

Peninsula Minor Hockey
Association
2025 Annual General Meeting
Minutes



Date: April 30th, 2025

Central Saanich Cultural Centre

Scheduled Start: 7:00pm

1. Call to Order
 - a. 7:02pm at quorum 20+
 - b. Traditional territory
 - c. Motion to accept the agenda: Krista Young, seconded by Tracy Doyle – CARRIED
2. Financial Report – Received
Jennifer Hodgkinson, Treasurer – explained the Financial Report.
Motion to accept financial report and budget for 2025/2026 as proposed – Moved by Patrick Jobe, seconded by Ryan Vantright – CARRIED
3. Board & Divisional Manager Reports – Received
Sent to membership on April 23rd and resent an updated version on April 25th.
Motion to accept Board and Division Manager reports as provided – Moved by Jason Fletcher seconded Chelsea Stanley XX – CARRIED

Questions/Comments Raised

- Visuals/Graphics hard to see at Jamboree on Big Screen
 - VRC and PMHA Agreement (informal) – is this accessible or reviewed to/with Membership?
 - What are the guidelines of development/how PMHA is training their players? With a variety of skill sets. Does PMHA follow a certain process or guideline?
 - Expression of frustration getting a hold of Rob Armstrong for Team Development sessions.
4. Board Election
The following roles are being voted in this year.
 - VP Administration: returning, Jennfer Medeiros – another 2yr Term. Nominated by Kathy Mikkelsen, second by Steve May - CARRIED
 - Secretary: vacant
 - Social Coordinator: vacant
 - Development: Shannon Walker – 2yr Term. Nominated by Jennifer Hodgkinson, second by Jonathan Malerby - CARRIED

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- Risk Manager: Elyse Pitcher – 2yr Term. Nominated by Chelsea Stanley, second by Jonathan Malerby – CARRIED
- Goalie Development: Ashley Coull – 2yr Term. Nominated by Steve May, second Jono Dunlop – CARRIED
- Tournament Coordinator: Michelle Philpott – 2yr Term. Nominated by Krista O'Connor, second by Ashley Coull - CARRIED
- Sponsorship/Gaming: vacant
- Website/Social Media: Rutger Kemphuis – 2yr Term. Nominated by Elyse Pritcher, second by Ryan Vantright - CARRIED

All other positions are continuing in their current terms.

5. Draw! Colin Guiguet (Ben U9)
6. Adjourn: motion to adjourn by Steve May, second by Jason Fletcher 7:55pm