



Board Meeting Agenda June 2025

June 12, 2025 @ 6:30 pm

Panorama Recreation Centre

In Attendance: Lindsey, Shannon, Rutger, Erin, Michelle, Steve, Chris Young, Jason, Chris Tupper, Elyse, Krista, Jono, Jenn M.

(no zoom)

Call to Order @ 6.29pm

- Territorial Acknowledgment
- Adoption of Agenda: Move by Krista, Seconded by Rutger
- Adoption of Minutes from May 8th Board meeting, with the amendment: Move by Krista, Seconded by Rutger

1. Correspondence

- 2025-2026 VIAHA Season Schedule
- 2025-2026 VIAHA Island League Season Schedule
- VIAHA AGM Meeting Package
- VIAHA Annual Reports
- VIAHA Resolutions 2025
- BC Hockey AGM
 - Lindsey provided summary
 - Resolution to vote board of directors for BC Hockey, we have 6 votes on June 25 via Zoom, Jono and Lindsey will be there
- I-SPARC Cultural Safety Training

2. Committee & Director Reports

- President – Lindsey
 - Ideas from Hockey Summit:
 - First Aid course for any PMHA member, safeties
 - Young coach mentors, volunteer
 - Panther assigned to each team
 - Transparency newsletter, FAQ
 - Peninsula Players of the week, Q&A
 - Guest Speakers
- Previous President – Steve
- VP Admin – Jennifer
 - All division manager positions filled, except for U7
- VP Operations – Jono
 - Coaches still applying, application on our website said due but they can still apply
 - Rep coach interviews booked for June 18 and 19
 - Will need zoom board meeting to review and vote on coaches
- Director at Large – Jason
- Treasurer – Jennifer H.

- Registrar – Erin
 - Should we advertise that most of our divisions are full?
 - Discussion, yes, include 'waitlist taken for the following divisions
- Development – Shannon
- Ice Allocator – Chelsea
- Social Events – Vacant
- Website/Social Media – Rutger
- Volunteer Records – Krista
 - Quite a few board members need to recertify, I will reach out to you in August
 - Created spreadsheet of all volunteers and certifications to track, just need to add new volunteers
- Tournament Coordinator – Michelle
- Sponsorship/Gaming – Vacant (Elyse until filled)
- Peninsula Panther Liaison and Player of the Week – Jason
- Jerseys and Equipment – Chris
 - Should I order another set of jerseys for U7?
 - Yes, there will be 3 teams and we only have 2 sets
 - Ask Jenn H if we have the budget
 - Motion: funds of up to \$3000 to be used for a third set of U7 jerseys subject to confirming funds from treasurer, motion by Erin, seconded by Krista – Carried
- Goalie Development – Ashley
- Safety/Risk Manager – Elyse
- Secretary – Vacant (Michelle until filled)
 - Change board meeting date to August 21 and October 16
- Referee in Chief – Dave

3. New Business

- (Jason) Panthers billeting, promotions to start the year, and I have an announcement regarding the team contacts etc.
 - PMHA can have team events at Panthers games, get tours, etc.
 - Need more billet families, request to promote through PMHA social media
 - Jason is now head of Business Operations for the Panthers, congratulations
- Do we want to donate a Registration to the Grant Gilbertson Memorial Foundation again this year? See email attached with request.
 - Motion: donate 1 free registration fee to Grant Gilbertson Memorial Foundation for a currently registered player, motion by Erin, Seconded by Jono – Carried
- Vision, 1 year plan
 - At each meeting discuss what's important, ask members at AGM
- Volunteers (score, clock, music, safety) for teams
 - Discuss at manager meeting, suggest they put all parents on a schedule and rotate
 - Delegate tasks to parents
- Assessment Schedule
 - New player time is late 8:40pm
 - Decided to switch with the goalie assessment

4. Old/Tabled Business

- (from Dave Meadel) Suggest increase U7/U8/U9 game rate for referees from \$20 to \$25
 - U7 through U9 game rates for refs are set by the association not BC Hockey.
 - JDF and VMHA pay \$27 and \$25 per game.
 - We had some minor difficulties in staffing some of these games the past season
 - In order to maintain pace with other associations and to continue to staff these games I recommend an increase in our game rates from \$20 to \$25
 - Estimated cost to the association is approximately \$400 additional per year.
 - We were under budget this year for referee wages of \$450
 - We increased U21 ref fees at the end of last year which was not included in the budget
 - Suggest we discuss with Dave at next meeting

5. Future Meetings

- Board Meeting August 14th (changed to August 21) at 6:30 pm at Panorama, there will not be a zoom link

6. Adjournment – Motion made by Krista, seconded by Ashley at 7:40PM

7. Appendix A – Board Member Terms

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	Vacant	
Registrar	Erin Jensen	
Director at Large – Coaching Coordinator	Jason Fletcher	

Term Ending May 2027		
VP Admin	Jennifer Madeiros	
Secretary	Vacant	
Volunteer Records	Krista O'Connor	
Development	Shannon Dobell-Walker	
Jerseys & Equipment	Chris Young	
Tournament Coordinator	Michelle Philpott	

Goalie Development	Ashley Coull	
Risk Manager	Elyse Pitcher	
Website/Social Media	Rutger Kamphuis	