



Board Meeting Agenda December 2024

December 12, 2024 @ 7:00 pm

Panorama Recreation Centre

In Attendance: Lindsey, Jono, Michelle, Ashley, Chelsea, Erin, Elyse, Steve, Dave, Kathy, Jenn H., Chris, Nolan
(no zoom)

Call to Order @ 6:59pm

- Territorial Acknowledgment
- Adoption of Agenda: Move by Elyse, Seconded by Jenn H.
- Adoption of Minutes from November 14th Board meeting: Move by Ashley, Seconded by Jono

1. Correspondence

- VIAHA U8/U9 Game Rules
 - Thank you to Aurora for all her hard work on putting all this together
- 2025-26 Hockey Canada Participant Service Fees
 - Increasing by \$11.41
 - We will need to incorporate this into our budget

2. Committee & Director Reports

- President – Lindsey
 - Please see attached
- Previous President – Steve
 - New communications person at BC Hockey, Nick, wants to get good stories from minor hockey to share
 - Ask Farrah to put a social media blast on good stories from PMHA
- VP Admin – Jennifer
- VP Operations – Jono
 - U11 C3 struggling with their play
 - Spoke to VIAHA and C1 and C2 team are going to laterally share players, which can happen with approval for each game and goalies are being AP'd which helps because only getting 10-12 players per game
- Director at Large – Jason
- Treasurer – Jennifer H.
 - 13 outstanding tournament refunds
 - 5 teams ice bills outstanding
- Registrar – Erin
 - Team Snap additional fee, was it included in the Hockey Canada fee increase
- Development – Nolan
 - Eagles development registration up as of yesterday
 - Pricing was incorrect for first session
 - Last season, we approved a price increase but this was not translated to Team Snap
 - This has been correct now
- Ice Allocator – Chelsea

- Hard time booking Rob and getting him to respond
- Email from Panorama about dressing room is trashed, contacted to team and said it was like that when we got there, it doesn't matter it is expected to clean up to adhere to our code of conduct
- Social Events – Vacant
- Website/Social Media – Farrah
 - Can't take on organizing spirit rally, have too many other things going on
- Volunteer Records – Krista
- Tournament Coordinator – Tracy
 - U13 winter classic organizing going well Jan 3-5
 - U7/U9 Jamboree in March 21-23 still has spots for U6 teams
- Sponsorship/Gaming – Elyse
 - Draw is December 17 at 6pm
 - Film it for social media
- Peninsula Player of the Week – Vacant
 - Program going well
 - Appreciate the gift and kindness of the gesture
- Jerseys – Chris
 - Ordering graduation jerseys soon, a few are not providing information which may delay putting the order in or give a blank jersey
- Acting Equipment – Jono
 - Panorama had our goalie equipment in lost and found, tracked it down and retrieved it
 - Trusting coaches to put pucks in grey container, but now 70 pucks were gone, bought 200 more
- Goalie Development – Ashley
- Safety/Risk Manager – Kathy
 - 2 U18 players, one cannot return medically, and another may not be able to return for medical reasons, they can AP from B team instead of moving players permanently
 - If there is conflict for an AP player, hopefully communication between two coaches can find a resolution instead of
- Secretary – Michelle
- Referee in Chief – Dave
 - Still on the edge of filling all the spots for weekends, better than a month ago
 - 4 people who took a lot of the games last year are not available this year
 - I will be away from mid December to Mid January, would like to book games before I leave

3. New Business

- Discussion on offering a discount on registration for goalies to help bring in more kids who want to play goalie. (Ashley & Jono)
 - We need more goalies at PMHA, our lack of goalies is at Rec and Rep levels
 - Fees locally are:
 - \$760 U13
 - VRC 50% reduction
 - JDF no reduction
 - Admirals \$200 off
 - Sooke \$200 off

- KP no reduction
 - Reign \$200 flat
 - Cowichan no reduction
 - Goalies spend a lot of extra money on development
 - Goalie equipment is also very expensive
 - A draw for more goalies could be to provide more development at Panorama
 - The goalie training for coaches was well received
 - A few teams who have not taken up 1 free session with Reimer, sent an email to remind those team to schedule their session
 - Idea is to funnel \$200 of registration fee towards development
 - Finance committee in January, good to have goalie development part of it, or anyone else who wants to adjust their budget
 - Goalie development with Reimer is mostly geared towards U13/U15
 - Need more recruiting at U9 and U11
 - U18 A and B, U15 A goalies to go down to U9, U11
 - Ashley will reach out to U18A/B, U15 A to get them to come to U9 and U11 practices
 - Discussion on ice contracts for tournaments (Chelsea).
 - Larry Orr confusion about payment for ice
 - I arranged the contract, coordinator reached out to Panorama and asked for certain things to be reduced
 - Think it would be better if PMHA paid for the tournament ice instead of coordinators paying directly to Panorama
 - Tracy is on board with this and will communicate any ice changes, payments goes through Chelsea
 - Goalie gear is going moldy with so much moisture in the containers
 - Need solution
4. Old/Tabled Business
- Sprit Rally Coordinator – Farrah will organize this if we find someone for Social Media.
 - Date is March 11, 2025
 - Event has been added to Team Snap
5. Future Meetings
- Board Meeting January 9th at 7:00 pm at Panorama, there will not be a zoom link
6. Adjournment – Motion made by Lindsey, seconded by Chris at 7:54pm
7. Appendix A – Board Member Terms

Term Ending May 2025		
VP Admin	Jennifer Madeiros	
Secretary	Michelle Philpott	
Volunteer Records	Krista O'Connor	
Development	Nolan Walker	
Jerseys	Chris Young	
Tournament Coordinator	Tracy Doyle	

Goalie Development	Ashley Coull	
Equipment – Acting	Jono Dunlop	

Term Ending May 2026		
Position	Board Member	Notes
President	Lindsey Ward	
Previous President	Steve May	
VP Ops	Jono Dunlop	
Panther Player of the Week/Panthers Liaison	Vacant	
Social Events	Vacant	
Ice Allocator	Chelsea Stanley	
Treasurer	Jennifer Hodgkinson	
Sponsorship/Gaming	Elyse Pitcher	
Registrar	Erin Jensen	
Risk Manager	Kathy Mikkelsen	
Website/Social Media	Farrah Simpson	
Director at Large – Coaching Coordinator	Jason Fletcher	