



Board Meeting Agenda

October 12, 2023 @ 7:00 pm

Panorama Recreation Centre

In Attendance:

Steve, Donna, Lindsay, Jono, Erin, Michelle, Tracy, Jenn, Brent, Kathy, Anita

Online: Dave Maedel, Trish, Jason, Farrah

Call to Order @ 7pm

- Territorial Acknowledgment – Steve
- Adoption of Agenda: Move by Jenn, Seconded by Donna – carried
- Adoption of Minutes from September 14, 2023 Board meeting: Move by Jono, Seconded by Donna – carried

1. Correspondence

1. October Board Meeting Agenda
2. September Board Meeting Minutes
3. Hockey Canada Dressing Room policy update
 - a. Some concerns online
 - b. Please send all concerns to Steve
 - c. Impacts officials
 - d. Should there be a 2 deep rule for adult officials with minor officials?
 - e. Do not always know who (officials) is showing up in advance
 - f. Adults should not be getting changed with a minor, including officials
 - g. We need to look at this
 - h. Brent – old buildings that are not set up for this, we should discuss this with Panorama
 - i. Dave – we could use curtains and dividers.
 - j. Trish – could younger refs come dressed?
 - k. Dave – all refs should come dressed
 - l. Jason – they should be showing up with base layer on
 - m. Lindsay – 2 deep rule, and minimum attire are two different things
 - i. Base layer is a t-shirt for boys, sports bra for girls, which does not come off, and in the pool boys don't wear t-shirts or in the shower in the hockey change rooms. Change into swim wear to shower in the change rooms.
 - n. Dave – that's my concern about going to Panorama with this as this is a Hockey Canada rule
 - o. Lindsay – I will speak to BC hockey about 2 deep rule and how it relates to officials
4. Gaming Grant funding letter
5. SI Rec League Ice request
6. VIAHA Cross Ice policy
7. Home Town – jersey quote

8. MVP AK – jersey quote
9. MVP Kobe – jersey quote
10. Written Board Reports

11. Committee & Director Reports

- President – Steve (verbal)
 - Larry Orr tournament went really well
 - Thank you to Tracy, and everyone else who helped out
 - Very few concerns raised from other teams and parents
 - Chad has resigned from Sponsorship position, we thank him for his work that he did
 - We will need this role filled
 - Jenn – I spoke to him and he is going to send a lot of information on sponsorship
 - Redirect his email to Jenn
- VP Admin – Jennifer
 - Manager meeting was held, it was very helpful and received many questions
 - We do not have anyone who wants to organize the U7 Jamboree so want to discuss not doing the jamboree this year
 - If we can't get volunteers – it won't happen
 - We do not have the application open yet
 - Need a confirmed list of outgoing positions, need to get them filled and shadow current person
 - U9 C4 team, having issues with coaching, coaches from other team jumping in to help out, manager sent emails to parents to say if you cannot help on the ice, we will have to cancel practice. We will need a plan and communications to the team that if no one will volunteer we will have to cancel practice. They have assistant coaches who do not show up, commitment issue.
 - Lindsay – you could use U18 and U21 players who need volunteer hours, connect with Div manager Anita with practice times U18B is a great resource.
 - Gaming email – to Anita
 - Sponsorship email – Jenn
- VP Operations – Jason
 - Spoke to C4 coach Mark with context, group grew quickly towards the end to make a 4th team, lost some coaches due to some shuffles and told him we will investigate coaches to help out, including Panthers and older players needing volunteer hours
 - Ad hoc requests non sanction players using eagle academy
 - Dealing with suspensions of coaches, players
 - Answering questions from coaches
 - Small teams of U15 but have now gained some more players
- Development – Nolan (report attached)
- Treasurer – Kathy (nothing to report)

- Registrar – Donna (nothing to report)
- Ice Allocator – Trish (nothing to report)
- Gaming/Social Events – Anita (nothing to report)
- Website/Social Media – Farrah
 - Photo day update: date and photographer
 - Kyle Robinson will be the photographer
 - October 18th is the photo day
 - Communication with schedule will be going out soon
 - Thanks to Krista for helping organize food donation, and Donna for sending rosters and sending out through Team Snap
 - Social Media/photos quiet recently but suggested to use the Photo Submission TS chat
 - Work with new Sponsorship person for what's needed for the website
- Volunteer Records – Krista (nothing to report)
- Tournament Coordinator – Tracy (verbal)
 - U15 House Teams there may be more players coming, potentially 3
 - Parents are frustrated because of how small the teams are and can't do anything else because they have to show up
 - Is there potential to combine the two teams? No, because we can't roster that many, can only dress 18, that means 4 can't get dressed
 - Can AP 10 league games, exhibitions and tournament games don't matter
- Sponsorship – Chad (nothing to report)
- Peninsula Player of the Week – Jordan (nothing to report)
- Equipment – Jono (see attached)
- Goalie Development – Brent (nothing to report)
- Safety/Risk Manager – Lindsey (nothing to report)
- Secretary – Michelle (nothing to report)

12. New Business

- Succession plan for outgoing board positions
 - See Jenn's update above
- Terms for each Director role – Steve will send this, all 2 years, staggered half each year
- Meeting with Panorama re: billing
 - Challenges recently on ice billing, room booking, Panorama working to clean this up
 - Panorama (P) wants to change to all one account
 - Currently have 3: Secretary (Michelle) and separate accounts for teams but not everyone who is booking as a team are not paying the bills and P has to track them down to pay, P wants us to take this on and have this as our responsibility
 - Want to meet with them and Jenn including ice allocation
 - P emailed Kathy that we owed them in \$120K so had to show them the documentation that we did not owe them, they agreed

- Shows P has some issues with billing, etc. Which is something they are working on
- We are working on creating an agenda for a meeting P to talk about it all together and create processes
- Teams are booking rooms and P wants PMHA to track and pay
- Hockey Canada rules - non-sanctioned players - Eagles Academy
 - We need a decision on this
 - 2 players who are in Eagles Academy who have left the association and are playing for a non-sanctioned team
 - Eagles Academy is only for players at Peninsula
 - Compare the registration lists to the academy list to ensure players on non-sanctioned teams are not playing in Eagles Academy
 - If a minor hockey player practices with a non-sanctioned team past the deadline of September 30th cannot play in minor hockey
 - Need clarification on this as many spring teams have ID skates in the fall
- New board member at large – Erin Jensen will come on board to learn the role as Registrar
- **Motion** that Erin Jensen be named to the board as member at large moved by Jenn, seconded by Brent – carried
 - Donna is interested in taking on Sponsorship
- Sponsorship (see above, Chad resigned)
- Team photos update (see above, Farrah's update)
- Jerseys
 - Jono got 3 quotes
 - Pro Joy is high quality, current jersey
 - AK is comparable to pro joy
 - Kobe is cheaper
 - U15-U21 are looking used
 - We change the logo each time but most board members do not want to change the logo
 - Kathy suggest we should spend some money this year, jerseys is a good idea
 - Suggest getting a proof jersey and how long does he need if we want to change the logo/style
- Losing players to private teams
 - Happening at every association
 - Rep B is a relatively new concept
 - House may be our bread and butter
 - Can't compete with private league with the amount of ice time
 - We have great development program here

13. Old/Tabled Business

14. Future Meetings

- Board Meeting November 9, 2023 7:00 pm at Panorama

15. Adjournment @ 8:31 motion Jono