

**Penticton Minor Hockey Association  
Executive Meeting Thursday, August 10, 2017  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Kara Ouellette – President  
Darla Roy – Secretary  
Jennifer Jacobsen – Treasurer  
Karen Beresford – Mini Vees & Initiation Director  
Stephen Juch – Novice Director – arrived 6:35pm  
Rick Johnson – Peewee Director  
Tarra Kenney – Midget Director  
Barb Main – Female Director  
Darrell Moog – Equipment Director

Pam Anderson – Administrator  
Rod Kenney – Coach Coordinator  
Kelsey Johnson – Assistant Administrator

**Regrets:**

Jamie Materi – Vice President  
Colin Powell – Atom Director  
Craig Finer – Bantam Director  
Ted Van Troyen – Risk Director  
Jill Wrigglesworth – Director at Large

**1.0 Call to Order**

President, Kara Ouellette called the meeting to order at 6:31pm.

**2.0 Approval of Minutes July 11, 2017**

**Motion:** *It was Moved by Stephen Juch / Tarra Kenney that the Minutes from July 11, 2017 be adopted as amended.*

Carried unanimously

**3.0 Correspondence**

3.1 N/A

**4.0 Unfinished Business**

4.1 Governance committee – Tabled from December 2016  
(Proposed Revisions to Guidelines 1, 6, 7, 8, 10, 14, 19)

4.2 Coach Selection Committee – Tabled to September

4.3 Contracts

**RIC Administrator** – Danielle Trahan

Electronic vote took place August 10, 2017.

**Motion: 17.025** *It was Moved by Tarra Kenney / Karen Beresford to hire Danielle Trahan as the RIC Administrator from August 15, 2017 to March 15, 2018, with compensation of \$800 per month.*

Carried

**Referee In Chief**

**Motion: 17026** *It was Moved by Tarra Kenney / Jennifer Jacobsen for PMHA to advertise for the*

**5.0 Reports**

**5.1 Registrations**

The Administrator provided chart below with registrations to date.

<b>DIVISION</b>	<b>TRY-OUT</b>	<b>Goaltenders Recreation / Tryout</b>	<b>Mixed Team #’s Co-ed</b>	<b>Total Registrants Tryout / Goalies / Mixed</b>	<b>Female Team Players only</b>
Mini Vees	N/A	N/A	8	8	N/A
Initiation	N/A	N/A	32	32	3
Novice	N/A	N/A	46	46	12
Atom	33	0 / 1	17	51	15
Peewee	36	2 / 5	23	64	15
Bantam	9	3 / 1	38	51	10
Midget	2	1 / 1	21	24	11
Female Bantam Rep	N/A				1
Female Midget Rep	N/A				5
Subtotal				(278)	(72)
<b>2017 August 10</b>				<b>348</b>	
2016 August 16				407	
2016 Total				500	

**5.2 Coach Coordinator** – Report was distributed to executive members.

**5.3 Treasurer Report** – Bookkeeper didn’t have items finalized for meeting. Awaiting info from previous treasurer.

**6.0 New Business**

**6.1 Accounting Firm / Annual Audit**

- 2015/2016 review by White Kennedy
- 2016/2017 full audit by White Kennedy. Will request no later than March 31, 2017
- Review of accounting firm to be done in 2018

**6.2 PMHA & Summerland Merge Bantam/Midget**

- Summerland does not want to pay PMHA rep fees
- Summerland may have enough players to form their own Bantam T3 team
- BC Hockey has disallowed opening borders to all associations

**6.3 Female Rep – Merge with Kelowna**

- Kelowna will be the host city this season as last year it was hosted by Penticton

#### **6.4 OMAHA Advises Coach Selection Process**

- No Executives to be Head Coaches
- Coach Selection Committee members must be at all meetings
- Rep and Dev to have 3rd party ( Jr A/B ) to review objective plan for coaches priorities. Not to be part of the process, just to review

**7.0 Next Meeting Dates** –September 12, October 10, November 7, December 5, 2017.  
PMHA Boardroom at 6:30 pm

**8.0 Adjournment** It was moved by Jennifer Jacobsen / Darrell Moog that the meeting be adjourned at 7:55pm.

Carried Unanimously