund has had no application, open to graduating players, past

- PMHA graduating players and referees. Closes June 30.
 - Scholarship committee: Steve, Trish, Kathy, Jen, Kimberley
- Development- Mark
 - Has had conversations with Rob. He will be submitting a proposal to the board. Development will run for a couple of weeks and then be adjusted based on skills
 - **Motion** to increase the Eagles Academy wage paid to Rob Armstrong from \$175 to \$225. **Moved by Tricia, seconded by Warren-CARRIED**

4. New Business

- U15 numbers and communication with parents/families
 - Depending on numbers going to Tier 1 team, looking at numbers we will only be able to have 1 rep team and 2 house.
 - Steve and Kevin to send out a communication recognizing the situation
- South Island Royals Update
 - There is only a U17 team
- VIAHA organization update
 - VIAHA New president Al McColloch, Island League New President Ken Miyoshi, New South Island Director Jenn Alberts

5. Old/Tabled Business

- March Jamboree agreement
- Gaming report
 - Has been submitted on time

6. Future Meetings

- Board Meeting Thursday July 14, 2022 7:00 pm Greenglade

7. Adjournment- 8:27 pm