



Board Meeting Minutes

Date: December 8 2022, 7:00 pm

Greenglade Community Center

In Attendance: Steve May, Jason Fletcher, Kevin Salmons, Brent Parrish, Kimberley Aitkens, Jono Dunlop, Jen Vossen, Tracy Doyle, Donna Douglas, Trish Oates

Via Zoom: Jordan Rintoul, Chad Arsenault, Farrah Simpson, Mark Hall, Anita Davidson, Ryan Tilden, Michelle Philpot, Dave Maedel

1. Call to Order 7:01 pm
 - Territorial Acknowledgment
 - Adoption of Agenda: Donna/Kevin
 - Adoption of Minutes from November 17, 2022 Board meeting: Jason/Donna

2. Correspondence
 - VIAHA on flu and game cancellations
 - Panorama Arena storage
 - Christmas ice allocation
 - VIAHA on travel in adverse weather

3. Committee & Director Reports
 - President (Verbal) -Steve
 - Thank you to Farrah for taking on the parade coordination and all others who helped. Any other parades to promote the association would be good promotion
 - Met with community outreach for the Victoria Royals; they would like to be more involved with the MHA
 - VP Admin (Verbal)- Kevin
 - Thankful for the generosity and collaboration of the board and community to get the players involved in hockey
 - Restructured the gear in the corner of rink A
 - Working to find people to fill the soon to be vacant positions coming up
 - Grizzlies have come out some of the practices and will continue some involvement in the future
 - VP Operations (Verbal)- Jason
 - A few chats around affiliate players
 - Treasurer- (Attached Statements for Gaming Account and Main Account- Nov/2022)- Kathy
 - Equipment (Attached Board Reports, and Jersey designs)- Jono
 - Risk Management (Verbal)-Ryan
 - Working on new insurance, provider has switched
 - Disciplinary issues dealt with this past month
 - Sponsorship (Verbal)- Chad
 - All info for corporate sponsors has been received and sent off. Will send out a final proof to managers to make sure nothing is missed then will be sent to Panorama.
 - Media (Verbal)- Farrah

- Banner made which can be used for other parades, hoping to store the supplies in the shed.
- Photos should be in shortly, will send out info to managers
- Raffle tickets- try to get someone to take pictures or video
- Referee In Chief (Verbal)- Dave
 - Restocking some jerseys etc.
 - Had a development session in Nov and another in Jan
- Gaming/Raffle tickets (Verbal) -Anita
 - Have given out all the tickets, need a few board members to come on the 22nd to come do the draw. A reminder will be sent out to return tickets by the 18th
 - Looking for insight on grant information
- Website (Verbal) -Kimberley
 - If anyone is having problems with emails, let Kimberley know
 - Will be training Farrah on website and emails as well as media
- Goalie Development (Verbal) -Brent
 - Is still growing. At or above capacity at all sessions. If interest stays the same in the new year may need to split them up to older and younger
- Volunteer/Tournament Coordinator (Verbal) -Tracy
 - U7 Jamboree is going ahead. Good volunteers and organizers pool
- Registrar (Verbal) -Donna
 - Rosters changing quite a bit
 - Still have a player on the waitlist for U18, will reach out to team again as there has been movement in this division
 - Registration for Academy is going along well, some getting close to full in the younger division
- Ice Allocation (Verbal)-Trish
 - Still trying to confirm Christmas ice schedule, mostly sorted out leaving only a few to sort out

4. New Business

- Finance - PMHA to sponsor Ukranian player

Motion for PMHA to sponsor Tima Kobylanskyi in U13 recreation for the 2022-2023 season.

Moved by Kevin, seconded by Jono- *CARRIED*

- U21 Emergency Goaltender replacement request
 - Player would need to go through registration to check out point and Donna can adjust the fees.
- Status of teams in Spordle
 - Lindsey to work on the issues
 - Steve to send out some tips/tricks to team managers
- Goalie Gear purchase request
 - Purge the old worn-out gear, sell off to make a small dent in the cost of replacements

Motion to support the proposal to replace the existing goalie gear inventory not to exceed \$15,000. **Moved by Brent, seconded by Kimberley- *CARRIED***

- Nomination of member at large

Motion to vote in Krista O'Connor as a member at large to train as Volunteer Record Coordinator and Michelle Philipot as a member at large to train as Secretary. **Moved by Kevin, seconded by Trish- *CARRIED***

- Graduating Player Jerseys: discussion

5. Old/Tabled Business

- Succession Planning - board and division managers
- Contingency Fund spending (discussed in Nov)
- Weeknight ice slot consideration for U15/U18 games -Need for ice committee. Agenda for January
- U7 jamboree (discussed in Nov)-completed
- Laptop purchase- Agenda for January

6. Future Meetings

- Board Meeting Thursday January 12, 2023 7:00 pm Panorama

7. Adjournment 8:44 pm