



## Board Meeting Agenda February 2025

February 13, 2025 @ 7:00 pm

Panorama Recreation Centre

In Attendance: Lindsey, Jono, Michelle, Erin, Ashley, Elyse, Steve, Chris, Tracey, Jenn H., Jenn M.  
(no zoom)

Call to Order @ 7:01

- Territorial Acknowledgment: Lindsey
- Adoption of Agenda: Move by Jenn H, Seconded by Jono
- Adoption of Minutes from January 9<sup>th</sup> Board meeting: Move by Jono, Seconded by Elyse

### 1. Correspondence

- VIAHA Memo: Coach Suspensions & Treatment of Volunteers
  - Lots of appeals to suspensions
  - Nothing to do with Peninsula
  - Sent out the memo anyways
- 2025 VIAHA Awards and Nominations
- VIAHA Memo: U11 Recreational League Playoffs
  - Peninsula is hosting C playoffs
  - Moving from tournament to 4 teams in semis and 2 in finals
  - Same as U13, 15, 18 house playoffs
- Peninsula Panther Fan Appreciation poster

### 2. Committee & Director Reports

- President – Lindsey (see attached)
  - If don't live within the residential boundary you have to apply to play in a different association
    - Petition to move the line, closer to Sayward, and amend the boundary
    - Traffic is hard for parents to get to other arenas
    - Estimate 10 more players
  - South Island Presidents meeting on February 24 –
    - clearer language in VIAHA policy
    - U11 and U9, 25% for trying out, recreation for all levels
  - Meeting next week about Tier 1 zone program
    - This last year we lost 14 U15 players and 8 U13 players (not U18)
    - VRC President and VMHA (Admirals) President, Peninsula Presidents are in agreement
    - Discuss challenges, strengths, opportunities for the players
    - They started a pilot program in Comox, Campbell River
    - JDF is not interested, they currently pull Sooke and Kerry Park
    - Currently the tier 1 system decimates our small association, need larger association who pull only a few other players from somewhere else
    - Player pays their home association, if make the tier 1 team, they get their fees returned and they pay VRC currently
    - If combine, whoever has most players is the host association and fees get paid to them
    - Committee would decide on coaches, ice, games, budget

- Previous President – Steve
  - Nothing
- VP Admin – Jennifer
  - Chaired first meeting last month
  - Held policy meeting and have 11 items the committee spoke to
    - Next month have it as an agenda item
      - Meeting next week to fine tune and then bring forward changes in March
  - Meeting on Spirit Rally planning committee
  - Recruiting new members, division members
    - Outline each role that will be open, responsibilities, time
- VP Operations – Jono
  - Working with Lindsey on the tier 1
  - Working to remind U11 on lateral affiliation:
    - If you are short players for games, there are a list of players who are willing to lateral affiliate to another player, the coach must agree, the parent must agree, send PMHA email with game number, location, time, jersey number, has to go through the Division Manager
    - Meant for an emergency situation
- Director at Large – Jason (see attached)
- Treasurer – Jennifer H. (see attached)
- Registrar – Erin (see attached)
  - Need to know registration and admin fees soon
  - Need to decide if we want to give discount to goalies
- Development – Nolan (see attached)
- Ice Allocator – Chelsea (see attached)
  - Ice bills sent out for the remainder of the year but they are not final if teams use more ice from now until teams are done using ice
- Social Events – Vacant
- Website/Social Media – Farrah
  - No report
- Volunteer Records – Krista (no report)
  - CRC's requested every 3 years
  - What is the requirement from Hockey Canada, BC Hockey?
- Tournament Coordinator – Tracy
  - U9/U7 tournament coming up and is going well
- Sponsorship/Gaming – Elyse (see attached)
- Peninsula Panther Liaison and Player of the Week – Jason (see attached)
- Jerseys – Chris (no report)
  - If a team wants to put a sponsor on a jersey they have to have it as a third jersey and approved by the president
- Acting Equipment – Jono
  - Bought more pucks
- Goalie Development – Ashley (no report)
- Safety/Risk Manager – Kathy
- Secretary – Michelle (see attached)
- Referee in Chief – Dave (no report)

### 3. New Business

- VIAHA suspensions for coaches whose teams exceed 26 penalty minutes
  - Last year, the rule was changed from 36 to 26 minutes
  - If your team exceeds 26 penalty minutes in a game, not including majors, the head coach gets a 1 game suspension
  - This happened to 2 coaches at PMHA this year
  - Discussed that not all penalty minutes are not equal; tripping, hooking, too many men, delay of game versus head contact, boarding, cross checking
  - Does this rule penalize the coach for something they already get penalized for such as being short handed
- Spirit Rally Update
- Teamlinkt discussion
  - Chelsea brought this forward to use as learned from One Click, met with them this morning
  - Benefits to switching from TeamSnap
    - Canadian currently
    - Savings
    - Advertise being free (team snap is \$1200/year) but would probably need to pay some power ups, and includes a tournament platform which we currently pay \$426, website is included
    - First year fee would be \$800
    - We paid \$13,000 in TeamSnap fees
    - TriPort and West Kelowna are using it, reached out to find out what it's like
    - Waive the \$5 API fee for 1 year
    - Collaborates with QuickBooks
    - Challenging to implement now for registration for 2025/26
    - Probably best to review this for next year
- In camera discussion
- RIC stipend
  - PMHA pays the RIC a stipend each year, increased it to \$5000 last year
  - Treasurer emailed RIC to confirm payment would not be in February, he agreed and expected it in March
  - RIC expects \$7000 this year, and each year going forward
  - Would like an annual report, disciplinary issues dealt with, coaching and mentoring
  - Motion: To approve the final \$2000 increase to the RIC stipend for the final increase to \$7000 per year and for the 2024/25 season to be paid out of referee wages budget by Jenn H seconded by Jenn M, CARRIED

### 4. Old/Tabled Business

### 5. Future Meetings

- Board Meeting March 13<sup>th</sup> at 7:00 pm at Panorama, there will not be a zoom link

### 6. Adjournment – Motion made by Jenn H , seconded by Elyse at 8:46pm

### 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	Jason Fletcher	
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	