



Board Meeting Minutes

Date: February 9, 7:00 pm

Panorama Recreation Centre

In Attendance: Steve May, Kevin Salmons, Brent Parrish, Michelle Philpott, Jen Vossen, Krista O'Connor, Mark Hall, Jono Dunlop, Lindsey Ward, Tracy Doyle, Donna Douglas, Kathy Mikkelesen, Trish Oates

Via Zoom: Anita Davidson, Chad Arsenault, Ryan Tilden, Dave Maedel, Jason Fletcher, Jordan Rintoul

1. Call to Order 7:06 pm

- Territorial Acknowledgment
- Adoption of Agenda Lindsey/Trish
- Adoption of Minutes from January 12, 2023 Board meeting Kevin/Jono

2. Correspondence

- Ref in chief report on weeknight games (ongoing business). Trish looking for game ice slots during the week
- BCEHL presidents discussion
- VIAHA T1 Host vote
- Lobby posters
- Spectator banner (better one to come)
- Participant Recruitment email

3. Committee & Director Reports

- President -Steve: Discussion on the Tier 1 info. May need Island League game supervisors for next weekend should games be held at Panorama
- VP Admin- Kevin: supporting non hockey operations. Still trying to find a replacement and get them in place before the AGM. Teamsnap manager chat has been working great. Overall everything is moving along. Putting a push out to teams for nominations for Coach and Goalie of the year
- VP Operations- Jason: Fielding a couple of website email questions, having trouble tracking down the person/email. Looking at lessons learned to address challenges. Looking to work with the Policy committee soon.
- Treasurer- Kathy- Attached Bank statements Dec/22 Gaming and Dec/22 Main Accounts: Looking for someone to take on this role and wants to mentor for the next year. Ice bills coming in, 1 team is outstanding. BCFJ will get a donation; amount to be determined. We need to look at ways of spending our volunteer training funds as it is much lower than previous years, look at coach training funding. Possibly goalie equipment reserve in future. Budgets need to be spent, if you have a budget item and either need money or need to spend your budget reach out so it can be worked out.
- Equipment & Jerseys– Jono- Emailed in: I ordered the graduation jerseys the day after our last board meeting and have been in communication with John from Hometown, who assured me that they will be ready long before the Spirit

Rally. I have also ordered 2 sets of AtoMc jerseys, which includes socks, toques, medals and player of the game jersey. This will give us 4 complete sets, the 2 sets we have already will get used first and if there's 3 "C" teams, one of the new sets will get used.

- Ice Allocator- Trish: No requests for next set of play off ice yet. Would like to get an ice committee created. Looking at weekday ice slots for U15 Rec games during the week
- Registrar- Donna: nothing to report
- Volunteer Records- Lindsey: nothing to report. Will reach out to BC Hockey for a list of coach certificate course
- Player Development- Mark Hall: Working on a new development plan with Nolan Walker
- Volunteer Coordinator- Tracy: Buddy Check went well. Jamboree seems to be coming together. Sanction for Spirit Rally is done.
- Goalie Development- Brent: been in touch with Tack for our invoice to go through. Adding extra strapping kits. Numbers seem healthy for goalies at PMHA. Filled out the survey for VIAHA; one of their questions was about a fee reduction for goalies, should we revisit this? Finding goalie coaches is getting more and more difficult. We need to train more, the idea of hosting a goalie coach clinic.
- Sponsorship- Chad: Sign is up in the arena and logos are up on the website.
- Gaming/ Spirit Rally- Anita: Please sign up! I will move forward with the vacant activities on Sunday so expect some randomly unexpected connections from me. Thank you to those who have been able to do even more for the association. Need any Thank you's, special mentions, and a MC if anyone is interested-Kevin to MC. If anyone has any special connections for donations let me know
- Safety- Ryan: still dealing with insurance, waiting on the provider. Will start looking for a replacement and be able to train them.
- Panthers player of the game- Jordan: U7 will be on the ice during intermission during the PMHA appreciation game taking place on family day weekend.
- Website/media- Kimberly: waiting for bills for the arena posters. Alumni poster is ready. Sharing cost of spectator poster with Peninsula Lacrosse.

4. New Business

- Set up scholarship committee: Trish, Kathy, Steve
- Awards committee: Brent, Kevin, Jen
- Ian Stewart rink: will be taken down 2026. VRC is still planning/wanting to get a rink.
- Reminder - dressing room policy. Cameras cannot be in dressing rooms
- Jono: I have a count of all the old goalie equipment that needs to be sold to make room for new equipment. Want to pick a weekend and set up a table to sell the gear, should advertise through our social media platforms. Do I need to talk to Panorama to get approval? Give Panorama a heads up. Steve to handle

5. Old/Tabled/Future Business

- Succession Planning - board and division managers
- Weeknight ice slot consideration for U15/U18 games
- AGM Planning. AGM date: Thursday April 27 At Greenglade
- Ice Committee
- Policy Committee. Farrah, Kathy, Donna, Jason, Kevin

6. Future Meetings

- Board Meeting Thursday March 9, 2023 7:00 pm

Panorama

7. Adjournment 8:29 pm