



## Board Meeting Agenda

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December 14, 2023 @ 7:00 pm

Panorama Recreation Centre

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In Attendance: Steve, Jason, Brent, Jen, Michelle, Nolan, Jono, Erin, Anita, Farrah, Chelsea, Jen H

Zoom: Tracy, Trish, Kathy, Dave

Call to Order 6:58pm

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

### 1. Correspondence

- Scotiabank Hockey Day in Canada Sponsorship
- Travel Advisory reminder – follow RCMP guidance, winter tires over Malahat
- Play it Again Sports Player of the Month – new owner reached out to all south island hockey associations, offer \$100 gift card to a player

### 2. Committee & Director Reports

- President – Steve
  - Thank you all for your hard work this year
  - Wish you all a merry Christmas or whatever holiday you follow
  - Good month so far with only a few disciplinary measures
  - Thank you to everyone here to get all the work done
  - Photos look great
- VP Admin – Jennifer
  - Invited Jen H, interested in treasurer and Chelsea, interested in Ice Allocator
  - Succession planning is on my agenda
  - Training plan for Erin to learn from Donna to learn that role
  - Anita, Jason and Steve's roles are still vacant
  - Hockey day in Canada email sent to U11 and under, U11A team confirmed ice time on January 20
  - Sponsorship has the proof for the board, \$400 plus tax
  - Will send to Farrah to update the website
  - U9 questions about players playing on other teams and the access for ePact and game sheets
    - Suggest printing ePact and giving to safety volunteer
- VP Operations – Jason
  - Clearing up suspension guidelines
  - All information is on the site regarding guidelines
- Treasurer – Kathy
  - In January need to create a finance committee to create budget
- Registrar – Donna
- Development – Nolan

- See board report
- New registration for next session ends tomorrow, December 15
- No disciplinary issues in first half of season
- Helpers for Rob on the ice, good feedback
- Ice Allocator – Trish
  - Received November bill \$15000 more than November 2022 with possible explanation due to 5 weeks included in month, 5% increase in rate they did not previously inform us, have not replied yet, last year I could return 7 ice slots over Remembrance Day weekend and this year, we could not
  - Bill based on prime time / not, quantity – instead of hours/minutes
  - Need to audit it
  - Winter classic ice sorted out
  - Panorama is placing these changes on CRD, need to find out what is happening at other associations within the CRD
  - Cowichan has a great relationship at Fuller Lake, mostly play there
  - Nanaimo has no issues with booking tournament ice, if return ice pay 25%,
  - Need to find out what other CRD rinks are doing
  - Reign would buy ice that we can't use and can't return on short notice, even week of
- Gaming/Social Events – Anita
  - Raffle draw on Tuesday need 2 people: Steve and Jen at 6pm – please take video and photos for social media
  - First meeting for Spirit Rally did not have as many people as we wanted – Tuesday March 12 – **add to Team Snap**
    - Jono, Farrah, Chelsea, Jacque in attendance/volunteers in Spirit Rally committee
  - Hockey day in Canada – acceptance by tomorrow for 2 lots, 1 slot accepted so far, give up Thursday January 20<sup>th</sup>
  - Brenda McFarlane treasurer for Hockey Alumni Association has many volunteer positions
- Website/Social Media – Farrah
  - Thank you to all Div managers for picking up photos
  - Thank you to Charsley MacGregor for organizing the Sparkles Parade
- Volunteer Records – Krista
- Tournament Coordinator – Tracy
- Sponsorship – Jennifer (interim)
  - See above
- Peninsula Player of the Week – Jordan
  - Not able to be continue in this role after this season
  - Have others who are interested in this role
- Equipment – Jono
  - Jersey orders are in
  - List for all graduating players 38
  - Need storage space for coaches items
  - One container has been left unlocked twice in last week
  - Change the code
- Goalie Development – Brent
  - Going well, lots of illness which is impacting our sessions as we have 5 coaches per session with not a lot of players
- Safety/Risk Manager – Lindsey

- Secretary – Michelle
  - January 11 - Pano Boardroom
  - February 8 - Pano Boardroom
  - March 14 - Pano Boardroom
  - April 11 - Pano Boardroom
  - May 9 - Greenglade (need to change this to Panorama Board room)
  - June 13 - Pano Boardroom

### 3. New Business

- Arena updates
  - Installing temperature regulator
  - Once lacrosse box updated, focus on Panorama
  - Start with updates to change rooms, behind B rink mostly for Panthers, female change rooms and storage, adding more dressing rooms, no expansion of rinks, referee input
  - Need hockey minded people to give input
- Hockey Day in Canada Prep – see above
- Tiering discussion (hopefully short)
  - VIAHA rep committee for tiering
  - Every 3 years BC hockey reviews how they tier their rep teams
  - We are a tier 2 association, if we have a B team, they are tier 3
  - Discuss adding tiers to competitive female hockey and smaller associations can't compete within their own, discussion putting in a second tier
  - Tiering within the hockey Canada pathway model for U11 – we set it up similar to U13, put teams in divisions and they play each other, naming 'no A' team confuses HCR, B 1, 2, 3 instead
- Panorama update – see 'arena updates'
- In camera- Discipline matter (response to letter)
- Play it Again player/volunteer of the month
  - Used equipment
  - Want to give \$100 GC to deserving player – Ronan Loughheed (Dave)
- Rob Armstrong is asking for the team session rate to increase from \$175 to \$225 to match the player session rate
 

He has booked about 10 team sessions so far  
 He is likely going to commit to returning for the 2024/2025 season (this is huge IMO!)  
 I propose we vote to approve this increase for the current season  
 Please see Development Board Report for Notes of Support from Kathy Mikkelsen and Mark Hall

  - Each team gets 2 sessions with Rob
  - **Motion:** PMHA increase team session rate for Hockey EVO from \$175 - \$225/session to match the player session rate retroactive to the beginning of the 2023-24 season Second: Farrah – **carried**
- Spirit Rally Update – see above
- Letter from Jaime Roberts
  - Concerns of U15 house season, issues finding opponents to play, AP 2-3 players a game and a goalie, losing every game, facing a long season of defeat
  - Concerned about losing players next season
  - Concerns with having 2 rep and 2 house
  - Only 1 U13 house team to AP from
  - Numbers at U13 and U15 house level is concerning, not sure why the numbers are smaller

- Level of commitment in house is different
- Lots of players away, illness
- Brand new goalie
- Ensure use all goalie sessions and development sessions, if they want more to ask, offer more ice time for practices
- U9 E pact

4. Old/Tabled Business

- Salish Storm – kindergarten to grade 12 – can we create a scholarship to play minor hockey (add to old business for January, to vote on)

5. Future Meetings

- Board Meeting January 11, 2024 at 7:00 pm at Panorama

6. Adjournment: 8:25pm motion Jenn, carried Chelsea