



Board Meeting Minutes

Date: April 13, 2023 @ 7:00 pm

Panorama Recreation Centre

Attendees: Jono Dunlop, Donna Douglas, Kathy Mikkelesen, Steve May, Kevin Salmons, Trish Oates, Michelle Philpott, Jen Vossen, Krista O'Connor, Anita Davidson, Kimberly Aitken, Farrah Simpson

Via Zoom: Ryan Tilden, Chad Arsenault, Jason Fletcher, Dave Maedel, Mark Hall

Call to Order

- Territorial Acknowledgment
- Adoption of Agenda: Kathy and Mark
- Adoption of Minutes from March 9, 2023: Kim and Trish
- Adoption of Minutes from Evote March 30, 2023: Kathy and Donna

2. Correspondence

- Vancouver Island Royals update
- VIAHA AGM Registration & Notice
- VMHA follow-up - Panorama incident U18 Rec playoff game
 - Have not seen letters of apology yet

3. Committee & Director Reports

- President (attached) – Steve
- Development – Mark
 - Discussing how to move forward without Rob
 - Thanked those involved (or applied?)
 - Heard Rob may leave, others would follow
 - Rob did not want to do leave, leave the program, wanted to talk to others
 - Talked to Steve and Jason
 - Continue program and bring in 1-2 others including younger coaches to potentially take on later, mentor them
 - Rob will continue for another year or more
 - Rates will stay the same
 - Maybe do a monthly session to walk through drills, open to different approaches to help ensure coaches are mentored
 - Do not know commitment of how many ice times Rob can attend, not meant to be not present
 - CRCs must be done for everyone coaching
- VP Admin – Kevin
 - Thank you to Kim for 8 years on the board
 - Set up an ice committee, had a meeting
 - Steve approving spending
 - Follow up meeting with Racquet Club on ice times, cooperative

Commented [MP1]: Jen - did he mean 'thank you to those who applied' or 'those involved'?

- experience, such as filling out rosters, if their players are cut they could come to PMHA, discussion on numbers
 - Bought 6 laptops for the President, VP admin, ice allocator, treasurer, registrar and secretary
 - Purchase MS 365 for the laptops
 - Indigenous Prayer at the Sprit Rally – many have reached out about this, a grandmother from Salish Storm player provided the welcome and prayer, Karen Harry, I will speak with her and Tsawout First Nation about other ceremonies
- VP Operations - Jason
 - Debriefing with coaches about the season
 - Turning attention to next year and coach applications, want to get them in place as soon as possible
- Social Media – Kim
 - Loved being on the board
 - This is my last meeting
 - Will be around to help out if needed
 - Big thank you to Kim for all her hard work
- Treasurer – Kathy
 - Financial are in final stages
 - Report and financial will be sent out before the AGM
 - Questions can be answered before AGM
 - Scholarships are accepting applications until April 30 from players and refs
- Registrar - Donna
 - Reminder for registration will be sent this week
 - No glitches this year! No emails from parents with issues to register
- Equipment & Jerseys (Attached) – Jono
 - Thank you for being on top of Sea Can leak, it's fixed
 - Returns went well, all teams have returned
 - 3 new and 5 repairs to jerseys are needed
- Social Media/Website - Farrah
 - Thanks to Kim for all her help on social media and website management
 - Need to start talking about photo day
- Volunteer Coordinator – Krista
 - nothing to report
- Secretary - Jen
 - Last committee meeting
 - Big thank you to Jen for all her hard work
- Ice Allocator - Trisha
 - Requested all our ice for next year including an extra weeknight game slot, regular schedule, assessment ice and 3 tournaments
 - Ice committee meeting: cancellation policy – teams that tell me 5 days ahead will not be billed, within 5 days will be billed, Blackout Christmas ice: will not take ice requests
 - Software – looking into options, Team Snap could be utilized more for

Commented [MP2]: Jen - is this from U18 only?

- this
 - Subletting ice to VI royals, Reign is in discussion
- Referee – Dave
 - Requests for purchase can be made for next season
 - Christena Beaulac will not be doing payroll next season
- Director and Board Reports
- Social Committee - Anita
 - Thank you for all your work on the Spirit Rally
 - Thank you to Kevin for organizing the Indigenous welcome
 - Plan for grant applications with Kathy
- Safety – Ryan
 - Nothing to report
- Brent – Goalie Development
 - Nothing new
 - Some equipment is being kept/used for development and spring season

Commented [MP3]: Can I remove this title?

4. New Business

- AGM prep
 - Steve will chair
 - Need to nominate new members and new positions (Jono, Krista, Michelle) – Steve will send a list to Michelle
 - Turnout was an issue last year, need 20 people who are not board members to meet quorum
 - Considering opening to zoom
 - Discussion on options to get more people to attend
 - Motion: 1 registration fee for upcoming 2023-24 season, non-transferrable, as a draw for any member in-person attendance at the AGM, to be drawn at the AGM: moved by Jen and seconded by Kevin – passed
 - Add the policy document to the AGM documents
 - New policy – current last day of registration is January which is late, like to change that to December 1
 - Transfers are different and would be considered
 - Jason will send new policy document to include and then it will be sent out to association
- Off-season prep (coaching applications, assessment planning)
 - Coaches survey results will be sent to Jason to review
- Development update - Mark Hall
 - See above
- VIAHA and BC Hockey AGM Attendance
 - If interested in going, let Steve know
- Laptop set up
 - 6 bought

5. Old/Tabled Business

- Nothing

6. Future Meetings

- AGM is Thursday April 27, 2023 7:00pm at Greenglade
- Board Meeting Thursday May 11, 2023 7:00 pm at Panorama

7. Adjournment: 8:06pm moved by Kevin