



PMHA Board of Directors Meeting Minutes

Date: July 17/18
Time: 7:30pm
Location: LCDS Offices
Present: Nick Salaris, Jen Tayler, Susanne Marks, Sherry Banks, Lee Charlton, Mike Edgar, Mike Nesdoly, Chris Currie, Jason Reidhead, Dan Wellington, Brenda Wilson
Minutes: Jen Tayler
Regrets: Don Harding, Melissa Harris, Rob Wilson

1. **Welcome by the Chair of the Meeting:** Nick Salaris
2. **Approval of Agenda/Additions:**
3. **a) Review/Approval of Minutes of the last meeting minutes:**
The minutes of the June 19, 2018 meeting were approved.
Motion: Sherry
Second: Chris
Carried
5. **Standing Agenda Items:**
 - a) **Treasurer Report** (Susanne)
Report sent out prior to meeting
Motion: Chris
Second: Dan
Carried
 - b) **Registration Update** (Don/Mike N)
Numbers on teams may change as we get closer to the season
Midget 50 and 6
Looking at possibly 3 full teams

- c) **OMHA Update** (Mike E) - Nothing to report
- d) **Shamrock League Coordinator** (Mike H)
Report was sent out prior to the meeting
- e) **IP Coordinator** (Mike N/Lee)
Nothing to report
- f) **Tri County** (Chris) - Nothing to report
- g) **Bingo / Volunteer** (Sherry) - farmers market is going well, need a volunteer for tomorrow
- h) **Parent Rep/ travel/windup Coordinator** (Brenda) - nothing to report
- i) **Fundraising Coordinator** (Melissa) - deferred
- j) **Concussion Protocol Coordinator** (Dan) - Archway won't do any testing till after July 31 when old contract ends - cannot cover any weekend dates , will be available on Aug 1, 9-12, Aug 2 9-12, 1-4, Aug 7 5-8, Aug 16 5-8. They can test 16 players per hour. 13 years and older have to do the computer testing (bantam and up) Dan will look into another company from BC for next year to see if they would be viable option. Dan to confirm what age the players have to be to start testing.
- k) **Clinics/Equipment Coordinator** (Jay) - deferred
- l) **AAA Report** - deferred
- m) **Sponsorship** – defer
- n) **Webmaster**- defer
- o) **Ice Scheduler** – defer
- p) **Referees** - no report
- q) **Coaches Committee** (Don) - defer

7. Items for Discussion:

a. Games Sheets Inc - can go online for game sheets if we want to , if so we would have to get 1 iPad per team. Would be an option for next year. Only need wifi to send it in.

b. Midget AE Request(Mitchell) - want to join the shamrock league, possibly
Silverstick Update - Nick and Susanne met with Janice McGuire , Silverstick will be a minor hockey event now, it will show up in our budget as a separate line. Silverstick Committee will still look for sponsorship, etc.

8. Date of Next Meeting: August 21/18 Time 8pm

9. Adjournment

Motion: Susanne

Second: Brenda

The meeting was adjourned at 8:53pm