



Board Meeting Agenda

Date: August 17, 2023 @ 7:00 pm

Panorama Recreation Centre

In Attendance: Steve, Jason, Anita, Tracey, Nolan, Jono, Krista, Erin Jensen, Michelle, Jennifer Madeiros, Ashley Coull, Chad (online), Jordan

1. Call to Order @ 7:01
 - Territorial Acknowledgment
 - Adoption of Agenda: Move by Anita, Seconded by Donna, - Carried
 - Adoption of Minutes from June 15, 2023 Board meeting: Move by Jono, Seconded by Jenn – carried

2. Correspondence
 1. Tentative Team Declarations to VIAHA
 - a. Flexibility in numbers, unsure how many players returning from VRC
 - b. VIAHA is in agreement: U15 player registered at VRC who did not make the team, can try about at PMHA, no guaranteed spot though
 - c. Should have an A and B team
 2. PMHA assessment schedule - weeks 1-4
 - a. Trish created schedule, starting soon
 - b. Thank you to Trish for the schedule
 3. Recommended Cross ice guidelines – VIAHA
 - a. Transition to full ice after January 15
 - b. U11 pathways, learn rules and full ice to take place before assessments
 4. Affiliate player bulletin - VIAHA
 - a. Rules have been sent
 - b. Jordan – can second year U9 play up? Yes
 5. 2023/24 Island League Season – VIAHA
 6. Memo - Notes from 2023 VIAHA AGM
 7. Vancouver Island Royals GM report
 - a. South Island and North Island have merged
 8. Memo - Passed VIAHA resolutions from 2023 AGM

3. Committee & Director Reports
 - President – Steve (attached)
 - VP Admin – Jennifer (attached)
 - VP Operations – Jason (attached)
 - Treasurer – Kathy (see statements attached)
 - Registrar – Donna (attached)
 - Couple more U18 and U7 registered since report sent
 - Introductions around the table
 - Other Director and Board Reports

- Gaming/Social Committee – Anita: 10 week in advance required for raffle application, expect approval mid-October, then get tickets printed, draw before Christmas. This may delay the process potentially, hopefully it won't take 10 weeks. Applied for large gaming grant.
- Website/Social Media – no updates.
- Volunteer Records, Krista O'Connor – need names for coaches and assessors, division managers to ensure they have certifications.
- Tournament Coordinator, Tracey – no updates
- Sponsorship, Chad – no updates
- Ice Allocator, Trish – no contract for season yet
- Peninsula Player of the Week, Jordan - no updates
- Equipment, Jono - U15 – U21 jerseys are very worn, looked at prices to replace, \$35K, wait until gaming grant decision comes in (\$75K) before making decision to replace
 - They are 6-7 years old, replacing usually every 5 years
 - Stagger purchasing, half now, half later so not all at once
 - Please get a second quote
- Goalie Development, Brent – no updates
- Development, Nolan – no updates
- Safety, Lindsey – no updates

4. New Business

- Steve:
 - Tier 1 Zone update
 - VIAHA agreed to allow players who don't make VRC U15 team to play at PMHA, U13 kids will find out next week
 - VRC U15 only has 1 rep team, no one to pull / AP
 - We are not allowed to affiliate players to other association
 - U9 South Island discussions
 - Team construction was discussed
 - Other associations feel teams should be balanced
 - VIAHA wants associations to figure it out
 - We can continue with balancing, ensure balanced team are playing other balanced teams
 - Recommended to speak to the other team before a game to know strengths and weaknesses
 - Goal is to play similar as possible teams
 - Underage request for player to assess at U11
 - Requires acceptance from the Board
 - Player has to be exceptional – if player tries out, must finish within top 4
 - Need to create a policy on when applications for playing up is due, reference letter, etc.
 - Donna – lots of communication with parents who want to try out past the August 1 deadline
 - One parent has requested this and potentially another parent has expressed interest for their second year U9 player to try out for U11

- If place in top 3-4, would be in U11 for 3 years
 - Motion: should the parents decide to, we would allow two named players to attend U11 assessment to determine if they reach exceptional status which is top 4 assessed players. Vote: in favour 2, opposed 5 – motion defeated.
 - Welcome event August 24
 - No ice available that day
 - Introduction between divisional managers, coaches, board members to meet
 - Team Snap – add event for the board
 - Coaches, board, division manager
 - Is there budget for drinks and pizza?
 - Tailgate
 - Panthers tailgate could we join them September 8th at 5pm
 - An event we used to host to kick off the new season
- Jason:
 - Final decision on spectators in building during assessments
 - Yes
 - Need board members to help out at assessments to keep an eye on parents and away from assessors
 - Set clear rules; no cheering, don't get to pick their jersey, don't approach the assessors

Jennifer:

- Communication Preferences
 - Email to appropriate board member and then send text to let me know you've sent it, reply all
 - Team Snap division manager
- Kickoff Event planning
- Board Recruitment + Succession Planning – role sharing/record keeping
- U11 team layout
 - Discuss later
- Laptop firewall purchases

5. Old/Tabled Business

6. Future Meetings

- Board Meeting: September 14 at 7:00 pm at Panorama

7. Adjournment: Motion by Jason at 8:53pm