



## Board Meeting Agenda

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Date: April 11, 2024 @ 7:00 pm

Panorama Recreation Centre

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In Attendance: Steve, Jason, Tracy, Donna, Erin, Jen, Jono, Chelsea, Michelle

Online: Jen M

Call to Order 7pm

- Territorial Acknowledgment
- Adoption of Agenda: Move by Trish, Seconded by Donna – carried
- Adoption of Minutes from March 14, 2024 Board meeting: Move by Jono, Seconded by Jason – Carried

### 1. Correspondence

- VIAHA resolutions
  - 3 votes, 1 person goes to the meeting
- Bill Morrison - goaltender meeting report
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### 2. Committee & Director Reports

- President – Steve (see attached)
  - Last board meeting at head of table
  - Need social media push
  - I will support next president
- VP Admin – Jennifer (see attached)
- VP Operations – Jason
  - Not a lot to report this time of year
  - Waiting to hear back from BC hockey and VIAHA to conclude issue
  - Outgoing VP, succession, will stick around to help out with transition and continue connection between board and junior team
  - Spoken to new ownership and excited to create new partnerships with PMHA, have many ideas on how to generate revenue
- Treasurer – Kathy
  - Late expenses and reimbursements
  - Hope to have final financials tomorrow
  - Meeting with Jen to train, switching things over when voted in
- Registrar – Donna
  - Registration is good so far
  - U18 players who AP'd last year did not get returned to home association and U21 team is full (no goalie)
  - 143 registered so far
  - Send reminder emails soon and put out sandwich board – Deep Cove Store, Keating, Centennial Park
- Development – Nolan
  - Nothing new

- Ice Allocator – Trish
  - Nothing to report
  - Emailed Martine with regular season schedule, Larry Orr tournament to schedule, draft of first two weeks assessments starting early (August 23<sup>rd</sup> weekend, evening into the week days)
  - Talking about software, get a demo
- Gaming/Social Events – Anita (not here)
- Website/Social Media – Farrah (not here)
- Volunteer Records – Krista (not here)
- Tournament Coordinator – Tracy (verbal)
  - Starting schedule Larry Orr tournament
- Sponsorship (need to add gamin) – Jenn
  - Nothing to report
  - Trouble loading vector images to website, followed up with the contacts, have not heard back
  - Next year, ask for both vector images and jpeg image
  - Brent – I can help with this
- Peninsula Player of the Week – vacant
- Equipment – Jono (see attached)
- Goalie Development – Brent
  - Nothing to report
- Safety/Risk Manager – Lindsey (not here)
- Secretary – Michelle
  - When to send AGM report – 2 weeks out, send now, omit Financial reported
  - Send AGM report to everyone
  - Raffle scrap paper
  - Need 20 for quorum not on the board
  - Emails will be updated after vote in

### 3. New Business

- AGM Prep (who will be nominating whom)
  - Nominated from the floor (anyone at the meeting), seconded by someone
  - Can be the outgoing person but can be anyone
  - If more than 1, it goes to a vote by secret ballot
  - Zoom link to join remotely, have cameras on
  - Have to be in person to get free registration
  - If no president, remains vacant, duties are given to VP Admin temporarily
  - Do video with Steve and put on social media
- Ice allocation (decisions to be made - 1/2 ice practices for house teams again?)
  - Prefer full ice, leave as is
- Vancouver Island Royals Ice request
  - Calls from Royals, Sean Timmins coach U17 Royals, and others who would like to get ice here for practices and games moved from Nanaimo to Peninsula
  - Do not feel that is the best partnership for us
  - Reign would be a better option for us, support female hockey and community hockey
  - Need to sublet the ice, if give it up we may not get it back
  - Wait to see if we have extra ice, board will vote
  - How long is the agreement with VRC for?

- Tier 1 is continuing, year by year,
    - VRC has no arena 2026
    - VRC and PMHA will not be merging, we can't pick up their draw zone
    - VRC is a winter club, cannot merge with anyone,
    - After next season, their players will go to Victoria
  - Heard Reign is signing contract with Panorama to make here their home ice
    - No one has reached out to Steve
    - Worth a call to Martine
- VIAHA resolutions (see correspondence)
  - Reviewed various resolutions
  - Coach gets suspended if 26 minutes Kerry Park wants to increase to 36 minutes – no
- Equipment and Jersey Coordinator split into two positions
  - Originally were separate, Warren combined them
  - Want to split it up
  - How many voting members? **Need to review PMHA bylaws**
  - 8 min, 12 max directors
- Complaint from U7 parent
  - Development was too much
  - Manager dismissed concerns – why did not report up to division manager

#### 4. Old/Tabled Business

- Salish Storm – kindergarten to grade 12 – can we create a scholarship to play minor hockey? Discuss with Finance Committee. – Has this been decided?
- Succession Planning:
  - President
    - Any updates on new incumbent?
    - No new person
  - VP Operations
    - Any updates on new incumbent?
    - Yes! Jono, equipment manager, is willing to take on role
    - We will work together on that
    - Need to backfill equipment role
  - Gaming/Social Events
    - Any updates on new incumbent?
    - Trying to speak with younger division, U9, haven't had anyone say no
  - Peninsula Player of the Week
    - Any updates on new incumbent?
    - Jennifer Stanford-Fritz
  - Sponsorship
    - Asking younger division parents

#### 5. Future Meetings

- AGM April 25<sup>th</sup> at 7pm at Greenglade
- Board Meeting: May 9, 2024 at 7:00 pm at Panorama

6. Adjournment

- Motion Jason, seconded by Jenn 8:18pm

Appendix A – Board Member Terms

<b>Term Ending May 2024</b>		
<b>Position</b>	<b>Board Member</b>	<b>Notes</b>
President	Steve May	Working on transition plan. Willing to be a non-voting, non-attending board consultant for next season
VP Ops	Jason Fletcher	Working on transition plan
Panther Player of the Week/Panthers Liaison	Jordan Rintoul	(term ending May 2025 but resigned, position will end May 2024)
Social Events	Anita Davidson	
Sponsorship/Gaming	Open	
Ice Allocator	Trish Oates	Chelsea Stanley
Treasurer	Kathy Mikkelsen	Jen Hodgkinson
Registrar	Donna Douglas	Erin Jensen, Director at Large, to be voted in at AGM for 1 or 3 year term
Risk Manager	Lindsay Ward	Lindsay is open to staying on another term, yay!
Website/Social Media	Farrah Simpson	Willing to stay on another term Requested a secondary person to help with Social Media
<b>Term Ending May 2025</b>		
VP Admin	Jennifer Madeiros	
Secretary	Michelle Philpott	
Volunteer Records	Krista O'Connor	
Development	Nolan Walker	
Jerseys and Equipment	Jono Dunlop	
Tournament Coordinator	Tracy Doyle	
Goalie Development	Brent Parrish	