



PMAHA Meeting | MINUTES

Scheduled Meeting date & Time: January 10, 2018

Meeting Location: Port Moody Hockey Office, 100 Ioco Road, Port Moody, BC V3H 2C2

Meeting called by: Sharron Tulk

Type of meeting: Monthly Executive

Facilitator: Sharron Tulk

Note Taker: Karolin Phillips

In Attendance:

Sharron Tulk, President

David Wong, First VP

Allen Wales, Second VP

David Campeau, Ice Coordinator

Bernard Tung, Communications Director

Pam Egan, Treasurer

Trevor Nolan, Referee-In-Chief

Andrew Carniel, Risk Manager

Chad Boyko, Coach Coordinator

Tracy Smart, Equipment Manager

Allen Wales, Tournament Coordinator

David Zille, Facility Manager

Karolin Phillips, Secretary

Absent:

CALL TO ORDER / QUORUM

Meeting called to order at 7:34 . With 11 Executive members present, quorum was met.

AGENDA TOPICS

Agenda Topic: Approval of Minutes

Presenter: Sharron Tulk

Motion to accept the minutes of the prior Executive meeting called by Sharron Tulk. Motion was accepted by Dave Campeau and seconded by Chad and was unanimously accepted.

Agenda Topic: Status of Rep Team and House team invoicing

Presenter: Pam

Discussion:

In December interim invoices were sent to the rep teams. Pam has all the bills from the Hockey Shop - about \$60,000. Pam's objective is to get the invoices out by end of January so that she can have the funds by end of February.

Agenda Topic: PMAHA fee for Rep Tournaments

Presenter: Pam

Discussion:

There have been questions about this.

It was put into policy 4 years ago.

There is a policy put in place that each rep tournament pays a fee back to the association. The formula is off of the net proceeds.

Teams are giving up ice for the tournament to run.

Here is some further information from Pam:

Attached is the email correspondence re: PMAHA fee for the Rep Tournaments. It contains the initial memo and then a subsequent email to amend the fee calculation. There should be exec meeting minutes somewhere that disclose the approval of this fee.

To summarize the fee is calculated on the net proceeds as follows:

1. 20% on the first \$7,500 (\$1,500)
2. 10% on the remaining net proceed
3. Fee payable to the Association is capped at \$2,000

So if the tournament's net proceeds are greater than \$12,500, the fee payable to the Association is \$2,000.

Purpose of the fee is to cover various exec member's time to facilitate the rep tournaments (ensuring gaming reports are completed on time, forms submitted to BC Hockey, payment of tournament registration fees, etc) as well as to recognize the ice time that the house teams are giving up in order to facilitate the tournaments for which the rep parents benefit.

Please see the attached document for further information on PMAHA Rep Fee for Tournaments

Agenda Topic: Settlement of PMAHA 2017 Initiation Tournament Proceeds

Presenter: Pam

Discussion:

Residual money \$22,000. It will cover off the initiation development.

Agenda Topic: First shift completion/Player transitions to teams

Presenter: Allen

Discussion:

15 kids are on the ice. It's time to register for next year to be a host for this program. Vote is unanimous to put our name in to continue with this program.

Agenda Topic: Atom Tournament debrief

Presenter: Allen

Discussion:

We won the gold! Well run tournament. Light on the number of teams. There were 11. Social media for advertisement was really successful.

Agenda Topic: Social Media Report

Presenter: Allen

Discussion:

We started with 0 followers and we are up to 268 followers

Just over \$500 spent. We will keep investing in this and it is suggested to add it into our budget.

Agenda Topic: Policy for affiliates

Presenter: Dave Campeau

Discussion:

Midget A1 has one source for affiliates – the midget A2 team.

We need more than one source for affiliates.

Highly recommending we implement a policy. The registrar would need to be a gate keeper.

Dave, Jeff, Navida, Sharron and Chad will have a conversation and give the Midget A1 AP's. Deadline for AP is January 15.

Dave provided a draft of how the policy would look. See below:

Objectives

- 1) ensure teams have access to sufficient players when the need arises through injuries, suspensions, holidays etc.
- 2) ensure teams have multiple source for players so the team drawn from is not decimated when the drawing team takes players, especially when they both have games the same day.
- 3) spread players out in such a way that teams will be able to call up the affiliates players to practice from time to time to aid in their development.
- 4) work within the parameters of the PCAHA rules.
- 5) ensure an orderly distribution of players and these players end up on teams where they will legitimately get a chance to play.

