



Board Meeting Agenda

Date: June 15, 2023 @ 7:00 pm

Panorama Recreation Centre

In Attendance:

1. Call to Order 7:02

- Territorial Acknowledgment – Steve
- Adoption of Agenda: Move by Donna, Seconded by Krista – carried
- Adoption of Minutes from May 11, 2023 Board meeting: Move by Donna, Seconded by Trisha – carried

2. Correspondence

- Letter from VIAHA regarding Association of the Year
 - Showed the banner
- U9 Seasonal Structure (VIAHA/Hockey Canada)
 - VIAHA reviewing, revised guidelines will go to minor hockey presidents for review, Steve will share with the PMHA board
 - Full ice for second year players after January 15th
 - Discussion on tiering, ice implications, residential waiver, impacts if we tier who team play against other associations
- VIAHA discussion on U9 – see above
- Junior A presentations (VIJHL, and CSSHL)
 - KIJHL and PJHL becoming Junior A teams
 - 3 years to transition
 - VIAHA wants MH presidents if support
 - CSSHL – slower process
 - Discussion on other MH associations going from Junior B to A, impact to U18 teams
- BC Hockey - disposition of bulletins
 - Reviewed / discussed policies voted on
- VRC letter on U9 discussions
 - New president sent email
- Safe Sport Presentation
 - Independent third party reviewing complaints

3. Committee & Director Reports

- President – Steve (attached)
- VP Admin –
 - Michelle met with Kimberly – managing google suite, emails,
 - Submit receipts to association for Microsoft account
 - Need to record PIN to secretary
 - Laptop is for appropriate uses only

- Need to determine Div managers, who decides on team manager
 - Kevin will continue to support Salish Storm
- VP Operations – Jason
 - Coach interviews, 21 to date for house and rep 11,13, 15, 18
 - Phone calls to those who couldn't make it
 - Call to discuss div 9,8,7,6 coach applicants
 - Lots of good candidates, couple without kids in association
 - Recommendations for U18
 - No U15 B coaches
 - U13 lots of applications
 - U11 couple development applications
 - Assessments team is almost confirmed
 - Division managers will need to be determined after coach selection
- Treasurer – Kathy (away)
- Registrar – Donna (report attached)
 - Discussion on numbers and amount of teams, tryouts
- Other Director and Board Reports
- Gaming – Anita away
- Website/Social Media – Farrah away
- Ice Allocator – Trish
 - Goalie assessment discussion
- Referee – Dave
 - Assign in spordle for U9, preference for one platform
- Volunteer Records – Krista
 - Need coach and div manager names
- Tournament Coordinator – Tracy
 - About to submit sanctions
- Sponsorship – Chad away
- Peninsula Player of the Week – Jordan – no news
- Equipment – Jono (report attached)
 - Defer jersey discussion till next meeting
 - Tablets may need replacing, approximately 17 teams
- Goalie Development – Brent
 - Got all the new gear
- Secretary – Michelle
 - new laptops given out
- Development – Nolan
 - Reviewed report
- Safety – Lindsay
 - ePact

4. New Business

- VP-Admin

Motion: That Jennifer Madeiros be appointed to the position of Vice-President Administration for a term of two years

Motioned: to be appointed to VP admin for 2 years – Krista, seconded Jono – carried

- U9 update and guidelines (attached)
 - Discussed above
- Junior Hockey pathways (attached)

5. Old/Tabled Business – none

6. Future Meetings

- Board Meeting: July 13 at 7:00 pm at Panorama –defer to August 17 – change room booking for August and cancel July

7. Adjournment: Motion by Trish at 8:29pm