



## Board Meeting Agenda

Date: January 12 2023, 7:00 pm

Panorama Recreation Centre

In Attendance: Steve May, Jason Fletcher, Kevin Salmons, Brent Parrish, Kimberley Aitkens, Jono Dunlop, Donna Douglas, Trish Oates, Farrah Simpson, Jordan Rintoul

Via Zoom: Chad Arsenault, Anita Davidson, Krista O'Connor, Dave Maedel, Jen Vossen

### 1. Call to Order 7:03

- Territorial Acknowledgment
- Adoption of Agenda Kevin/Trish
- Adoption of Minutes from December 8, 2022 Board meeting Farrah/Donna

### 2. Correspondence

- Spectrum Hockey Skills Academy flyer (Parkland will be send one soon as well)
- Near final Graduation jersey template
- SI Presidents discussion on rec league balance this season

### 3. Committee & Director Reports

- President (Attached) -Steve: addition 27K for Julien Phillips go fund me.
- VP Admin (Verbal)- Kevin

Continue to work on succession planning for VP of admin role for next season. I've been able to find successors for many of the other positions but no luck yet for VP. There was consultation between the U13 div manager regarding a player wanting to practice in house. Salish Storm continues to go well.

- VP Operations (Verbal)- Jason

U13- Short suspension for a U13 player over christmas. Player did not come back so was assigned to recreation. personal affront. Have agreed to play for a u13 rec team.

- Registrar (Attached)- Donna
- Volunteer & Tournament Coordinator (Attached)- Tracy
- Equipment & Jerseys (Attached) – Jono Dunlop
  - Graduating player jersey list attached

- Director and Board Reports (Verbal)
- Social Committee/Gaming-Gaming:

Thank you for the Raffle Support. Steve/Lindsay and Donna supported the draw and thanks to Kathy for the financials and to social media for the promotion. Forward looking towards the spirit rally. Question 1: Date for the Spirit Rally? - Tentative March 14th - Part B: Time... doors at 600 600/630 for food service and 630-700 for the ceremony. Question 2: Budget. Make sure we are on top of dietary restrictions. Note will go to Team Managers

- Goalie Development - Brent: Going well. More interest as the year goes on. Tack at Kirby's has received our wishlist and may be able to give us a discount. Brands may not be consistent. Goal to have it for the start of the year.
- Ice Allocation- Island league round robin ice has been provided to Island hockey. January 29th start. Working on November and December bills. Just got the ice for the jamboree. Lots of reminders have been required.

- Social media: handover for website took place today.
- Equipment - Jono Dunlop: Fees for the Jersey's \$79 per jersey \$76 last year. Okayed by Steve to proceed order.
- Panthers Liaison - Jordan: Panther's player of the week keeps rolling along. Goalie last week was a big hit. Note to promote PMHA appreciation day. We will look to have skaters out at intermission. Looking at early games as there are only two.
- Web/Social: going through transition. Fundraiser for Julien is going well. Buddy Check is the next step.
- Volunteer records - Lindsay. Everyone has been Sportled
- Registrar-Donna. Rosters are locked effective January 15th. Registration for Eagles academy is going well. We have covered cost
- Ref in Chief- Dave. Managing to staff the game. Last chance clinic is on the 21st.
- Sponsorship- Chad. Laminate board needs to be delivered. Panorama screen page has been updated. File is being posted on the website.
- Secretary- Jen Vossen: Documents being shared with Michelle. Societies act is under review
- Development - Mark: Succession planning Nolan Walker as a candidate to coordinate development. Discussion about what future development may look like.

#### 4. New Business

- PCHA U15 team discussion: BC hockey is allowing for PCHA to have a second U15 team.
- T1 Zone discussion/ T1 discussion (Attached): Correspondence received regarding the viability of T1. Registrar perspective is that it is not working and processes were not followed. only 50% of families expressed intent to try out. We should be strict on notifications to allow for tryouts. Brent: it seems that SI is the solution as they are in competition with T1 Zone. Steve: we are stuck in a conflict between VRC and Victoria where it should be one team. Jason: if you are going to sell yourself as a tier one option, then you need to be able to offer the program that is tier 1. Brent: T1 was a negative experience for PMHA and AAA can be a better option. Steve: We need to have a place for the exceptional players. Kevin: If a host team cannot support a team independently they should not be a host program. Lindsey: Full support of T1 as kids really enjoy the experience, the non-parent head coach and development they got. Chad; Agree that this has negatively impacted PMHA. If the players stayed at PMHA we would be incredibly strong if they all stayed. The T1 program must be mutually beneficial and we want our players to have opportunity without damaging our program. If the numbers are low we could co-op.
- AP procedures (recommendation to form a policy committee to discuss codifying this): Issues have occurred at every level. Process needs to be refined. Policy committee to codify this process chaired by Jason and includes Farrah, Steve and Donna. This work needs to take place at the coach meeting. We would like a process/Procedure
- Is it in our budget to give BCFJ a donation again this year? (All the materials are given to our association) \_ it is a line item and \$1500 was donated last year.
- In Camera Items

5. Old/Tabled Business

- Succession Planning - board and division managers
- Weeknight ice slot consideration for U15/U18 games
- Laptop purchase

6. Future Meetings

- Board Meeting Thursday February 12, 2023 7:00 pm

Panorama

7. Adjournment Jason