



Board Meeting Agenda

Date: May 11, 2023 @ 7:00 pm

Panorama Recreation Centre

In Attendance: Jason Fletcher, Krista O'Connor, Tracy Doyle, Trish Oates, Steve May, Kathy Mikkelesen, Donna Douglas, Michelle Philpott, Brent Parish

Zoom: Jono Dunlop, Chad Arsenault

Call to Order @7pm

- Territorial Acknowledgment
- Adoption of Agenda – Kathy moved, Donna seconded – *carried*
- Adoption of Minutes from April 13, 2023 Board meeting – Trish moved, seconded Donna – *carried*
- Welcome Jennifer to shadow our meeting, potentially taking VP Admin position

2. Correspondence

- BC Hockey on BCHL/rogue leagues
 - Decision of BC hockey league to remove itself from Hockey Canada
 - Follow their own rules for upcoming season
 - Higher levels may face confusion in transition season
 - Must decide by Dec 30 Hockey Canada or BC Hockey
 - Official or referee will need to decide which path, can't change their mind and return
 - Impact to financial revenue for officials and referees
- BC Hockey on officials re: BCHL decision
- BCHL report on modernizing junior hockey
- VIAHA call for nominations
 - Nomination committee is available, believe President and South Island VP will continue as is, ask anyone who is interested available positions to contact them
- VIAHA resolutions
 - Steve will attend with Boards votes

3. Committee & Director Reports

- President – Steve
 - Moving to beginning of next season
 - Need to get word out through schools, sandwich boards that hockey is ready for registration, especially younger levels
 - Numbers are slightly down but slowly increasing
- VP Operations – Jason
 - Waiting for applications for coaches, sent reminder this week
 - Want to get in place early June
 - Helps players to make decisions
 - Setting up for assessments

- Zones – discussions about tier 1 programs, want to create more collaborative relationship this year with VRC
- Social media – ask Farrah to post online that both head and assistant coaches to apply online now
- Treasurer – Kathy
 - Year end is done
 - New year has started
 - Grant application process has started with myself and Anita
 - JumpStart and KidSport grants
- Registrar (attached) – Donna
 - Registration is down
 - Will reach out to schools
- Director and Board Reports
- Ice – Trish
 - Nothing new to report
- Tournaments – Tracy
 - Entering sanction in June for tournaments
- Volunteer records – Krista
 - Nothing to report
- Goalie development – Brent
 - Waiting on gear
 - Getting ready for assessments
 - Planning goalie development for next season
 - JDF is now planning goalie development which will drain coaching resources
- Equipment – Jono
 - Ordered 3 new jerseys and assessment jerseys for U18
 - Waiting for a cheque that will need to be cashed
- Sponsorship – Chad
 - Thank you to everyone for a great year

4. New Business

- VIAHA proposed regulation changes
 - Reviewed each sanction change
- PMHA participation in Sidney Canada Day Parade
 - Farrah will help but can't organize it
 - Need someone to volunteer to organize it
 - Social media post to ask for parent volunteer to create a committee by end of May, applications by June 15
- Tier 1 collaboration update next steps
 - Meeting with VRC soon
- Assessment planning
 - Focus right now is coaches
 - Need to lock down our days
 - Team Genius app using the tablets instead of paper

- Assessors are being confirmed
- Board succession search committee
 - Treasurer, Registrar, VP Ops, President in their last year
 - Social media post for treasurer did not receive one response
 - At AGM explained the registration costs are going to increase if these roles are not filled
 - Need recruitment ideas – spotlight on board members, in person conversations
- BC Hockey/BCHL relationship
 - Panthers have sold, volunteers staying on, meeting owners next week
 - BCHL will leave Hockey Canada and become rogue league as of June 1
 - Want to turn into a Junior A team, model remains similar, not a lot of changes for first year, provincial champion will play nationally
 - At Minor hockey level, option of playing junior A or B, after first year we will probably see players from other areas, pull from other cities
 - At PMHA we want to keep the same model
 - Discussion on why this change has happened
- Scholarships
 - Committee met to review 6 applications
 - \$4000 to award, can split them up
 - Motion for PMA to grant \$1000 Noah Allan, remaining \$600 Brianna Davies, Quinn Stancill, Jeremy Ellis, Graham Brown, Noah DiBattista – moved by Brent, seconded by Krista – *Carried*

5. Old/Tabled Business

6. Future Meetings

- Board Meeting June 8, 2023 7:00 pm at Panorama

7. Adjournment @ 8:32pm motion by Jason