



Board Meeting Minutes

Date: November 17 2022, 7:00 pm

Greenglade Community Center

In Attendance: Steve May, Kevin Salmons, Brent Parrish, Jen Vossen, Jordan Rintoul, Anita Davidson, Kathy Mikkelsen, Tracy Doyle, Donna Douglas, Lindsey Ward

Via Zoom: Trish Oates, Jason Fletcher, Jono Dunlop, Mark Hall, Chad Arsenault, Ryan Tilden, Farrah Simpson

1. Call to Order 7:01 pm

- Territorial Acknowledgment
- Adoption of Agenda: Kathy/Donna
- Adoption of Minutes from October 13, 2022 Board meeting: Kevin/Donna

2. Correspondence

- VIAHA Island League Placements
- Respect in Sport FAQ's
 - As of March 31 /23 team official volunteer RIS is not sufficient. Parent version is required.
- VIAHA U11 Development Placement

3. Committee & Director Reports

- President (Attached-Board Reports) -Steve
- VP Admin (Verbal)- Kevin
 - Many 1 on 1 conversations with Manager's and Div Managers, things seem to be going well.
 - Handing out jerseys
- VP Operations (Verbal)- Jason
 - Work has not slowed down yet
 - U18A player has been called to play with the Panthers, B player called to A, and some have chosen to go to house. Players from U18 house identified to come up to B. Players cut to house from the Rep teams have first consideration to be called up, but the VP Ops has the final say based on a case-by-case basis Roster movement is an issue for this division. Players can AP for 10 league games.
 - Very few discipline issues have arisen
 - Salish Storm Monday evenings volunteering has been great. On ice helpers are needed and it is very fun.
- Registrar- Donna
 - Roster change requests are being completed
- Treasurer- (Attached Statements for Gaming Account and Main Account, and financial report Budget versus Actuals to Oct 31 2022)- Kathy
 - Items to be reviewed at the November 17th Board Meeting include:
 1. Breakdown of merchant fees
 - Discussion on registration fees and what it costs through TeamSnap, workload of our volunteer time and what we can consider moving forward

2. Breakdown of funds - contingency, budget, gaming, current surplus

Motion for Peninsula Minor Hockey Association to reimburse insurance const for non-player officials based out of PMHA. **Moved by Kevin, seconded by Brent- CARRIED**

3. Discussion of plan for moving forward with using the surplus funds

- Equipment needs, goalie equipment, pads, pilons and tires etc
- Goalie Development (Attached-Board Reports)- Brent
- Panther's Player of the week- Jordan
 - There have been PPOW are happening, lots of interest at the start of the year and is working through the list
- Tournament Coordinator- Tracy
 - U13 tournament has been cancelled due to lack of interest
 - U7 Jamboree is going to happen, volunteers are in place and there is a succession plan
- Volunteer Coordinator-Lindsey
 - HCR fiasco-Every player and bench staff have fields that are mandatory and causing many issues. Written instructions have been sent, possibly have a zoom manager meeting and screen share with directions
 - Will be retiring from the board at the end of this season
- Ice Allocator- Trish
 - Working on Christmas ice times. Going forward we need to decide if we will make this part of a regular schedule or continue to do this on requests which is becoming a larger workload. Teams will be billed for the extra ice
 - Will get working on Jamboree ice
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- Development Coordinator- Mark
 - January Development sessions have opened for registration
 - This is Rob Armstrong's last year with PMHA. We will need to look at our options
- Social Media- Farrah
 - All social media is linked. Need photos from all the teams!
 - Photo day went well. Photographer spent a lot of time making individual team slots
 - Will be taking over website from Kimberley

4. NewBusiness

- Gaming grant - how to use funds, discussed in Treasurer reports
 - Underage exemptions from U9 to U11 - creating a process
 - VIAHA is allowing for U9 players to move up to U11 if they are assessed to
 - Draft provided by Steve for consideration:
1. Support from current coach that player could play up.
 2. Hockey Ops watches player play with Piers in current season
 3. Hockey Ops allows players if satisfied that player could play up the following season.
 4. Player assesses the following season and placed on either A/B or return back to u9.
 - Succession Planning - board and division managers

- There will be several positions to be filled in the next go around. If anyone knows of someone who might be interested in joining the board, please get them in touch
- **Motion** to elect Jono Dunlop as Jersey and Equipment Manager. **Moved by Kevin, seconded by Brent- CARRIED**
- U15 team

5. Old/Tabled Business

- Contingency Fund spending- discussed
- Weeknight ice slot consideration for U15/U18 games
- U7 jamboree-discussed
- Laptop purchase

6. Future Meetings

- Board Meeting Thursday December 8, 2022 7:00 pm Greenglade

7. Adjournment 9:15 pm