



Board Meeting Agenda January 2026

January 15, 2026 @ 6:30 pm

Panorama Recreation Centre

In Attendance: Tessa, Chelsea, Elyse, Shannon, Maren, Jono, Jason, Jennifer M, Lindsey, Krista, Ashley, Sean Maze, Jennifer H, Rutger
(no zoom)

Call to Order @ 6:30pm

- Territorial Acknowledgment
- Adoption of Agenda: Move by Jenn M, Seconded by Jono.
- Adoption of Minutes from December 11, 2025 Board meeting, with the amendment: Move by Chelsea, Seconded by Ashley.

1. Correspondence

- Nothing official.

2. Committee & Director Reports

- President – Lindsey
- VP Admin – Jennifer
 - Panorama not turning lights on until 5:30am on the dot for morning practice.
 - Michelle and Jenn continuing to work on some stay and play options for PMHA.
- VP Operations – Jono
 - VRC, PMHA and VMHA working towards combining to create a bigger zone for tier 1. Got the thumbs up from VIAHA to pursue and submit it. Jono will bring more information to the board next month before it is submitted to VIAHA.
- Director at Large – Jason
- Treasurer – Jennifer H.
 - First place raffle winner donated \$1000 back to the association. Requested to be used towards something the association really needs. More information on decision to come.
- Registrar – Erin
- Development – Shannon
- Ice Allocator – Chelsea
 - Just received round robin schedule. Will load into one-click.
- Social Events – Vacant
- Website/Social Media – Rutger
 - Put out a general post advertising upcoming vacant board member positions.
 - Early advertisement for coaches for next year.
- Volunteer Records – Krista
 - Rosters locked-no more changing.
 - First aid course was successful - 18 people attended.
- Tournament Coordinator – Michelle
- Sponsorship/Gaming – Maren
 - Sponsorship boards are up.

- Peninsula Panther Liaison and Player of the Week – Jason
 - Family day Monday is PMHA jersey give away game at 12:30pm. 30 custom jerseys to give-a-way. Entry for PMHA kids is free.
- Jerseys and Equipment – Chris
- Goalie Development – Ashley
 - Organized U7/U9 and U11 goalie development on Monday Feb 7th.
- Safety/Risk Manager – Elyse
- Secretary – Tessa
- Referee in Chief – Dave

3. New Business

- Spirit Rally- confirm date and organizing committee.
 - Jenn H said she is happy to help.
 - Will continue this conversation next month.
 - Feedback that last year was great- run well and was successful.
- U18 Rec-4 official system?
 - 2 official system at U18rec is getting problematic.
 - Dave would like a 4-official system to help.
 - Can be hard to staff and is expensive.
 - Suggest a 3 official system to try first- Sean.
 - Board agrees for the safety of all that we approve Dave calling in 3 or 4 officials for any remaining home U18 rec games.
 - Will review adjusting budget for next year at the AGM.
- Possible U13 goalie shortage next year- Rutger
 - Noticed that there may be a shortage of goalies next year at U13 level as majority of current U13 goalies are second years and will move up.

4. Old/Tabled Business

5. Future Meetings

- Board Meeting February 19, 2026 at 6:30 pm at Panorama, there will not be a zoom link.

6. Adjournment – Motion made by Krista, seconded by at Elyse at 7:20pm.