The following applies after rosters have been set.

Major Midget and Junior B

Major Midget and Junior B teams may request to add players from PMAHA rosters. Usually, players will either play on the Bantam A1 team or the Midget A1 team. These teams will be given top priority for players. If a player from Bantam A1 is asked to affiliate to either Major Midget or Junior B AND is asked to affiliate to the Midget A1 or Midget A2 team, the final decision on which team adds the player to their roster will rest solely with the player and his family.

Midget

Midget A1 can affiliate players from the Midget A2 team (as many as desired within the rules)
Midget A1 then affiliates two forwards, one defenseman and one goalie from Midget

Midget A1 affiliates up to three players from any team in Bantam.

Midget A2 then chooses two forwards, one defenseman and one goalie from Midget C.

Bantam A1 chooses three players from
Bantam A2 and up to two forwards, one defenseman and one goalie from Bantam C.

Bantam A1 then chooses two forwards, one defenseman and one goalie from Pee wee A1.

Midget A2 chooses two forwards, one defenseman and one goalie from any team in Bantam.

Bantam A2 chooses three forwards, two defenseman and one goalie from Bantam C.

Bantam A2 chooses one forward, one defenseman and one goalie from Pee wee A1

Pee wee A1 chooses as many players as it needs from Pee wee A2.

Pee wee A1 chooses one forward, one defenseman and one goalie from Midget C.

Pee wee A1 chooses one forward, one defenseman and one goalie from Atom A1.

Pee wee A2 chooses one forward, one defenseman and one goalie from any Atom team.

Atom A1 chooses any player from Atom A2.

Atom A1 chooses one forward, one defenseman and one goalie from Atom C.

Atom A2 chooses two forwards, two defensemen and a goalie from Atom C.

Each C team chooses up to four players from a lower division C team.

Each Atom C team chooses three H4 players to affiliate.

After the above is complete, teams may add players as necessary. Teams are encouraged to only add players they think they will actually use as players may be needed in emergency situations by other teams at times during the season.

Agenda Topic: Transition to New Societies Act

Presenter: Sharron/Pam

Discussion:

By November of 2018 Pam and Sharron need to look at this.

Agenda Topic: Succession Planning

Presenter: Sharron/Pam

Discussion:

Answers aren't needed today, but if everyone could think about if you are coming back next season or not. It would be helpful to consider staying on for the first couple of months so that you could help with the transition.

Agenda Topic: Update PMAHA Policies/Procedures Manual

Presenter: Sharron/Pam

Discussion:

We have some feedback about our CRC length of time. We had told everyone that it was only valid for one year at the managers meeting. Steph had to upload the CRC's to the system. Steph chased people for 3 months and some CRC's are still not done. Policies and procedures for next year will include that Steph won't roster your team until all the officials have their certification. If you're not rostered, you can't play. CAT, CRC and Respect in Sport all must be completed. There also must be a safety person.

Agenda Topic: Update from FVN and PCAHA meeting

Presenter: Sharron

Discussion:

Having a tiering (grouping) system.

Atom house was in the middle group and at the bottom of their division and they were moved up.

Teams will be regrouped

Penalties and suspensions: our Midget C1 teams is wanting to play in a tournament

Referee issues are being considered.

Cross ice was discussed. Everything is going well.

Midget A scholarship games. Delta is going to do it.

BC Hockey is working on a new team link

Meeting on Sunday. We were asked for input on the Bantam zone program. Our feeling is it is going to happen. Now they are considering PeeWee

A pipeline from junior to major Midget.

Agenda Topic: New business

Discussion:

*Dave Zille meeting with Lynn about lacrosse storage stuff

*Looking into American flag for our rink as we have American teams in our zone.

*Booking the Tuesday or Wednesday for the theatre at the end of April 6:00-10:00 for our AGM. Dave Zille to look into the booking.

Agenda Topic: Next Meeting

Presenter: Sharron Tulk

Discussion: Next meeting is Wednesday, February 14th at 7:30 in the Hockey Office

Adjournment

Motion accepted by Pam and seconded by Tracy.

Meeting adjourned at 9:26.

Action Item:	Person Responsible	Deadline
Solicit people for being on our executive positions	All executive members	Before next exec. Meeting