



Board Meeting Agenda

Date: May 12, 2022, 7:00 pm

Panorama ARC Room

In attendance: Steve May, Kevin Salmons, Mark Hall, Kimberley Aitkens, Brent Parrish, Warren Davis, Tracy Doyle, Tricia Oates, Jen Vossen, Jason Syrotuck

Via Zoom: Lindsey Ward, Kathy Mikkelsen, Farrah Simpson, Chad Arsenault, Donna Douglas, Anita Davidson, Ryan Tilden, Melissa Drolet

1. Call to Order

- Territorial Acknowledgment
- Adoption of Agenda with addition to New Business: Coach recommendations for 22/23 season- Kevin/Tricia
- Adoption of Minutes from April 12, 2022 Board meeting- Kevin/Warren
- Adoption of Minutes from April 28, 2022 AGM- Tricia/Kimberley

2. Correspondence

- Respect In Sport (RIS) Frequently asked questions
- RIS Parent Update
- VIAHA Nominations
- VIAHA AGM Registration and Notice
- 2022 VIAHA Cross Ice Guidelines

3. Committee & Director Reports

- President (Verbal) Steve
 - VIAHA AGM: Steve and another board representative to attend
 - BC Hockey AGM is in June in Penticton if anyone would like to represent PMHA
- VP Admin (Verbal) Kevin
 - First Shift: On waitlist for next season
 - U7/U9 meltdown tournament conflict with JDF, discussions to come
 - Pictures: there is budget for and will be done by Kyle next year during team practices
- VP Operations (Attached- Board Reports) Jason Fletcher
- Registrar (Sent separately) Donna
 - Re-enrollment: 90% for U11 and down, 85% for U13 and up
 - Send out a reminder email to remind U13 and U15 to tell registrar if they want to try out for VRC
 - Cannot have more Rep teams than House teams
- Referee In Chief (Attached-Board Reports) Jason
- Goalie Development (Verbal) Brent
 - looking at numbers and ice times
- Tournament Coordinator (Verbal) Tracy
 - Dates picked for 2 main tournaments and ice times requested
 - Meltdown to be planned the same way as the other 2 tournaments, balanced budget and include division manager and tournament coordinator in planning process

- Working with JDF as meltdown tournament is same weekend as their U7/U9 tournament
- Equipment (Verbal) Warren
 - Jerseys and equipment return went fairly smooth
 - One tablet yet to be returned
- Ice Allocator (verbal) Tricia
 - Not getting much feedback from Panorama. Requested ice times for assessments and tournaments
- Secretary (Verbal) Jen
 - If any board members have moved let know so it can go on Society report
- Media (Verbal) Kimberley
 - Sandwich boards making rounds, on boulevard outside school. Question how many U7 players is the max? 50 registrants and we need to start reaching out and having conversations with those board members that give teams support ie. equipment, coaching support, ice slots
- Development (Verbal) Mark
 - Has been in touch with Rob, he is keen to continue doing the development and is looking at what he can commit to
- Gaming and Sponsorship (Verbal) Chad
 - Applying for grant for next year
- Volunteer Records (Verbal) Lindsey
 - Preseason screening is on track. ¼ of the volunteers done before season start
- Risk management (Verbal) Ryan
 - Epact to get started sooner than last year
 - Send Insurance to Tricia to forward to Panorama

4. New Business

- Introduction of new board members and profiles
 - Anita Davidson- help with gaming
 - Farrah Simpson- help with website and social media
- South Island Royals Update
 - Put together U18 team and U17 team based out of VRC
 - Being run as an after-school program
- Referee in Chief Update
 - Thanks to Jason Syrotuck for all his work at PMHA
 - **Motion** to appoint Dave Maedel Referee in Chief for PMHA. **Moved by Kevin, seconded by Tricia-CARRIED**
- Gaming Grant Application
 - Chad and Anita to work on it
- VIAHA delegate choices- see above
- Coach Recommendations for 2022-2023 season
 - **Motion** to accept the recommendations of coaching committee for head coaches at Rep levels. **Moved by Warren, seconded by Brent- CARRIED**

5. Old/Tabled Business

- Jamboree follow-up: see tournament coordinator report

6. Future Meetings

- Board Meeting Thursday June 10, 2022 7:00 pm

Panorama

7. Adjournment 8:42 pm