 Board Meeting Minutes

 Date: July 14 2022, 7:00 pm Greenglade Community Centre Board Room

In attendance: Steve May, Kevin Salmons, Warren Davis, Kimberley Aitkens, Kathy Mikkelesen, Donna Douglas, Tracy Doyle, Ryan Tilden, Trish Oates, Jen Vossen,

1. Call to Order 7:14 pm
	* Territorial Acknowledgment
	* Adoption of Agenda: Kevin/Donna
	* Adoption of Minutes from June 9, 2022 Board meeting: Donna/ Warren
2. Correspondence
* SI Royals on ice time
* VIAHA request for ads in handbook
* VRC T1 Host ice time request
* VIAHA on vaccination requirements - Vote results
* Vaccine verification “Put on hold”
* 2022/23 Island League schedule
* VIAHA tournament memo
* VIAHA tournament form
1. Committee & Director Reports
* President (Verbal) -Steve
* Advocating for Rep teams with the Island League
* VP Admin (Attached-Board Reports)- Kevin
* VP Operations (Attached- Board Reports)- Jason Fletcher
* Registrar (Attached- Board Reports)– Donna
* Registrar will oversee all program registrations and refunds
* Team names need to be the usual/standard PMHA names, can add extra name to end only for ease of finding players/teams
* Treasurer (Attached June Statements for Gaming Account and Main Account)- Kathy
* Goalie Development (Attached- Board Reports)– Brent
* Website/Social Media/TeamSnap- Kimberley
* Kimberley is going to step away from TeamSnap as an official title/position
* Social Media posts are being well received. If anyone has content or items they want to see, let Kimberley know
* Equipment- Warren
* Atomic jerseys arrived for the U11 house team, sock to be ordered next week, first aid kits to be topped up
1. New Business
* ﻿Island League committee meeting (July 12)
* Assessment committee meeting (July 13)
* Continue with software, discussed assessors and stipends, jerseys, referees, head coach involvement
* Parents will not be allowed in the assessments, we as an executive will be thoughtful in how we manage individual needs
* Working on communications with general information, to be posted. A second communication will go out to groups from Division managers
* viaSport new SafeSport guidelines
* New guidelines announced, as an association we need to be very aware of any complaint that comes forward and that we are very strong/aware on that going forward.
* New courses will be coming out for high level teams
* Division Managers for 2022-2023 season
* **Motion** to accept the nomination for Division Managers: U21 Jana Sexton, U18 Cheryl Wingerter and Liza van Rensburg, U15 John Robertson, U13 Melissa Drolet, U11 Farrah Simpson, U8/9 Karen Stayurka (U6/7 vacant)- **Moved by Trish, seconded by Warren- *CARRIED***
* Scholarship Committee Recommendations
* **Motion** to award all three applicants $1000 scholarship Luka Jansen van Rensburg, Tyson Alain, Corrin Chapeskie with stipulation of each applicant provide a picture for promotional purposes before money is dispersed - **moved by Kevin, seconded by Ryan- *CARRIED***
1. Old/Tabled Business
* VRC and Rep Communications
* PMHA is advocating with Island League for our Rep teams
* Communication from PMHA to families regarding Rep teams concerns
* Communication to families from VRC will be coming out shortly regarding tryouts
* Families need to hand in paperwork to be eligible to try out for VRC
1. Future Meetings
* Board Meeting Thursday September 8 location TBD

1. Adjournment 8:36 pm